

# PAPER

BOD 68/2013

Agenda Item: 2

# Report to the Meeting of the Oxford Health

# NHS Foundation Trust

# Board of Directors

**To Confirm**

**26 June 2013**

**Declarations of Interest**

The attached table sets out the declared interests of the members of the Board. The Trust is required to have a formal Register of Directors’ Interests under the Constitution and the NHS Act 2006 / Health and Social Care Act 2012.

Each member of the Board is required to disclose:

* Any actual or potential interest, direct or indirect, which is relevant and material to the business of the Trust (see SO 8.2.1); and
* Any actual or potential pecuniary interest, direct or indirect, in any contract, proposed contract or other such matter concerning the Trust (see SOs 8.2.2 and 8.2.3); and
* Any actual or potential family interest, direct or indirect (see SO 8.2.5).

Members of the Board are asked to confirm these as ongoing interests and declare any further interests to be added to the register.

Justinian C. Habner

Trust Secretary