

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Thursday 3rd April 2025 09:00 - 12:30 Date:

Time:

Boardroom, King's Mill Hospital Venue:

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests not already declared on the Trust's Register of Interest: https://www.sfh-tr.nhs.uk/about-us/register-of-interests/ Check — Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:00	Patient Story – Brian's Brain Georgina Goulding, Admiral Nurse, Dementia Nurse Specialist	Assurance	Presentation
5.	09:20	Minutes of the meeting held on 6 th March 2025 To be agreed as an accurate record	Agree	Enclosure 5
6.	09:25	Action Tracker	Update	Enclosure 6
7.	09:30	Chair's Report	Assurance	Enclosure 7
8.	09:35	Acting Chief Executive's Report	Assurance	Enclosure 8
	Strategy	у		
9.	09:45	Strategic Objective 1 – Provide outstanding care in the best place at the right time • Maternity and Neonatal Update	Assurance	Enclosure 9.1
		 Report of the Director of Midwifery Safety Champions update Maternity Perinatal Quality Surveillance Model 	Assurance	Enclosure 3.1
		Learning from Deaths Report of the Chief Medical Officer	Assurance	Enclosure 9.2
10.	10:15	Strategic Objective 2 – Empower and support our people to be the best they can be		
		People Strategy Report of the Chief People Officer	Approve	Enclosure 10.1
		Staff Survey Report of the Chief People Officer	Assurance	Enclosure 10.2
		Freedom to Speak up Report of the Freedom to Speak Up Guardian	Assurance	Enclosure 10.3

	Time	Item	Status	Paper
	BREAK (10 mins)		
	Strategy	1		
11.	11:05	Strategic Objective 4 – Continuously learn and improve		
		Research Annual Report Report of the Chief Nurse (presented by the Head of Research and Innovation)	Assurance	Enclosure 11.1
12.	11:20	Strategic Objective 5 – Sustainable use of resources and estate		
		Finance Strategy Report of the Chief Financial Officer	Approve	Enclosure 12.1
	Governa	ance		
13.	11:40	Standing Orders Report of the Director of Corporate Affairs	Approve	Enclosure 13
14.	11:45	Annual Sign Off of Declarations of Interest Report of the Director of Corporate Affairs	Approve	Enclosure 14
15.	11:50	Assurance from Sub Committees		
		Audit and Assurance Committee Report of the Committee Chair (last meeting)	Assurance	Enclosure 15.1
		 Finance Committee Report of the Committee Chair (last meeting) Finance Committee Annual Report 	Assurance	Enclosure 15.2
		Quality Committee Report of the Committee Chair (last meeting)	Assurance	Enclosure 15.3
		People Committee Report of the Committee Chair (last meeting) People Committee Annual Report	Assurance	Enclosure 15.4
16.	12:10	Spotlight on – West Notts College T- Levels	Assurance	Presentation
17.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.	12:20	Any Other Business		
19.		Date of next meeting The next scheduled meeting of the Board of Directors to be he 1st May 2025, Boardroom, King's Mill Hospital	eld in public will b	e e
20.		Chair Declares the Meeting Closed		
21.		Questions from members of the public present (Pertaining to items specific to the agenda)		

Time	Item	Status	Paper
	Resolution to move to the closed session of the meet	ing	
	In accordance with Section 1 (2) Public Bodies (Admission	ns to Meetings	s) Act 1960,
members of the Board are invited to resolve:		•	
"That representatives of the press and other members of the public, be excluded from		excluded from	
	the remainder of this meeting having regard to the confidence	ential nature of	f the business to
	be transacted, publicity on which would be prejudicial to t	he public intere	est."

Board of Directors Information Library DocumentsThe following information items are included in the Reading Room and should have been read by Members of the meeting.

Enc 09.1	Perinatal Safe Staffing Report
Enc 09.1	Nursing Monthly Safe Staffing
Enc 15.1	Audit and Assurance Committee – previous minutes
Enc 15.2	Finance Committee – previous minutes
Enc 15.3	Quality Committee – previous minutes
Enc 15.3	 Maintaining Focus and Oversight on Quality of Care and Experience in Pressurised Services
Enc 15.4	People Committee – previous minutes
Enc 15.4	 Sherwood Forest Hospitals and West Nottinghamshire College Strategic Partnership Compact





UN-CONFIRMED MINUTES of the Board of Directors meeting held in Public at 09:00 on Thursday 6th March 2025, in the Boardroom, King's Mill Hospital

Present: Graham Ward Steve Banks Andrew Rose-Britton Neil McDonald Lisa Maclean Richard Cotton David Selwyn Claire Hinchley Richard Mills Simon Roe Rob Simcox Rachel Eddie Phil Bolton Sally Brook Shanahan	Chair Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Acting Chief Executive Acting Director of Strategy and Partnerships Chief Financial Officer Acting Medical Director Director of People Chief Operating Officer Chief Nurse Director of Corporate Affairs	GW SB ARB NM LM RC DS CH RM SR RS RE PB SBS
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In Attendance: Liz Franklin Lead Chaplain LF

Paula Shore Director of Midwifery PS
Nav Sathi Guardian of Safe Working NS

Sue Bradshaw Minutes

Olivia Hammond Producer for MS Teams Public Broadcast

Rich Brown Head of Communications

Observers: Caroline Kirk Communications Specialist

Ian Holden Public Governor

No members of the public

Apologies: Barbara Brady Non-Executive Director BB

Manjeet GillNon-Executive DirectorMGJonathan Van TamAssociate Non-Executive DirectorJVTAndy HaynesSpecialist Advisor to the BoardAH



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The mand contine True True The mand the pull were an equestion of the True The mand as seen of the True The mand the True The Tr	OME		
the pulwere a question 25/045 TRIBU 8 mins DS ref and a second a	eeting being quorate, GW declared the meeting open at 09:00 infirmed that the meeting had been convened in accordance with ust's Constitution and Standing Orders.		
DS refand a s 25/046 DECLA 1 min There agenda 25/047 APOLO 1 min Apologo Manjee Non-Ex	eeting was held in person and was streamed live. This ensured blic were able to access the meeting. The agenda and reports vailable on the Trust Website and the public were able to submit ons via the live Q&A function.		
25/046 DECLA There agenda 25/047 APOLO Apolog Manjee Non-Ex	TE TO PAUL ROBINSON		
1 min There agenda 25/047 APOLO 1 min Apolog Manjee Non-Ex	lected on the recent death of Paul Robinson, Chief Executive, short video was played in memory of Paul.		
25/047 APOLO 1 min Apolog Manjee Non-Ex	ARATIONS OF INTEREST		
^{1 min} Apolog Manjee Non-Ex	were no declarations of interest pertaining to any items on the a.		
Manjee Non-Ex	OGIES FOR ABSENCE		
Board.	lies were received from Barbara Brady, Non-Executive Director, et Gill, Non-Executive Director, Jonathan Van Tam, Associate xecutive Director, and Andy Haynes, Specialist Advisor to the		
25/048 PATIE	NT STORY - THE CHAPLAINCY SERVICE		
^{9 mins} LF join	ed the meeting.		
	roduced the Patient Story, which highlighted the work of the aincy Service at the Trust.		
	cknowledged the support provided by the Chaplaincy Service to s, relatives and members of staff.		
split of patient 75% o there is and al	eried what support is provided to staff members and what is the time between support provided to staff and support provided to s and their families. LF advised the team spends approximately f their time supporting patients and 25% supporting staff, noting a lot of informal support offered to staff when the team are out bout on the wards visiting patients. Staff also visit the Faith as a quiet space.		
	vised an initial meeting is planned for the beginning of April 2025 view to establishing a system-wide faith group.		
LF left	the meeting.		



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25/049	MINUTES OF THE PREVIOUS MEETING	
1 min	Following a review of the minutes of the Board of Directors meeting in Public held on 6 th February 2025, the Board of Directors APPROVED the minutes as a true and accurate record.	
25/050	MATTERS ARISING/ACTION LOG	
1 min	The Board of Directors AGREED that action 25/023 was complete and could be removed from the action tracker.	
25/051	CHAIR'S REPORT	
7 mins	GW welcomed Lisa Maclean, Non-Executive Director, to her first Board of Directors Meeting.	
	GW presented the report, which provided an update regarding some of the most noteworthy events and items over the past month from the Chair's perspective, highlighting governor elections, work of the Trust charity and volunteers, Dragon's Den projects, visit to the Trust by Kathy McLean, Integrated Care Board (ICB) Chair, and Amanda Sullivan, ICB Chief Executive, and 15 Steps visit to the Intensive Care Unit (ICU).	
	The Board of Directors were ASSURED by the report.	
2 mins	Council of Governors Highlight Report	
	GW presented the report, highlighting his appointment as the Trust's substantive Chair until 25 th May 2026, the re-appointment of ARB as a Non-Executive Director for a term of one year and the need for improved forward planning in terms of 15 Steps visits to ensure governors are fully involved.	
	The Board of Directors were ASSURED by the report.	
25/052	ACTING CHIEF EXECUTIVE'S REPORT	
15 mins	DS presented the report, which provided an update regarding some of the most noteworthy events and items over the past month from the Acting Chief Executive's perspective, highlighting the death of Paul Robinson, Chief Executive, operational pressures, appointment of new Chair for the Place-Based Partnership (PBP), English devolution White Paper, sustainability improvements, success of walking aid reuse and recycle scheme, opening of the staff wellbeing spaces, construction industry placements at the Community Diagnostic Centre (CDC) for two students from West Notts College, apprenticeship programme and the recent Step Into the NHS event.	
	NM noted the Trust's growth profile is likely to continue to increase and queried what discussions are taking place at a system level in terms of re-shaping budgets and funding if primary care is unable to provide a service, which in turn leads to patients presenting to ED.	



DS advised this has been flagged as an issue and will feed into the planning process for 2025/2026, as well as the transformational change which is planned across the system in 2025/2026. There are a number of workstreams ongoing, for example, looking at elderly frail patients, utilisation of other aspects of the NHS community, etc. There is a need to work with partners.

RE advised there are two elements, namely the growth in demand and the work required to avoid attends at ED. It is clear to the Integrated Care System (ICS) there is growth which needs to be mitigated through demand avoidance. However, there is a disproportionate shift in demand to SFHFT. Some of this is potentially driven by changes in flows across the system and some of which is driven by differential access to primary care. There is a recognition that there is a need for a discussion about how resources are used across the system to support SFHFT. The vehicle for this is the current planning round.

RM advised, in terms of funding flows, the challenge is the money the system has as an allocation, is the allocation and the reality is that amount is not sufficient to pay for all the services which are being provided across Nottinghamshire. The Trust is seeking a fair share, including recognition for the disproportionate flows of emergency care. The reality is the system and Trust needs to live within their means. Therefore, there is a need to identify other areas where spend can be reduced. Where patient flow into the organisation and Nottinghamshire from outside of the county can be evidenced, there is a need to ensure that is reflected.

ARB queried how the PBP is developing to support the growth in demand and other pressures. DS advised the Trust has to have a strong voice in the PBP, noting there is a lot of work to do. CH advised it has been agreed to have a Place Based workshop, where all partners will come together, to agree the workplan for the PBP.

The Board of Directors were ASSURED by the report.

25/053 STRATEGIC OBJECTIVE 1 – PROVIDE OUTSTANDING CARE IN THE BEST PLACE AT THE RIGHT TIME

15 mins

PS joined the meeting

Maternity Update

Safety Champions update

PB presented the report, highlighting Safety Champions' walkaround, Perinatal Forum, service user feedback, ongoing cultural work, neonatal services and compliance with NHS Resolution (NHSR) safety actions for Year 6 and Saving Babies Lives care bundle.

SB sought further information in relation to Element 3 of the Local Maternity and Neonatal System (LMNS) data, which relates to reduced Foetal Movements (RFM). PS advised there are different subsets within each of the elements, for example, clinical and data collection. There is an issue at the Trust in relation to how the data is collated. The Trust is working with the LMNS to improve data collection processes.



NM referenced positive improvements generated by the Quad+3 Project and queried how these could be utilised in other parts of the Trust to start to drive cultural change. RS advised there is a need to showcase good practice via 'communities'. In addition, there is the wider improvement journey which the Improvement Faculty are working on. DS advised a regular improvement showcase event is planned, with 'stalls' being set up in the KTC, to showcase good practice and share it with colleagues across the Trust.

PB advised the cultural competency work is midwifery focussed, but this has been widened to encompass other areas

The Board of Directors were ASSURED by the report.

Maternity Perinatal Quality Surveillance Model

PB presented the report, highlighting 3rd and 4th degree tears. PB advised the home birth service was suspended overnight on three occasions during January 2025.

PS advised the Trust did a presentation in relation to antepartum haemorrhage cases at a recent regional shared learning event.

ARB queried how family's expectations are managed when there is a need to suspend the home births service. PS advised there were no women affected by the three suspensions in month and five babies were delivered at home. The Trust is aware of when babies are due, where a home birth is booked, and if someone is due when the service has to be suspended, they will be contacted and support will be sought from neighbouring units.

The Board of Directors were ASSURED by the report.

25/054 STRATEGIC OBJECTIVE 2 – EMPOWER AND SUPPORT OUR PEOPLE TO BE THE BEST THEY CAN BE

17 mins

Nursing, Midwifery and Allied Health Professions (AHP) Staffing bi-annual report

PB presented the report, highlighting compliance with the National Institute for Health and Care Excellence (NICE) safe staffing guidance, establishment review, clinical educator process, advanced clinical practitioner (ACP) roles, Allied Healthcare Professionals (AHP) workforce job planning and maternity services.

GW noted the need for safety to come first, second and third. However, the ask from the establishment review is to increase staffing by 1.84 whole time equivalents (WTE) nett, at a cost of £65,487. Given the Trust's current financial position, GW queried if everything possible had been done in terms of efficiencies to ensure this figure is as low as possible. PB advised Monday to Friday, when there is a lot of staff resource on site, the Trust is able to manage within the staffing 'footprint' as staff can be moved to different areas as required. However, this is more challenging out of hours when there is less staff resource. This is spend which is already in place, but it is being put into the establishment in a controlled way. Other than enhanced care, the Trust works within the establishment.

RM advised this is an evidence-based establishment to ensure the Trust is planning for safe care. During 2024/2025 the Trust has been very close to the establishment figure, with the amount the Trust was over establishment being roughly equivalent to the ask outlined in the report. The ask within the report sets the establishment and budget at the right level. It is important controls are in place to ensure the Trust does not go over and above the establishment level which has been set. RM noted the benchmarking information in relation to care hours per patient day. SFHFT is not an outlier in terms of the size of the nursing workforce.

DS advised it is important to keep the organisation safe for its patients. However, there is national interest on establishment figures. There is a need to be clear on the impact of quality and safety measures which have been introduced.

RS advised within the establishment is a percentage 'headroom' which takes into account annual leave, sickness absence, etc. There is an opportunity for this element to be more visible through the People Committee and how different departments manage this.

GW noted the need to reduce bank and agency spend and ensure the improvements in relation to that are delivered. A strong, steady, substantive workforce creates the best environment for patients.

RM advised nursing workforce numbers and spend are routinely reported to the Finance Committee. However, it may be useful to have a Finance Committee workshop session dedicated to this towards the end of Quarter 1 (Q1) of 2025/2026.

Action

13 mins

 Nursing workforce numbers and spend to be a topic for a Finance Committee workshop at the end of Q1.

The Board of Directors were ASSURED by the report and APPROVED the 1.84 WTE uplift in the establishment, at a cost of £65,487.

PS left the meeting

Medical Workforce Staffing – bi-annual report

SR presented the report, highlighting job planning, appraisals, General Medical Council (GMC) revalidation, doctors' mess, Resident Doctors' forums, bid for additional training posts and review of pay rates.

DS advised the National Medical Director of NHS England (NHSE) is leading a piece of work looking at medical training and ensuring it is fit for the future.

GW felt there are two aspects to job planning, getting the plans in place and the quality of the plans. SR advised the Trust has robust consistency panels in place in relation to job planning posts, which are attended by all of the divisions. A job plan will not be signed off until it has gone through a consistency panel, which provides an additional layer of assurance compared to other organisations.

RM

03/07/25

Sherwood Forest Hospitals NHS Foundation Trust



There is a system in place which allows the Trust to look at what is in job plans and what that should deliver in terms of activity. There is also the ability to look at activity delivered, compared to what was in the job plan.

RS noted the need to showcase the improvement journey the Trust has been on in introducing this system, noting there is a challenge to move this away from being a fairly manual process.

The Board of Directors were ASSURED by the report.

17 mins

Guardian of Safe Working

NS joined the meeting

NS presented the report, highlighting the number of vacant posts, visits to clinical areas, Resident Doctor Forums, national review of the exception reporting process and Guardian Newsletter.

NS advised there were 33 exception reports in the period from 1st November 2024 to 31st January 2025, of which 31 were due to working additional hours and 2 were due to missing natural breaks. All 33 exception reports have now been closed. Further information on the exception reports raised is included in the report.

NM sought clarification if the issue of incivility within ED related to staff or patients. NS advised this relates to how staff speak to each other, advising while this is not an issue for the majority of time, it was raised on a walkaround there were instances of staff speaking incorrectly. This is being taken forward through the appropriate channels and staff are being reminded of how to speak to each other and encouraged to reflect on how things can be done better.

SR advised this sometimes relates to referral pathways, when there is a lack of clarity in relation to which speciality the patient needs to be referred to. Work is underway to refine specialty pathways. DS advised there is a need to 'call out' behaviours, noting one person's robust clinical discussion is another's incivility. There is a need to recognise how behaviours 'land'.

SB queried if information from the Staff Survey is available to the Guardian of Safe Working to allow for triangulation of feedback. RS advised multiple stakeholders will be engaged with when the Staff Survey results are available. A more 'joined up' approach will be developed to take forward the Staff Survey feedback. SR advised in addition to the Staff Survey, information is available from the national GMC Trainee Survey.

The Board of Directors were ASSURED by the report.

NS left the meeting



25/055	STRATEGIC OBJECTIVE 5 – SUSTAINABLE USE OF RESOURCES AND ESTATE		
14 mins	Annual Update on the Trust's Green Plan		
	RM presented the report, highlighting grant monies from the National Energy Efficiency Fund (NEEF) and the NHS Centralised Energy Purchasing Agreement (CEPA), installation of sensors in operating theatres, roll out of power down of computers and laptops when they are not in use, installation of electric vehicle charging points, Climate Action Group, carbon literacy training, clinical progress and plans for 2025. It was noted the Green Plan will be refreshed in 2025.		
	SB queried if mapping of the Trust's progress towards achieving an 80% reduction in emissions by 2028 to 2032 could be included in future reports. RM advised carbon usage is measured through the Estates and Facilities Management Group and is fed into the Sustainability Oversight Group. A report can be shared with members of the Board of Directors and the information will be included in future updates.		
	Action		
	 Report showing the Trust's carbon usage and progress towards achieving an 80% reduction in emissions by 2028 to 2032 to be circulated to the Board of Directors. 	RM	03/04/25
	DS acknowledged the progress made but noted there is more the Trust should and can do.		
	CH advised colleagues in the Improvement Faculty have completed their sustainable quality improvement training. Therefore, sustainability will be a key part of improvement projects in the future. In addition, there has been a commitment from the Divisional Leadership Team to undertake the sustainable quality improvement training.		
	NM felt an evaluation of sustainability should be built into future investments, for example, building projects. RM advised sustainability is included in the business case process, but it will be useful to ensure this is included in the post-project evaluation process.		
	The Board of Directors were ASSURED by the report.		
25/056	USE OF THE TRUST SEAL		
1 min	SBS presented the report which confirms the Trust Official Seal has been affixed to the following documents, in accordance with Standing Order 10 and the Scheme of Delegation:		
	 Seal number 119 was affixed to a document on 22nd January 2025 for Nottingham University Hospitals. The document related to the renewal of the lease for the Dialysis Unit 		
	The Board of Directors NOTED the use of Trust Seal number 119.		



25/057	PROPOSAL TO UPDATE THE CONSTITUTION	10010 7 4	
5 mins	SBS presented the report, advising of the proposed changes to the Trust's Constitution to enable the forthcoming governor elections to be held via electronic means only. The actions being taken to contact Trust members without an e-mail address were highlighted. The Board of Directors APPROVED the amendments to the Trust's		
	Constitution.		
25/058	ASSURANCE FROM SUB-COMMITTEES		
5 mins	Finance Committee		
	GW presented the report, highlighting the Trust's financial position at the end of Month 10, cash position, financial planning for 2025/2026, Patient Level Information and Costing System (PLICS) and review of Board Assurance Framework (BAF) Principal Risk (PR) 4 - Insufficient financial resources available to support the delivery of services, and PR8 - Failure to deliver sustainable reductions in the Trust's impact on climate change.		
	The Board of Directors were ASSURED by the report.		
25/059	SPOTLIGHT ON – THE NEW TELEDERMATOLOGY CLINIC		
12 mins	A short video was played highlighting the work of the Teledermatology Clinic.		
	RC queried if patients have to attend the Trust in person, or if photographs can be taken on mobile devices and submitted by GPs, etc. SR advised the Trust's Medical Photography Department take the images. There are teledermatology systems that utilise smart phone devices, but these do not provide the required quality of image.		
	GW noted the need to communicate this service to Primary Care.		
25/060	COMMUNICATIONS TO WIDER ORGANISATION		
3 mins	The Board of Directors AGREED the following items would be disseminated to the wider organisation: • Details of the Trust's celebration of the life of Paul Robinson		
	once details are known. • Governor elections.		
	Work of the Trust's volunteers.		
	 Work of the Estates Team in relation to the Trust's green agenda. 		
	New staff wellbeing areas.Update on building work on Level 6.		
	Step Into the NHS event.		
	Chaplaincy Service and Teledermatology Clinic.Work of the Critical Care Team.		
	 Financial climate moving into 2025/2026. 		



25/061	ANY OTHER BUSINESS	
1 min	No other business was raised.	
25/062	DATE AND TIME OF NEXT MEETING	
	It was CONFIRMED the next Board of Directors meeting in Public would be held on 3 rd April 2025 in the Boardroom at King's Mill Hospital.	
	There being no further business the Chair declared the meeting closed at 11:45.	
25/063	CHAIR DECLARED THE MEETING CLOSED	
	Signed by the Chair as a true record of the meeting, subject to any amendments duly minuted.	
	Graham Ward	
	Chair Date	



25/064	QUESTIONS FROM MEMBERS OF THE PUBLIC PRESENT	
1 min	GW reminded people observing the meeting that the meeting is a Board of Directors meeting held in Public and is not a public meeting. Therefore, any questions must relate to the discussions which have taken place during the meeting.	
	No questions were raised from members of the public.	
25/065	BOARD OF DIRECTOR'S RESOLUTION	
1 min	EXCLUSION OF MEMBERS OF THE PUBLIC - Resolution to move to a closed session of the meeting.	
	In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, members of the Board are invited to resolve:	
	"That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest."	
	Directors AGREED the Board of Director's Resolution.	

Outstanding Care, Compassionate People, Healthier Communities



PUBLIC BOARD ACTION TRACKER

Key	
Red	Action Overdue
Amber	Update Required
Green	Action Complete
Grey	Action Not Yet Due

Item No	Date	Action	Committee	Sub Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
24/183.2	06/06/2024	Sub-committee annual reports to follow same format	Public Board of Directors	None	01/05/2025	S Brook Shanahan			Grey
24/313.1	03/10/2024	Rolling death rate for alcoholic liver disease to be included in future learning from deaths reports	Public Board of Directors	None	03/04/2025			Update 27/03/2025 Included in report. Complete	Green
24/377.1		Report to be presented to the Perinatal Assurance Committee (PAC) (and onwards to the Quality Committee) in relation to inequalities and equity of access issues in maternity.	Public Board of Directors	Quality Committee	03/04/2025 05/06/2025	P Bolton		Update 26/03/2025 Report to be presented to PAC on 28/03/2025 and Quality Committee on 02/06/2025	Grey
25/018	06/02/2025	To incorporate the training provision for leaders in terms of wellbeing and the resulting impact on staff sickness within the updated Deep Dive into staff sickness at the March 2025 People Committee.	Public Board of Directors	None	03/04/2025	R Simcox	A Grundy	Update 24/02/2025 Details to be included and incorporated in Deep Dive item to be presented at March People Committee meeting Update 25/03/2025 Item captured in Deep Dive report presented at March People Committee meeting. Complete	Green
25/054	06/03/2025	Nursing workforce numbers and spend to be a topic for a Finance Committee workshop at the end of Q1.	Public Board of Directors	Finance Committee	07/08/2025	R Mills		Update 21/03/2025 Added to agenda for Finance Committee workshop on 29/07/2025	Grey
25/055	06/03/2025	Report showing the Trust's carbon usage and progress towards achieving an 80% reduction in emissions by 2028 to 2032 to be circulated to the Board of Directors.	Public Board of Directors	None	03/04/2025	R Mills		Update 27/03/2025 Report shared with Board members via email. Further update to be provided to Finance Committee in May 2025 as required. Complete	Green

Outstanding Care, Compassionate People, Healthier Communities



Board of Directors Meeting in Public - Cover Sheet

Subject:	Chair's report Date: 3 rd April 2025							
Prepared By:	Rich Brown, Head of Communication							
Approved By:	Graham Ward, Chair							
Presented By:	Graham Ward	Graham Ward, Chair						
Purpose	, ,							
-				Approval				
An update rega	rding some of th	e most noteworthy	y events and	Assurance				
items since the	last Public Boar	d meeting from the	e Chair's	Update	Υ			
perspective.				Consider	Υ			
TStrategic Obj	ectives							
Provide	Empower and	Improve health	Continuously	Sustainable	Work			
outstanding	support our	and wellbeing	learn and	use of	collaboratively	/		
care in the	people to be	within our	improve	resources	with partners ir	n		
best place at	the best they	communities		and estates	the community	y		
the right time	can be							
Υ	Υ	Υ	Υ	Υ	Υ			
Principal Risk								
		n standards of sat	fety and care					
PR2 Demand	that overwhelms	s capacity						
		orce capacity and						
PR4 Insufficie	ent financial reso	urces available to	support the deli	very of services				
PR5 Inability	to initiate and im	plement evidence	-based Improve	ment and innova	tion			
PR6 Working								
required	benefits							
PR7 Major disruptive incident								
		able reductions in			ange			
Committees/groups where this item has been presented before								
None								
						_		
Acronyms								
UV = Ultraviolet								
Free autimes Commencer.								
Executive Summary								
An undate regarding some of the most notoworthy events and items since the last Dublic Board								
An update regarding some of the most noteworthy events and items since the last Public Board								
i meeting nom ti	meeting from the Chair's perspective.							

Council of Governors election update

The process has now begun to elect 10 new governors to the Trust's Council of Governors, following the publication of the notice of election by the Trust on Thursday 27th February 2025.

As a NHS Foundation Trust, Sherwood Forest Hospitals is required to elect public and staff governors who will ensure accountability, hold Non-Executive Directors to account and help ensure the voices of the local communities we serve are considered in the running of our services.

This latest election is seeking to appoint to 10 vacancies on the Trust's Council of Governors, with those 10 vacancies due to be elected in the following constituencies:

- Five public governor vacancies in our 'Mansfield, Ashfield and surrounding wards' constituency
- Two public governor vacancies in our 'Newark & Sherwood and surrounding wards' constituency
- One public governor vacancy in our 'Rest of England' constituency; and
- Two staff governor vacancies

A period of intense communications activity has helped us attract:

- Six candidates in our 'Mansfield, Ashfield & surrounding wards constituency, meaning this constituency will be a contested election
- Two candidates for two vacancies in our 'Newark & Sherwood & surrounding wards' constituency, meaning this constituency will be uncontested
- Five candidates for two staff governor vacancies, meaning this constituency will be contested

Thanks to those efforts, all bar one vacancy on our Council of Governors is due to be filled during this election process. The only vacancy will remain in our Rest of England constituency, where no candidates came forward to stand for election.

For contested seats, ballot packs will be sent out to Trust members in those constituencies on 1 April, with members having until 5pm on Monday 28 April to cast their votes. The results of this election are due to be announced on Tuesday 29th April 2025.

Recognising the difference made by our Trust Charity and Trust volunteers

March was another busy month for our Trust's Community Involvement team, both in how they encouraged financial donations to be made via our Trust Charity and through the thousands of hours that continue to be committed to support the Trust by our volunteers across our hospitals.

In March alone, 375 Trust volunteers generously gave over 4,475 hours of their time to help make great patient care happen across the 25 services they have supported during the month.

The Community Involvement Team attended the Step into the NHS event at Vision West Notts College and discussed volunteering opportunities with over 50 prospective volunteers.

Long Service Awards were presented to several volunteers including Enid Bardill (pictured centre at opposite) who was delighted to receive her 30-year award from Director of Corporate Affairs Sally Brook Shanahan (right) and Welcome Treatment Centre Department Lead Tracyjane Smith.

It is pleasing to see the completion of several Dragon's Den projects.

This programme enables teams to bid for up to £5,000 for an improvement idea that will enrich the patient and carer experience in their area of work and is

funded from the Daffodil café and fundraising stall:



Improved handwashing for Theatres team

Staff working in our operating theatres are improving their handwashing and scrubbing techniques, thanks to the purchase of three training kits.

The ultraviolent (UV) hand inspection cabinets at King's Mill Hospital are used as a training aid to show where techniques need to be improved, which helps to improve patient safety by preventing the spread of infection and cross contamination.



Makeover for relatives' room on Ward 44

The relatives' room on Ward 44 has benefited from new flooring, a fresh coat of paint, comfortable chairs, shelving and artwork.

It can be used by patients who want quiet time with their families away from the hustle and bustle of the ward, and as a private space for doctors and nurses to speak to patients or their loved ones about treatment options.



This idea came from the ward's Shared Governance Council and Rebecca Newton, Senior Healthcare Assistant and Diane Aspinall, Ward Receptionist, who said: "We are really pleased with the finished results. It's so nice to have a peaceful place on the ward for our patients and relatives to relax in"

Other notable purchases by the Trust Charity

During the month, there have also been several notable purchases funded by the Trust charity. They include:

- Furnishings for new wellbeing spaces in the King's Treatment Centre utilising a grant from NHS Charities Together.
- Refurbishment of the foyer area outside Ward 25 to create a welcoming space for children and their families. The charity has provided £12.5K of funding for redecoration, tables and chairs plus colourful wall art.



We remain so grateful to everyone who has given their time, money and support in other ways to support the Trust and our hard-working colleagues over the past month.

Other notable engagements:

- I took part in a '15 Steps' visit to the Trust's Occupational Health department and received a warm welcome. I also followed the visit up with a call to Adam Grundy (Head of the service) which was equally positive.
- I attended the NHS ICB and Trust Leaders Event in London, which included Jim Mackay overviewing the next steps for NHSE and what will be expected from providers. It was also a great opportunity to meet and discuss common issues with peers from across the sector.
- We held a second Board of Directors Time Out session as we start to plan for the future SFH (Improving Future Lives). Watch this space for further updates.
- I took part in the Nottingham and Nottinghamshire elected members meeting, which
 included NHS chairs and elected representatives from local authorities.
- I took part in a monthly catch-up meeting with the regional director for NHS England (Midlands), Dale Bywater.
- I held my regular catch-up meeting with our Lead Governor (Liz Barrett)

Outstanding Care, Compassionate People, Healthier Communities



Board of Directors Meeting in Public - Cover Sheet

Subject:	Acting Chief Executive's report			Date: 3 rd April 2025				
Prepared By:		lead of Communi						
Approved By:		Dr David Selwyn, Acting Chief Executive						
Presented By: Dr David Selwyn, Acting Chief Executive								
Purpose	Purpose							
	Approval							
An update regarding some of the most noteworthy events and Assurance								
		rd meeting from th	ne Acting Chief	Update	Υ			
Executive's per	spective.			Consider	Υ			
Strategic Obje								
Provide	Empower	Improve health	Continuously	Sustainable	Work			
outstanding	and support	and wellbeing	learn and	use of	collaboratively			
care in the	our people to	within our	improve	resources	with partners			
best place at	be the best	communities		and estates	in the			
the right time	they can be				community			
Υ	Υ	Υ	Υ	Υ	Υ			
Principal Risk								
		in standards of sa	afety and care					
	PR2 Demand that overwhelms capacity							
	PR3 Critical shortage of workforce capacity and capability							
		ources available t		•				
		nplement evidenc						
	PR6 Working more closely with local health and care partners does not fully deliver the							
	benefits							
	sruptive incident							
	PR8 Failure to deliver sustainable reductions in the Trust's impact on climate change							
Committees/gi	roups where th	is item has beer	n presented bef	ore				
N. C. P. L.								
Not applicable								
Acronyms								
	_							
BAF = Board A		ework	NTU = Nottingham Trent University					
ED = Emergency Department PIFU = Patient Initiated Follow Up								
FCP = Full Capacity Protocol RTT = Referral to Treatment								
MSFT = Medica			UEC = Urgent and Emergency Care					
NEWS = National Early Warning Score WNC = West Nottinghamshire College								
Executive Summary								

An update regarding some of the most noteworthy events and items since the last Public Board meeting from the Acting Chief Executive's perspective.

NHS enters national pre-election period

Sherwood Forest Hospitals – like other NHS organisations across the country – has now entered the pre-election period, ahead of a number of elections taking place across the country this year.

The pre-election period is the time immediately before elections or referendums. During this time, specific restrictions are placed on the use of public resources and the communication activities of public bodies, civil servants, and local government officials.

The pre-election period is designed to avoid the actions of public bodies distracting from or having influence on election campaigns. The pre-election period has implications for all NHS organisations like Sherwood.

The main elections taking place in May affecting the Mid Nottinghamshire area and Sherwood Forest Hospitals NHS Foundation Trust are the Nottinghamshire County Council elections.

The Trust will be adhering to national NHS guidance issued by NHS England during the pre-election period. A copy of the national 'Pre-election guidance for NHS organisations' guidance is available to view in full on the NHS England website.

This guidance has been shared with Trust colleagues over the coming weeks to make them aware of the guidance and to ensure that the Trust continues to operate within that guidance.

Operational updates

Overview of operational activity

In the first two months of 2024/2025 quarter four, we have seen a gradual recovery in several of our Urgent and Emergency Care (UEC) metrics from the levels seen in December 2024 (ambulance handover, four-hour performance and 12-hour length of stay performance).

December 2024 was a very challenging month as we saw a peak in seasonal pressures, including influenza, Covid, RSV and norovirus.

As part of the winter pressures, we saw patient acuity increase as evidenced by a seasonal rise in the number of patients admitted with a National Early Warning Score (NEWS) of four or more. Patients NEWS scores are showing some signs of reducing as we move through quarter four; however, they typically stay at an elevated level until April.

Constraints in matching high demand with our hospital bed base has meant that we have not always been able to admit patients in a timely way, extending the time patients spend in our Emergency Department (ED) and contributing to overcrowding.

Under our Full Capacity Protocol (FCP), we have gone 'two-over' on our wards this winter to balance risk across the organisation. We recognise the consequences that this has had on our base wards and we have provided feedback of any quality impact via Quality Committee.

Patient demand has remained high in terms of the daily average number of Urgent and Emergency Care (UEC) attendances (particularly at Newark) and non-elective admissions. Whilst these demand metrics were closer to planned levels, the increased pressure of the number of patients accessing our services is evident across our frontline services. This is putting pressure on our clinical workforce and we have been struggling to fill additional clinical shifts to cope with the level of patient demand.

While performance across our UEC pathway is not where we would like it to be, our staff continue to work relentlessly to care for patients in as timely and dignified a manner as possible in very challenging circumstances. Our local system partners have worked together well to maintain relatively low levels of Medically Safe for Transfer (MSFT) patients in our hospitals over the winter period. Low MSFT patient numbers together with focus on our 'Getting the Basics Right' improvement programme have contributed to reduced length of stay which has been essential to maintain hospital patient flow.

In quarter four to-date, we have continued to reduce the incomplete Referral to Treatment (RTT) waiting list and the number of 52-week waits.

Our 65-week waits have reduced to 32 at the end of February 2025. We are slightly off-plan on all three metrics, in part driven by the support we are offering across the system, together with the need to prioritise cancer pathways.

We continue to work together as a system with patients being transferred between providers to support equity of access. Our diagnostics DM01 performance continues to improve significantly and is now 94.4% – the highest level since the pandemic – and has brought us mid-pack nationally (after being in the lowest quartile earlier in 2024).

In outpatients, first attendance activity levels have shown a reduction versus plan in quarter four to date. This is driven by an increase in the number of one-stop clinics where patients are having a procedure during their first appointment (we have seen an over-delivery versus plan for outpatient procedures). This change is better for patients.

We consistently exceed the 5% Patient Initiated Follow Up (PIFU) target and benchmark well. Advice and guidance performance remains well above target and stable over a long period of time.

In terms of our Cancer metrics, quarter four has been very challenging so far. Our typically strong 28-day faster diagnosis standard performance has deteriorated during quarter four due to histopathology and radiology capacity constraints; we continue to work towards resolving these.

This, alongside theatre capacity challenges, has also had a knock-on effect on our 31-day and 62-day cancer performance positions, which have also deteriorated through the quarter. Recovery plans are in place and further details around the key root causes will be detailed in our Integrated Performance Report that will be presented at the May 2025 Trust Board.

Partnership updates

Universities for Nottingham Programme Management Board

Sherwood was represented at the recent Universities for Nottingham Programme Management Board by the Strategy and Partnership and Research & Innovation teams.

This was a good opportunity to learn about the achievements of the partnership in particular the expansion of the Climate Ambassadors Scheme and further developments of the Co(I)laboratory Programme.

Co(I)laboratory brings together researchers, community organisations and local people to deliver meaningful change for the people of Nottingham and Nottinghamshire through research. From this discussion, the Trust's Head of Research and Innovation will explore expanding Notts Voice in Research to central and north Nottinghamshire.

The Board also discussed the opportunities and risks arising from the evolving regional landscape and implications for the partnership.

Vision West Nottinghamshire College strategy review day

On 18th March 2025, Vision West Notts College held its strategy review day and, as a key partner, Sherwood was well represented.

The event was an opportunity to influence the strategic direction of the college and share partner strategic objectives. The Strategy and Partnership Team attended the morning strategy sessions and the People Directorate and Corporate Nursing the afternoon.

The sessions were interactive and informative: the morning strategy session highlighted opportunities for maximising community connections and amplifying Sherwood's role as an anchor organisation through its partnerships.

The afternoon sessions focused on hearing from partners regarding how current relationships could be enhanced and embedded further. The relationship between Sherwood and the College was used a best practice example where tangible benefits could be evidenced.

Other Trust updates

Messages of support continued to be shared for Paul Robinson

The Trust has continued to be inundated with messages of support, following the passing of our Chief Executive, Paul Robinson.

Members of the Trust Board were represented at a family funeral for Paul during the month, while the Trust itself hosted its own celebration of Paul's life and the difference he made to us all here at Sherwood Forest Hospitals on Thursday 27th March 2025.

I am grateful to everyone who has reached-out with offers of support and condolence over recent weeks. Those messages have been of great comfort to myself, our Trust colleagues and those who knew Paul best – his family.

Books of condolence remain available for Trust colleagues to sign at each of our King's Mill, Mansfield Community and Newark Hospital sites. <u>Colleagues, partners and members of the public</u> wishing to add a message to our virtual book of condolence can also do so via this online form.

Executive Team recruitment update

I am delighted to confirm two positive updates about recruitment to two vital positions on the Trust's Board of Directors.

Our Acting Medical Director, Dr Simon Roe, has accepted the Trust's offer to become its Chief Medical Officer, following a nationwide recruitment process.

Simon joined #TeamSFH as our Deputy Medical Director in November 2023 before he stepped-up to become the Trust's Acting Medical Director in May 2024.

Final employment checks to confirm Simon's appointment are now complete, which is standard practice for any appointment to the Trust's Board of Directors. The role of Medical Director has also been renamed to Chief Medical Officer to better align the role to similar roles across the country's NHS.

There have also been developments in the Trust's plans to recruit to the Trust's Chief's Operating Officer role, after Rachel Eddie announced her plans to leave the Trust in the summer.

Our recruitment efforts for that role saw us attract candidates from across the country, including a number who are already established in Chief Operating Officer roles.

An employment offer has now been made to an experienced Chief Operating Officer; I look forward to sharing more details on that appointment as soon as we are able to.

Hundreds explore career opportunities at 'Step into the NHS' showcase event

Hundreds of job seekers and people looking for a new career path explored a variety of NHS roles at the latest 'Step into the NHS' careers event hosted by the Trust in hosted in partnership with Nottingham Trent University (NTU) and West Nottinghamshire College (WNC).

The event, which took place on Tuesday 4th March 2025 at Mansfield and Ashfield Sixth Form College, gave attendees the chance to engage with professionals and learn about the wide range of non-clinical roles available within the NHS, including finance, HR, facilities management, project management, and clinical illustration.

Feedback from several teams who participated in the event revealed that many attendees were unaware of the wide range of non-clinical roles available within the NHS.

It's always fantastic to see so many people interested in joining our Trust and exploring the rewarding careers available within the NHS.

Events like these provide a valuable platform for people at all stages of their career journey, whether they are students, job seekers, or those considering a career change.

It is especially great to see growing awareness of the many vital non-clinical roles that help support our clinical colleagues and make great patient care happen across our hospitals. We look forward to welcoming new talent to our workforce.



New staff wellbeing spaces open at King's Mill Hospital



During the month, the Trust celebrated the opening of its new staff wellbeing spaces at King's Mill Hospital.

Located behind the clinics in the King's Treatment Centre, the new spaces will replace the Delimarche on Level 6 of the hospital for any colleague to take a break away from their work area, with that space to be converted into doctor's mess.

The three new spaces will be known as Whispering Willows, Peaceful Pines and Mighty Oaks. The peaceful Pines area will act as a quieter space for colleagues who want downtime and place to rest away from their work area.

Each space also showcases artwork designed by talented art students from West Notts College. Funding for seating in the new wellbeing spaces has also been funded by the Sherwood Forest Hospitals Charity.

To mark the opening, colleagues from across the Trust were joined by some of the students involved in creating the artwork, West Nottinghamshire College Principal Andrew Cropley and some of the tutors from the college to cut the ribbon and have a look around the new area for themselves.



Trust awarded funding for new Bone Density (DEXA) scanner at Newark Hospital

A new bone density or 'DEXA' scanner that uses x-ray to assess the risk of thin bones and to diagnose osteoporosis, is due to be installed at Newark Hospital, after Sherwood Forest Hospitals was awarded funding in excess of £240,000, from NHS England.

The number of new referrals into the DEXA service has increased, with an average of 100 per week being received, reflecting our aging population.

Between April 2023 and November 2024, Sherwood Forest Hospitals received a total of 7,910 referrals for DEXA scans. This is increasing by approximately 8% year on year.

Sherwood Forest Hospitals covers a large geographical area with many patients as far afield as Lincolnshire and Leicestershire opting to choose Sherwood Forest Hospitals as their preferred healthcare provider.

It was recommended by the Royal Osteoporosis Society (January 2024) that there should be one DEXA scanner per 100,000 population. Sherwood serves a population of over 350,000 and, prior to the successful funding bid, only had one scanner located at Mansfield Community Hospital.

The new scanner at Newark Hospital, which should be operational by September 2025, will significantly enhance the service we can provide to our patients, allowing them to receive their diagnostic scan at a location closer to home, reducing the need for patients to travel, as well as reducing the costs they incur.

Currently, all patients – many of whom have limited mobility – have to travel to Mansfield Community Hospital. From September, patients will be able to receive their appointment in Newark and Mansfield, whichever is nearer for them.

This project reinforces our commitment to deliver outstanding healthcare for our patients and communities and helps us to continue improving local health and care services. Osteoporosis affects over two million adults in the UK.

This new scanner will increase the capacity we can offer, allowing for an additional 360 scans per month which will help to reduce the time patients have to wait to access their diagnostic tests, increasing the speed and efficiency of the care that we provide for our patients.

Trust risk ratings reviewed

The Board Assurance Framework (BAF) Principal Risk 7 – 'A major disruptive incident' – for which the Risk Committee is the lead committee, has been scrutinised by the Trust's Risk Committee.

Committee members discussed the risk scores and assurance ratings but decided that they should remain unchanged.

The full and updated Board Assurance Framework (BAF) is next due to be presented at the Public Meeting of the Trust's Board of Directors in May.

Outstanding Care, Compassionate People, Healthier Communities



Public Board - Cover Sheet

Subje	ect:	Standing Orders for the Board of Directors		Date:	3 rd April 2025			
Prepa	ared By:	Sally Brook Shanahan, Director of Corporate Affairs						
Appro	oved By:	ved By:						
Prese	Presented By: Sally Brook Shanahan, Director of Corporate Affairs							
Purpo	ose							
On the recommendation of the Audit and Assurance Committee, Approval X						X		
			of the Standing Or		Assurance			
Board	d of Direct	ors to the Trust E	Board for approva	l.	Update			
					Consider			
Strate	egic Obje	ctives						
	ovide	Empower and	Improve health	Continuously	Sustainable	Work		
outstanding		support our	and wellbeing	learn and	use of	collaboratively		
care in the		people to be	within our	improve	resources	with partners in		
best place at		the best they	communities		and estates	the community		
the right time		can be						
	X							
	ipal Risk							
PR1			n standards of sa	fety and care		X		
PR2	Demand that overwhelms capacity							
PR3	Critical shortage of workforce capacity and capability							
PR4	Insufficient financial resources available to support the delivery of services							
PR5	Inability to initiate and implement evidence-based Improvement and innovation							
PR6								
	required benefits							
PR7	Major disruptive incident							
PR8		Failure to deliver sustainable reductions in the Trust's impact on climate change						
	Committees/groups where this item has been presented before							
Audit and Assurance Committee – 20 th March 2025								

Acronyms

SOs - Standing Orders

Executive Summary

The Regulatory Framework and the Constitution require the Board of Directors to adopt standing orders for the regulation of its proceedings and business.

The SOs have been the subject of a full review following which proposed updates were presented to the Audit and Assurance Committee at its meeting on 20th March 2025. These are shown in tracked changes on the version appended to this paper. In summary they comprise:

- Updated statutory references
- Clarification that the duties of the Trust Secretary are carried out by the Director of Corporate Affairs
- Reference to the Code of Governance for Provider Trusts
- Removal of male only pronouns
- Updated Committee names
- Updated references to external documents

The Audit and Assurance Committee was content with the proposed updates to the Board Standing Orders and agreed to recommend them to the next public meeting of the Board of Directors with a recommendation for approval.

The Board is therefore asked to **APPROVE** the updated Board Standing Orders for implementation with immediate effect.





STANDING ORDERS FOR THE BOARD OF DIRECTORS

Updated April 2025

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1 INTRODUCTION

- 1.1 The Sherwood Forest Hospitals NHS Foundation Trust (the "Trust") became a Public Benefit Corporation on 1 February 2007 following approval by the Independent Regulator (as defined below) pursuant to the 2006 Act (as defined below).
- 1.2 The principal place of business of the Trust is at King's Mill Hospital, Mansfield Road, Sutton in Ashfield, Nottinghamshire, NG17 4JL (the "Trust Headquarters").
- 1.3 The Trust is governed by:
 - 1.3.1 the 2003 Act (as defined below);
 - 1.3.2 the 2006 Act (as defined below);
 - 1.3.3 the 2012 Act (as defined below);
- 1.3.4 the 2022 Act (as defined below);
 - 1.3.5 Independent Regulator's Provider Licence (as defined below);
 - 1.3.6 any directions or guidance issued by the Independent Regulator

(the "Regulatory Framework")

- 1.4 The functions of the Trust are conferred by the Regulatory Framework. The Regulatory Framework and the Constitution require the Board Directors to adopt standing orders for the regulation of its proceedings and business. This document contains those standing orders.
- 1.5 Members of the Board of Directors are also required to adhere at all times to the Code of Conduct.

1.6 Role of Members of the Board of Directors

The Board of Directors will function as a corporate decision-making body. Executive and Non-Executive Directors will be full and equal members of the Board. The general duty of the Board of Directors and of each director individually is to act with a view to promoting the success of the Trust so as to maximise the benefits for the members of the Trust as a whole and for the public. Please note that Directors have specific duties in respect of conflict of interest and benefits from third parties which are dealt with in the constitution.

1.7 **Delegation of Powers**

The Board of Directors exercises its powers to make arrangements for the exercise, on behalf of the Trust, of any of its functions by a Committee or Sub-Committee appointed by virtue of SO 6 or by an officer of the Trust, in each case subject to such restrictions and conditions as the Board of Directors thinks fit or as the Independent Regulator may direct. These powers and decisions are set out in the SFIs and Scheme of Delegation which have effect as if incorporated into the SOs.

2 INTERPRETATION

2.1 In these SOs:

"2003 Act"

means the Health and Social Care (Community Health and Standards) Act 2003;

"1977 Act'

means the National Health Service Act 1977;

"2006 Act"

means the National Health Service Act 2006;

"2012 Act"

means the Health and Social Care Act 2012;

"2022 Act"

Means the Health and Social Care Act 2022

"Accounting Officer"

means the Chief Executive who discharges the functions specified in paragraph 25(5) of Schedule 7 to the 2006 Act;

"Board of Directors"

means the board of directors of the Trust as constituted in accordance with the Constitution;

"Budget"

means a resource, expressed in financial terms, proposed by the Board of Directors for the purpose of carrying out, for a specific period, any or all of the functions of the Trust;

"Chair"

the person appointed as such in accordance with the Constitution. The expression the "Chair" shall be deemed to include any individual who may be appointed to act in such role where SOs 5.10.2 to 5.10.3 apply;

"Chief Executive"

means the chief executive officer of the Trust appointed in accordance with the Constitution;

"Clear Day"

means a day of the week not including Saturday, Sunday or a bank holiday;

"Code of Conduct" means the Trust's Code of Conduct for Directors as amended from time to time;

"Committee"

means a committee established by the Board of Directors;

"Committee members"

means persons formally appointed by the Board of Directors to sit on or to chair specific Committees;

"Constitution"

means the Constitution of the Trust;

"Council of Governors"

means the Trust's Council of Governors as constituted in accordance with the Constitution;

"Director"

means a person appointed as a director of the Trust in accordance with the Constitution;

"Chief Finance Officer"

means the chief finance officer of the Trust;

"Executive Director"

means Directors who holds an executive office of the Trust:

"Funds hold on trust"

means those funds which the Trust: holds on the date the Independent Regulator's Provider Licence was issued; receives on distribution by statutory instrument; or chooses subsequently to accept under section 47(2) (c) of the 2006 Act. Such funds may or may not be charitable;

"Independent Regulator"

means the NHS England ("NHSE"). The Health and Care Act 2022 brought together NHS England and NHS Improvement (formerly Monitor and the NHS Trust Development Authority) into a single organisation, with responsibilities for regulation, oversight and improvement support independent regulator of NHS Foundation Trusts known as "Monitor" as provided by Section 61 of the 2012 Act; Monitor is now part of NHS Improvement

"Independent Regulator's Provider Licence"

means a licence granted by The Independent Regulator under section 87 of the 2012 Act;

"Member"

means a member of the Trust;

"Motion"

means a formal proposition to be discussed and voted on during the course of a meeting of the Board of Directors;

"Nominated Officer"

means an Officer charged with the responsibility of discharging specific tasks under the SOs and SFIs;

"Non-Executive Director"

means a Director who does not hold an executive office of the Trust;

"Officer"

means an employee of the Trust;

"Register of Interests"

means the Trust's register of interests as amended and updated from time to time;

"Scheme of Delegation"

means the Trust's scheme of delegation as amended from time to time;

"Senior Independent Director"

means an independent Non-Executive Director appointed by the Board of Directors (in consultation with the Council of Governors) and having the role envisaged by the Independent Regulator's NHS Foundation Trust Code of Governance;

"SFIs"

means the Trust's standing financial instructions as amended from time to time;

"SOs"

means these standing orders together with the attached Schedules and Appendices;

"Sub-Committee"

means a committee appointed by a Committee of the Board of Directors;

"Trust"

means the Sherwood Forest Hospitals NHS Foundation Trust;

"Trust Secretary"

means the <u>Director of Corporate Affairs who is the</u> person appointed by the Trust to fulfil the role of trust secretary in accordance with the Constitution;

"Vice-Chair"

means the Non-Executive Director appointed as the vice chair of the Trust by the Council of Governors in general meeting.

- 2.2 Words importing the masculine gender only shall include the feminine gender; words importing the singular shall include the plural and vice-versa.
- 2.3 Any reference to "Chair" in these standing orders shall, so long as there is no Chair able to perform their duties, be taken to include a reference to the Vice-Chair.

3 THE TRUST

- 3.1 The Trust has the functions conferred on it by the Independent Regulator's Provider Licence.
- 3.2 All business shall be conducted in the name of the Trust.
- 3.3 As a body corporate the Trust has specific powers to contract in its own name and to act as a corporate trustee. In the latter role it is accountable to the Charity Commission for those funds deemed to be charitable. The Trust also has a common law duty as a bailee for patients' property held by the Trust on behalf of patients.
- 3.4 All funds received in trust shall be in the name of the Trust as corporate trustee. In relation to funds held on trust, powers exercised by the Trust as corporate trustee shall be exercised separately and distinctly from those powers exercised as a Trust.

4 THE BOARD OF DIRECTORS

4.1 Composition of the Board of Directors

The composition of the Board of Directors shall be in accordance with the Constitution.

4.2 Appointment and removal of the Chair, Non-Executive Directors and Executive Directors

The Chair, other Non-Executive Directors and Executive Directors shall be appointed/removed in accordance with the Constitution.

4.3 Terms of Office of the Chair and Non-Executive Directors

The terms of office of the Chair and the Non-Executive Directors shall be set in accordance with the Constitution.

4.4 Terms of Office of the Chief Executive and other Executive Directors

The terms of office of the Chief Executive and other Executive Directors shall be set in accordance with the Constitution.

4.5 Appointment and Powers of Vice-Chair

- 4.5.1 For the purpose of enabling the proceedings of the Trust to be conducted in the absence of the Chair, a Vice-Chair may be appointed by the Council of Governors in accordance with the Constitution.
- 4.5.2 Any Non-Executive Director so appointed may at any time resign from the office of Vice-Chair by giving notice in writing to the Chair and another Vice-Chair may be selected in accordance with the Constitution.
- 4.5.3 Where the Chair has died or has otherwise ceased to hold office, or where they have been unable to perform their duties as Chair owing to illness, conflict of interest or any other cause, the Vice-Chair shall act as Chair until a new Chair is appointed in accordance with the Constitution or the existing Chair resumes their duties, as the case may be.
- 4.5.4 Where both the Chair and Vice Chair are unable to perform their duties owing to illness conflict of interest or any other cause, another Non-Executive Director as may be appointed by the Board of Directors shall act as Chair until such time as the Chair or Vice-Chair is available to resume duties or a new Chair is appointed in accordance with the Constitution.

4.6 Senior Independent Director

- 4.6.1 Subject to SO 4.6.2, the Board of Directors (in consultation with the Council of Governors) may appoint any Member of the Board, who is also a Non-Executive Director, to be the Senior Independent Director, for such period not exceeding the remainder of their terms as Director as they may specify on appointment. The Senior Independent Director shall perform the role envisaged in paragraph 2.6 of the Code of Governance for NHS Provider Trusts.Independent Regulator's Code of Governance for foundation trusts.
- 4.6.2 Any Non-Executive Director so appointed may at any time resign from the office of Senior Independent Director by giving

notice in writing to the Chair and another Senior Independent Director may be selected in accordance with SO 4.6.1.

4.7 Joint Directors

The post of an Executive Director may be held by two individuals on a job share basis (save that the executive positions of doctor and nurse cannot be shared between two professions). Where a post of Executive Director is shared by more than one person:

- 4.7.1 both persons shall be entitled to attend meetings of the Trust;
- 4.7.2 either of those persons shall be eligible to vote in the case of agreement between them:
- 4.7.3 in the case of disagreement between them no vote should be cast; and
- 4.7.4 the presence of either or both of those persons shall count as one person for the purposes of SO 5.22.

4.8 Disqualification

- 4.8.1 Directors are subject to the disqualification criteria included at paragraph 8.7 of the Constitution.
- 4.8.2 Directors are subject to the provisions of the Board of Directors' Code of Conduct.

5 MEETINGS OF THE TRUST

5.1 Admission of the Public and the Press

The public and representatives of the press shall be afforded facilities to attend all formal meetings of the Board of Directors except where the Board of Directors resolves:

- 5.1.1 that members of the public and representatives of the press be excluded from the remainder of a meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest; and/or
- 5.1.2 that for other reasons stated in the resolution and arising from the nature of the business or the proceedings that the Board of Directors believe there are special reasons for excluding the public from the meeting.
- 5.2 The Chair shall give such directions as they think fit in regard to the arrangements for meetings and accommodation of the public and representatives of the press such as to ensure that the Board of Director's business shall be conducted without interruption and disruption and, without prejudice to the power to exclude in accordance with SO 5.1.

- 5.3 The right of attendance set out in SO 5.1 carries no right to ask questions or otherwise participate in the meeting.
- 5.4 Nothing in these SOs shall require the Board of Directors to allow members of the public or representatives of the press to record proceedings in any manner whatsoever, other than writing, or to make any oral report of proceedings as they take place without the prior agreement of the Chair.

5.5 Observers at Board of Directors Meetings

The Board of Directors will decide what arrangement (if any) and terms and conditions (if any) it feels are appropriate to offer in extending an invitation to observers or Governors to attend and address any of the Board of Directors' meetings or Committees and may change, alter or vary these terms and conditions if it sees fit.

5.6 Calling Meetings

- 5.6.1 Ordinary meetings of the Board of Directors shall be held at such times and places as the Board of Directors may determine.
- The Chair may call a meeting of the Board of Directors at any time. If the Chair refuses to call a meeting after a requisition for that purpose, signed by at least one-third of the whole number of Directors, has been presented to them, or if, without so refusing, the Chair does not call a meeting within 7 Clear Days after such requisition has been presented, at the Trust's Headquarters, such one third or more Directors may forthwith call a meeting.

5.7 Notice of Meetings

- 5.7.1 Before each meeting of the Board of Directors, a notice of the meeting, specifying the business proposed to be transacted at it, and advised by the Chair or by an Officer authorised by the Chair on their behalf shall be delivered to every Director, by email, so as to be available to them at least 5 Clear Days before the meeting save in the case of emergencies.
- 5.7.2 Before each meeting of the Board of Directors a public notice of the time and place of the meeting, and where possible the public part of the agenda, shall be displayed at the Trust's Headquarters and on the Trust's website at least 3 Clear Days before the meeting, save in the case of emergencies.
- 5.7.3 Want of service of the notice on any Director shall not affect the validity of a meeting but failure to serve such a notice on more than three Directors will invalidate the meeting. A notice sent by email delivery shall be deemed to take effect immediately.
- 5.7.4 In the case of a meeting called by Directors in default of the Chair, the notice shall be signed by those Directors and no

business shall be transacted at the meeting other than that specified in the notice.

- 5.7.5 Agendas will be sent to Directors before the meeting and supporting papers, whenever possible, shall be made available to accompany the agenda. The agenda and any supporting papers for a Board of Directors' meeting shall be made available by electronic means no later than 5 Clear Days before the meeting, save in the case of emergencies.
- 5.7.6 In the event of an emergency giving rise to the need for an immediate meeting SOs 5.7.1– 5.7.5 above shall not prevent the calling of such a meeting without the requisite 5 Clear Days' notice provided that every effort is made to make personal contact with every Director who is not absent from the United Kingdom and the agenda for the meeting is restricted to matters arising in that emergency.

5.8 Setting the Agenda

- 5.8.1 The Board of Directors may determine that certain matters shall appear on every agenda for a meeting of the Trust and shall be addressed prior to any other business being conducted.
- 5.8.2 The Trust Secretary shall ensure that matters which are required to be considered at defined intervals by the Regulatory Framework are included on the agenda for meetings as and when necessary.
- 5.8.3 A Director desiring a matter to be included shall make his request in writing to the Chair at least 10 Clear Days before the meeting. The request should state whether the item of business is proposed to be transacted in the presence of the public and should include appropriate supporting information. Requests made less than 10 Clear Days before a meeting may be included on the agenda at the discretion of the Chair.

5.9 Petitions

- 5.9.1 Where a petition has been received by the Trust, the Chair shall include the petition as an item for the agenda of the next Board of Directors meeting.
- 5.9.2 A petition must be received a minimum of 10 Clear Days before the meeting so it may be included in the agenda and papers.

5.10 Chair of Meeting

- 5.10.1 At any meeting of the Board of Directors, the Chair, if present, shall preside and shall have a casting vote.
- 5.10.2 If the Chair is absent from the meeting or is absent temporarily on the grounds of a declared conflict of interest the Vice-Chair, shall preside and shall have a casting vote.

5.10.3 If the Vice Chair as well as the Chair is absent from the meeting or are absent temporarily on the grounds of a declared conflict of interest, such other Non-Executive Director as is appointed in accordance with SO 4.5.4 shall preside and shall have a casting vote.

5.11 Notices of Motion

- 5.11.1 A Director desiring to move or amend a motion shall send a written notice to that effect at least 10 Clear Days before the meeting to the Chair (together with the details of the Director seconding the motion), who shall insert in the agenda for the meeting all notices so received subject to the notice being permissible under the Regulatory Framework. This paragraph shall not prevent any motion being moved during the meeting, without notice on any business mentioned on the agenda, at the discretion of the Chair.
- 5.11.2 Any motion proposed by a Director must be seconded before it is put to a resolution.

5.12 Withdrawal of Motion or Amendments

A motion or amendment once moved and seconded may be withdrawn by the proposer with the concurrence of the seconder and the consent of the Chair.

5.13 Motion to Rescind a Resolution

Notice of motion to amend or rescind any resolution (or the general substance of any resolution) which has been passed within the preceding 6 calendar months shall be in writing, shall bear the signature of the Director who gives it and also the signature of 4 other Directors. When any such motion has been disposed of by the Trust, no Director other than the Chair, if they considers it appropriate, may propose a motion to the same effect within 6 months.

5.14 Motions

- 5.14.1 The mover of a motion shall have a right of reply at the close of any discussion on the motion or any amendment to it.
- 5.14.2 When a motion is under discussion or immediately prior to discussion it shall be open to a Director to move:
 - 5.14.2.1 an amendment to the motion;
 - 5.14.2.2 the adjournment of the discussion or the meeting:
 - 5.14.2.3 that the meeting proceed to the next business, $\binom{*}{:}$
 - 5.14.2.4 the appointment of an ad hoc Committee to deal with a specific item of business;
 - 5.14.2.5 that the motion be now put, (*) and/or

5.14.2.6 a motion resolving to exclude the public under SO 5.1.

* In the case of sub-paragraphs denoted by (*) above to ensure objectivity motions may only be put by a Director who has not previously taken part in the debate, and who is eligible to vote.

5.14.3 No amendment to a motion shall be admitted if, in the opinion of the Chair of the meeting, the amendment negates the substance of the motion.

5.15 Written Motions

- 5.15.1 In urgent situations and with the consent of the Chair, business may be effected by a Director's written motion to deal with business otherwise required to be conducted at general meetings.
- 5.15.2 If all Directors have been notified of the proposal and a simple majority of Directors entitled to attend and vote at a general meeting of the Board of Directors sign and return a copy of a written motion within 5 Clear Days of dispatch then the motion will be deemed to have been resolved notwithstanding that the Directors have not gathered in one place.
- 5.15.3 The effective date of the resolution shall be the date that the last copy is signed and, until that date a Director who has previously indicated acceptance can withdraw and the motion shall fail.
- 5.15.4 Once the resolution is passed, a copy certified by the <u>Trust</u> Secretary shall be recorded in the minutes of the Board of Directors' meeting where it will be signed by the person presiding at it.

5.16 Chair's Ruling

- 5.16.1 Statements of Directors made at meetings of the Trust shall be relevant to the matter under discussion at the material time and the decision of the Chair on questions of order, relevancy, regularity and any other matters shall be final.
- 5.16.2 Save as permitted by law, at any meeting the person presiding shall be the final authority on the interpretation of these SOs (on which they shall be advised by the Trust Secretary).

5.17 Voting

5.17.1 Save as otherwise provided in the Regulatory Framework if the Chair so determines or if a Director requests a question at a meeting shall be determined by a majority of the votes of the Directors present and voting on the question and each Director shall be entitled to exercise one vote. In the case of any equality of votes, the Chair shall have a casting vote.

- 5.17.2 All questions put to the vote shall, at the discretion of the Chair, be determined by oral expression or by a show of hands. A paper ballot may also be used if a majority of the Directors present so request.
- 5.17.3 If at least one-third of the Directors present so request, the voting (other than by paper ballot) on any question may be recorded to show how each Director present voted or abstained.
- 5.17.4 If a Director so requests, their vote shall be recorded by name upon any vote (other than by paper ballot).
- 5.17.5 In no circumstances may an absent Director vote by proxy. Absence is defined as being absent at the time of the vote.
- An Officer who has been appointed formally by the Board of Directors to act up for an Executive Director during a period of incapacity or temporarily to fill an Executive Director vacancy, shall be entitled to exercise the voting rights of that Executive Director. An Officer attending the Board of Directors to represent an Executive Director during a period of incapacity or temporary absence without formal acting up status may not exercise the voting rights of the Executive Director. An Officer's status when attending a meeting shall be recorded in the minutes.

5.18 Minutes

- 5.18.1 The Minutes of the proceedings of a meeting shall be drawn up by the Trust Secretary or their authorised representative and submitted for agreement at the next meeting of the Board of Directors where they will be signed by the person presiding at it
- 5.18.2 No discussion shall take place upon the minutes except upon their accuracy or where the Chair considers discussion appropriate. Any amendment to the minutes shall be agreed and recorded at the next meeting.
- 5.18.3 Minutes shall be circulated in accordance with Directors' wishes.
- 5.18.4 Where providing a record of a Board of Director's meeting held in public the minutes shall be made available to the public.

5.19 Suspension of SOs

- 5.19.1 Except where this would contravene any part of the Regulatory Framework, any one or more of the SOs may be suspended at any meeting, provided that at least two-thirds of the Directors are present, including at least one Executive Director and one Non-Executive Director, and that a majority of those present vote in favour of suspension.
- 5.19.2 A decision to suspend SOs shall be recorded in the minutes of the meeting.

5.19.3 A separate record of matters discussed during the suspension of SOs shall be made and shall be available to the Chair and the Directors.
 5.19.4 No formal business may be transacted while the SOs are suspended.
 5.19.5 The Audit Committee shall review every decision to suspend SOs to assess whether the suspension was appropriate and determine whether any further action is required.

5.20 Variation and Amendment of SOs

These SOs shall be varied or amended only if:

5.20.1	relevant notice of a meeting has been served in accordance with SO 5.7 ; and
5.20.2	a notice of motion under SO 5.11 has been given; and
5.20.3	no fewer than half the total of the Trust's Non-Executive Directors vote in favour of amendment; and
5.20.4	at least two-thirds of the Directors are present; and
5.20.5	the variation proposed does not contravene the Regulatory Framework.

5.21 Record of Attendance

The names of the Directors present at the meeting shall be recorded in the minutes.

5.22 Quorum

- 5.22.1 No business shall be transacted at a meeting of the Board of Directors unless at least two-thirds of the whole number of the Directors are present including at least one Executive Director and one Non-Executive Director.
- 5.22.2 If at any meeting there is no quorum present within 30 minutes of the time fixed for the start of the meeting, the meeting shall stand adjourned for 7 Clear Days (or as otherwise directed by the Chair) and upon reconvening (if reconvened), those present shall constitute a quorum, however there must be a majority of Non-Executive Directors at any meeting in order for the meeting to be quorate.
- 5.22.3 An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum.
- 5.22.4 If a Director has been disqualified from participating in the discussion on any matter and/or from voting on any resolution by reason of the declaration of a conflict of interest (see SO 8)

 they he/she shawill no longer count towards the quorum. If a quorum is then not available for the discussion and/or the

Field Code Changed

passing of a resolution on any matter, that matter may not be discussed further or voted upon at that meeting. Such a position shall be recorded in the minutes of the meeting. The meeting must then proceed to the next business. The above requirement for at least one Executive Director to form part of the quorum shall not apply where the Executive Directors are excluded from a meeting (for example when the Board of Directors considers the recommendations of the Remuneration Committee).

5.23 Meetings: Electronic Communication

In this SO "communication" and "electronic communication" shall have the meanings set out in the Electronic Communications Act 2000 or any statutory modification or re-enactment thereof.

- 5.23.1 A Director in electronic communication with the Chair and all other parties to a meeting of the Board of Directors or of a Committee or Sub-Committee of the Directors shall be regarded for all purposes as personally attending such a meeting provided that, but only for so long as, at such a meeting they have the ability to communicate interactively and simultaneously with all other parties attending the meeting including all persons attending by way of electronic communication.
- 5.23.2 A meeting at which one or more of the Directors attends by way of electronic communication is deemed to be held at such a place as the Directors shall at the said meeting resolve. In the absence of such a resolution, the meeting shall be deemed to be held at the place (if any) where a majority of the Directors attending the meeting are physically present, or in default of such a majority, the place at which the Chair of the meeting is physically present.
- 5.23.3 Meetings held in accordance with this SO are subject to SO5.22. For such a meeting to be valid, a quorum must be present and maintained throughout the meeting.
- 5.23.4 The Minutes of a meeting held in this way must state that it was held by electronic communication and that the Directors were all able to hear each other and were present throughout the meeting.

6 ARRANGEMENTS FOR THE EXERCISE OF FUNCTIONS BY DELEGATION

6.1 Subject to SO 1.7 and the Regulatory Framework, the Board of Directors may make arrangements for the exercise, on behalf of the Trust, of any of its functions by a Committee, Sub-committee or by a Director or an Officer of the Trust appointed under SO 6 in each case subject to such restrictions and conditions as the Board of Directors see fit.

6.2 **Delegation to Committees**

6.2.1 A Committee appointed under SO 6.1 may, subject to such directions as may be given by the Board of Directors, appoint Sub-Committees consisting wholly or partly of members of the Committee. Provided that they may not delegate their powers to a Sub-Committee unless expressly authorised by the Board of Directors.

- 6.2.2 The Board of Directors may appoint Directors to serve on joint Committees with the Council of Governors or Committees thereof.
- 6.2.3 The SOs, as far as they are applicable, shall apply with appropriate alteration to meetings of any Committees established by the Board of Directors. In which case the term "Chair" is to be read as a reference to the Chair of the Committee as the context permits, and the term "member of the Board of Directors" is to be read as a reference to a member of the Committee also as the context permits.
- 6.2.4 Each such Committee shall have such terms of reference and powers and be subject to such conditions (as to reporting back to the Board of Directors), as the Board of Directors shall decide and shall be in accordance with the Regulatory Framework. Such terms of reference shall have effect as if incorporated into the SOs.
- 6.2.5 The Board of Directors shall approve the appointments to each of the Committees which it has formally constituted.
- 6.2.6 Where the Board of Directors is required to appoint persons to a Committee to undertake statutory functions, and where such appointments are to operate independently of the Board of Directors, such appointments shall be made in accordance with the Regulatory Framework.
- 6.2.7 Where the Board of Directors determines that persons who are neither Governors, nor Directors or Officers of the Trust, shall be appointed to a Committee, the terms of such appointment shall be determined by the Board of Directors subject to the payment of travelling expenses and other allowances being in accordance with such sum as may be determined by the Board of Directors or the Independent Regulator.
- 6.2.8 The Committees established by the Board of Directors are:
 - 6.2.8.1 Remuneration and Nominations Committee;
 - 6.2.8.2 Audit and Assurance Committee;
 - 6.2.8.3 Quality Committee;
 - 6.2.8.4 Finance Committee;
 - 6.2.8.5 People, Culture and Improvement Committee; and the-6.2.8.6 Partnerships and Communities Committee
- 6.3 The Board of Directors may also establish such other Committees as required to discharge the Trust's responsibilities.

6.4 Delegation to Officers

- 6.4.1 The Board of Directors has resolved that certain powers and decisions may only be exercised by the Board in formal session. Those functions of the Trust which have not been retained as reserved by the Board of Directors or delegated to an executive Committee or Sub-Committee shall be exercised on behalf of the Board of Directors by the Chief Executive. The Chief Executive shall determine which functions they will perform personally and shall nominate Officers to undertake the remaining functions for which they will still retain an accountability to the Board of Directors.
- 6.4.2 The Chief Executive shall prepare the Scheme of Delegation identifying their proposals which shall be considered and approved by the Board of Directors, subject to any amendment agreed during the discussion. The Chief Executive may periodically propose amendment to the Scheme of Delegation which shall be considered and approved by the Board of Directors as indicated above.
- 6.4.3 Nothing in the Scheme of Delegation shall impair the discharge of the direct accountability of the Board of Directors or the Chief Finance Officer, or other Executive Director to provide information and advise the Board of Directors in accordance with any statutory requirements.
- 6.4.4 The arrangements made by the Board of Directors as set out in the "Scheme of Delegation" shall have effect as if incorporated in these SOs.

6.5 **Emergency Powers**

The powers which the Board of Directors has retained within the Scheme of Delegation may in an emergency be exercised by the Chief Executive and the Chair after having consulted at least two Non-Executive Directors. The exercise of such powers by the Chief Executive and the Chair shall be reported to the next formal meeting of the Board of Directors for noting.

7 INTERFACE BETWEEN THE BOARD OF DIRECTORS AND THE COUNCIL OF GOVERNORS

- 7.1 The Board of Directors will cooperate with the Council of Governors as far as possible in order to comply with the Regulatory Framework in all respects and in particular in relation to the following matters which are set out specifically within paragraphs 7.16 (inclusive) of the Constitution.
- 7.2 The Directors, having regard to the views of the Council of Governors, are to prepare the information as to the Trust's forward planning in respect of each financial year to be given to The Independent Regulator.
- 7.3 In order to comply with the Regulatory Framework in all respects and in particular in relation to the matters which are set out paragraphs 7.16

(inclusive) of the Constitution the Council of Governors may request that an item is included on the agenda for a meeting of the Board of Directors.

7.4 If the Council of Governors so desires such a matter as described within SO 7.3 to be included as an agenda item, they shall make their request in writing to the Chair at least 10 Clear Days before the meeting of the Board of Directors, subject to SO 5.8. The Chair shall decide whether the matter is appropriate to be included on the agenda. Requests made less than 10 Clear Days before a meeting may be included on the agenda at the discretion of the Chair.

8 DECLARATIONS OF INTERESTS AND REGISTER OF INTERESTS

8.1 Declaration of Interests

- 8.1.1 The Regulatory Framework provides that Directors have a duty:
 - 8.1.1.1 to avoid a situation in which the Director has (or can have) a direct or indirect interest that conflicts (or possibly may conflict) with the interests of the Trust; and
 - 8.1.1.2 not to accept a benefit from a third party by reason of being a Director or doing (or not doing) anything in that capacity.
- 8.2 All existing members of the Board of Directors must declare any direct or indirect interest in a proposed transaction or arrangement with the Trust and must declare the nature and extent of that interest to the other Directors.
- 8.3 A Director must also declare to the Chief Executive or the Trust Secretary any other employment or business or other relationship of theirs, or of a cohabiting spouse or partner, that conflicts, or might reasonably be predicted could conflict with the interests of the Trust in accordance with SO 8. Such interests must be recorded in the Register of Interests.
- 8.4 Written declarations under this SO 8 shall be made by completing and signing a form, as prescribed by the Trust Secretary from time to time, setting out any interests required to be declared outside a meeting in accordance with the Constitution or the SOs and delivering it to the Trust Secretary on appointment or as soon thereafter as the interest arises, but in any event before the earlier of: 28_Clear Days of becoming aware of the existence of a direct or indirect interest; and the date the Trust enters into any related transaction or arrangement.
- 8.5 In addition, if a Director is present at a meeting of the Board of Directors and has an interest of any sort in any matter which is the subject of consideration, they shall at the meeting and as soon as practicable after its commencement disclose the fact and this shall be recorded in the Minutes and they:
 - 8.5.1 shall not contribute or be present for any discussion on the same unless otherwise permitted by the Chair; and
 - 8.5.2 shall not vote on any question with respect to the matter.
- 8.6 SO 8 applies to any Committee, Sub-Committee or joint Committee of the Board of Directors and applies to any member of any such Committee, Sub-Committee, or joint Committee (whether or not they are also a Director).

- 8.7 The directorship of any company likely or seeking to do business with the NHS held by a Director should be published in the Trust's Annual Report. The information should be kept up to date for inclusion in succeeding Annual Reports.
- 8.8 The duty referred to in paragraph 8.1 is not infringed if:
 - 8.8.1 the situation cannot reasonably be regarded as likely to give rise to a conflict of interest; or
 - 8.8.2 the matter has been authorised in accordance with the Constitution.
- 8.9 This SO does not require a declaration of an interest of which the Director is not aware or where the Director is not aware of the transaction or arrangement in question.
- 8.10 A Director need not declare an interest:
 - 8.10.1 if it cannot reasonably be regarded as likely to give rise to a conflict of interest:
 - 8.10.2 if, or to the extent that, the Directors are already aware of it;
 - 8.10.3 if, or to the extent that, it concerns terms of the Director's appointment that have been or are to be considered:
 - 8.10.3.1 by a meeting of the Board of Directors, or
 - 8.10.3.2 by a committee of the Directors appointed for the purpose under the Constitution.
- 8.11 In the case of persons living together the interest of one partner or spouse shall, if known to the other, be deemed for the purposes of the Constitution and the SOs to be also an interest of the other.
- 8.12 If Directors have any doubt about the need to declare an interest (including in relation to the interest of partners in professional partnerships including General Practitioners) this should be discussed with the Chair and subject to the views of the Chair should be disclosed.
- 8.13 Any remuneration, compensation or allowances payable to a Director by virtue of paragraph 18 of Schedule 7 of the 2006 Act shall not be treated as an interest for the purpose of this SO.

8.14 Register of Interests

- 8.14.1 The Chief Executive will ensure that a Register of Interests is established to record formally declarations of interests of Directors.
- 8.14.2 The Register of Interests shall contain the names of each Director, whether they have declared any interests and, if so, the interests declared in accordance with the Constitution or these SOs.

- 8.14.3 It is the obligation of the Director to inform the Trust Secretary of the existence of a direct or indirect interest in accordance with this SO 8. The Trust Secretary must amend the appropriate Register of Interests upon receipt within 3 Clear Days.
- 8.14.4 The Register of Interests is published on the Trust website in compliance with guidance from the Independent Regulator.

9 STANDARDS OF BUSINESS CONDUCT

9.1 **Policy**

Directors and Officers of the Trust should comply with the requirements set out in these SOs, the Regulatory Framework, the Code of Conduct and the principles outlined in, including Health & Safety Guidance (93)5, and any guidance and directions issued by the Independent Regulator. Directors should also give due consideration to the Bribery Act 2010 at all times.

9.2 Canvassing of, and Recommendations by, Directors in Relation to Appointments

- 9.2.1 Canvassing of Directors or members of any Committee of the Board of Directors directly or indirectly for any appointment under the Trust shall disqualify the candidate for such appointment. The contents of this paragraph of these SOs shall be included in application forms or otherwise brought to the attention of candidates.
- 9.2.2 A Director shall not solicit for any person any appointment under the Trust or recommend any person for such appointment, but this paragraph of this SO shall not preclude a Director from giving written testimonial of a candidate's ability, experience or character for submission to the Trust in relation to any appointment.
- 9.2.3 Directors should declare any informal discussions outside appointments panels or Committees, whether solicited or unsolicited to the relevant panel or Committee.

9.3 Relatives of Directors or Officers

- 9.3.1 Candidates for any staff appointment shall when making an application disclose in writing whether they are related to any Director or Officer. Failure to disclose such a relationship shall disqualify a candidate and, if appointed, render their liable to instant summary dismissal.
- 9.3.2 The Directors shall disclose to the Chief Executive or their delegated officer any relationship between themselves and a candidate of whose candidature that Director is aware of. It shall be the duty of the Chief Executive or nominated officer to report to the Trust any such disclosure made.

9.3.3 Prior to acceptance of an appointment Directors shall disclose to the Trust whether they are related to any other Director or holder of any office with the Trust.

10 CUSTODY OF SEAL AND SEALING OF DOCUMENTS

10.1 Custody of Seal

The Common Seal of the Trust shall be kept by the Trust Secretary in a secure place.

10.2 Sealing of Documents

The Common Seal of the Trust shall not be fixed to any documents unless the sealing has been authorised by a resolution of the Board of Directors or of a Committee thereof or where the Board of Directors has delegated its powers.

10.3 Before any building, engineering, property or capital document is sealed it must be approved and signed by the Chief Finance Officer (or an officer nominated by them) and authorised and countersigned by the Chief Executive (or an officer nominated by them who shall not be within the originating directorate).

10.4 Register of Sealing

An entry of every sealing shall be made and numbered consecutively in a book provided for that purpose, and shall be signed by the persons who shall have approved and authorised the document and those who attested the seal. A report of all sealing shall be made to the Board of Directors at least quarterly. The report shall contain details of the seal number, the description of the document and date of sealing.

11 SIGNATURE OF DOCUMENTS

- 11.1 Where the signature of any document will be a necessary step in legal proceedings involving the Trust, it shall be signed by the Chief Executive, unless any enactment otherwise requires or authorises, or the Board of Directors shall have given the necessary authority to some other person for the purpose of such proceedings.
- 11.2 The Chief Executive or nominated officers shall be authorised, by resolution of the Board of Directors, to sign on behalf of the Trust any agreement or other document (not required to be executed as a deed) the subject matter of which has been approved by the Board of Directors or Committee or Sub-Committee to which the Board of Directors has delegated appropriate authority.

12 MISCELLANEOUS

12.1 Conflicts

In the event of any conflict between the terms or with regard to the interpretation of these SOs and the Regulatory Framework the latter shall prevail.

12.2 SOs to be given to Directors and Officers

It is the duty of the Trust Secretary to ensure that existing Directors and all new appointees are notified of and understand their responsibilities within SOs and that they are notified of updates as appropriate.

12.3 Duty to report non-compliance with SOs

If for any reason these SOs are not complied with, full details of the non-compliance and any justification for non-compliance and the circumstances around the non-compliance, shall be reported to the next formal meeting of the Board of Directors for action or ratification. All members of the Board of Directors and staff have a duty to disclose any non-compliance with these SOs to the Trust Secretary as soon as possible.

12.4 Review of SOs

SOs shall be reviewed annually by the Trust. The requirement for review extends to all documents having the effect as if incorporated in the SOs.

12.5 Access to independent professional advice

Directors shall have access to independent professional advice, at the Trust's expense, where they judge it necessary to discharge their responsibilities as Directors. Decisions to appoint an external advisor should be the collective decision of the majority of Non-Executive Directors. The availability of independent external sources of advice should be made clear at the time of appointment.

12.6 Confidentiality

- 12.6.1 A member of a Committee shall not disclose a matter dealt with by, or brought before, the Committee without its permission until the Committee shall have reported to the Board of Directors or shall otherwise have concluded on that matter.
- 12.6.2 A Director or a member of a Committee shall not disclose any matter reported to the Board of Directors or otherwise dealt with by the Committee, notwithstanding that the matter has been reported or action has been concluded, if the Board of Directors or Committee shall resolve that it is confidential.

12.7 Access to appropriate support

The Board of Directors and its Committees may arrange such resource as it considers appropriate to undertake its duties.

Outstanding Care, Compassionate People, Healthier Communities



Trust Board of Directors - Cover Sheet

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Subje	ect:	Declaration of	Declaration of Interests Progress Report Date: 3 rd April 2025					
Prepa	ared By:	Clare Jones, (Clare Jones, Corporate Secretariat Team Leader					
Appro	oved By:	Sally Brook Sl	Sally Brook Shanahan, Director of Corporate Affairs					
Prese	Presented By: Sally Brook Shanahan, Director of Corporate Affairs							
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PR8 Failure to deliver sustainable reductions in the Trust's impact on climate change						<u> </u>		
Committees/groups where this item has been presented before								
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Acro	nyme							

Acronvms

ESR – Electronic Staff Record | **AAC** – Audit and Assurance Committee | **SFHFT** – Sherwood Forest Hospitals NHS Foundation Trust

Executive Summary

All staff are required to submit an annual declaration of interest if they have an actual or potential conflict. This must be made upon appointment with the Trust and renewed annually on 1st April or at any other time when a conflict or potential conflict arises during their employment. Staff who are Band 7 or above, currently 1235 individuals, who do not have interests to declare are required to submit a nil declaration when they have no interests to declare.

As of 24th March 2025, **15 employees** within the Trust who are band 7+ remain non-compliant; this is a decrease from **51 employees** who were non-compliant in March 2024. **Of these employees, one** is currently on maternity leave and **none** are recorded as being off sick for over 90 days which are potential reasons for non-compliance.

New starters have been contacted to ask that they complete their declaration of interests. Emails targeting non-compliant staff members at band 7 and above continue to be sent weekly. This is showing clear benefits. Recipients' line managers are automatically copied-in which provides an avenue for additional support to ensure compliance particularly in the context of performance review meetings. The Director of Corporate Affairs continues to send individual targeted

messages to post holders (other than Consultants) asking them to submit their return and is engaged with the Chief Medical Officer to ensure that Consultants, who are the largest cohort in the non-compliant staff number, receive personal reminders. Overall, the Corporate Secretariat team is driving compliance with disclosure requirements by using a bespoke approach to the remaining non-compliant staff and maximising the benefits of automated reminders.

The table below shows the improvement in the reduction of non-compliance calculated at the end of March each year:

2022/23	96 employees
2023/24	51 employees
2024/25	15 employees

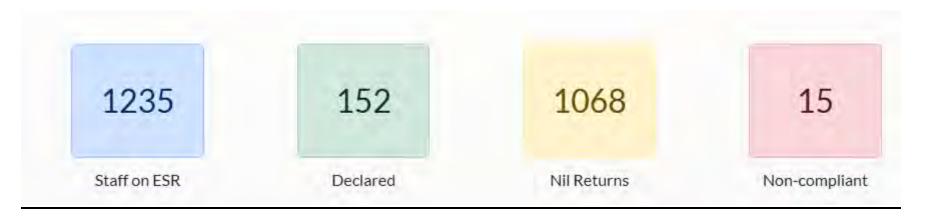
Work in the new reporting year 2025/26 will, at the suggestion of the AAC, focus on the selection of a sample of staff at Band 7+ to verify, using publicly available information including the Companies House and private hospital websites, that their disclosures are accurate. The Director of Corporate Affairs will liaise with the Internal Audit lead to select the roles/individuals and report on the findings to the AAC with the overall objective to build on the improvements to date.

The documents associated with this report are attached.

The Board of Directors is asked to **approve** publication of this report and note the steps being taken and planned to further enhance compliance and accuracy of disclosures made.



Data as of 24th March 2025



Most recent actions taken:

- → Chaser emails have automatically been sent to all non-compliant band 7 and above colleagues. Line managers have been copied into these emails for notification, in hopes they will be able to support colleagues in reaching compliance.
- → Information slide included on the Trust's Orientation Day presentation to capture new starters.



Declaration Compliance Report by Division

	O Active		Nil	Non-compliant	Staff
Division	Staff	Declared	Returns	Staff	Compliance (%)
214 Clinical Support, Therapies and Outpatients - L2	233	32	199	3	2 99.1%
214 Corporate - L2	231	26	204	4	1 99.6%
214 Medicine Division - L2	216	24	184		8 96.3%
214 MSK - L2	5	2	3		0 100%
214 NHIS - L2	48	3	44	9	97.9%
214 Surgery Division - L2	231	45	183		3 98.7%
214 Urgent & Emergency Care Division - L2	144	6	136		2 98,6%
214 Women & Childrens Division - L2	128	14	114		0 100%

Declaration Compliance Report by Staff Group

Division	• Active Staff	Declared	Nil Returns	Non-compliant Staff	Staff Compliance (%)
Add Prof Scientific and Technic	45	7	38	C	100%
Additional Clinical Services	1	0	1	Ċ	100%
Administrative and Clerical	226	19	206	d	99.6%
Allied Health Professionals	119	16	102	1	99.2%
Healthcare Scientists	62	7	55		100%
Medical and Dental	390	78	298	14	96.4%
Nursing and Midwifery Registered	394	25	368	4	99.7%

Nil Returns as of 24th March 2025

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Morsheda Junior Doctor Medical and Dental Banu Senior Administrator Administrative and Clerical Barata Fabiola Barke Karen Clinical Coding Speciality Lead and Team Leader Administrative and Clerical

Nursing and Midwifery Registered Barker Gemma Matron Bernadette Paediatric Respiratory Nurse Specialist Nursing and Midwifery Registered Barlow Barnes 70e Senior Nurse Infection Prevention & Control Nursing and Midwifery Registered Barnes Claire Lead Radiogrpaher - CT & MRI Allied Health Professionals

Barron Nicky Financial Income and Planning Manager Administrative and Clerical Bartle Emma Practice Development Matron Nursing and Midwifery Registered

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Registered Nurse

Barrett

Begum

Amanda

Yasmin

Medical and Dental Rashir Taha Clinical Development Fellow Basra-Mann Raideep Divisional People Lead Administrative and Clerical Bass Nicola Specialty Doctor Medical and Dental Bassi Sukhbinder Consultant Medical and Dental

Batty Labour Ward Co-ordinator Nursing and Midwifery Registered Morgan

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Ophthalmic Nurse Specialist Specialist Medical and Dental Bekeer Ahmed

Cardiac Rehab Specialist Nurse Bell Jane Nursing and Midwifery Registered Bell Thomas Advanced Pharmacist - Surgery and Crit Care Add Prof Scientific and Technic Ben Fredj Helen Project and Business Change Manager Administrative and Clerical Benfield Sara Consultant Medical and Dental

Breast Care Nurse Specialist Nursing and Midwifery Registered Rennett Carolvn Nursing and Midwifery Registered Rachel Advanced Nurse Practitioner Bennett Berresford James Head of Technical Delivery Administrative and Clerical Berriman Amy Lead Sonographer Allied Health Professionals Best Diane Screening Co-ordinator (Ante Natal/New Born) Nursing and Midwifery Registered

Bestwick Anna Nurse Specialist in ASD/ADHD Nursing and Midwifery Registered Bhatti Muhammad Consultant Medical and Dental Bhatti Naseer Umei Specialty Doctor Medical and Dental

Bielak Slawomir Consultant Medical and Dental Julie Binney Aseptic Dispensing Unit & Pre Packing Unit Manager Add Prof Scientific and Technic Bircumshaw Daniel Senior Radiographser OA Allied Health Professionals Deputy Divisional Lead Pharmacist Add Prof Scientific and Technic Rachel Bird Lindsay Administrative and Clerical

People Development Trainer Bird Alison Nurse Endoscopist Nursing and Midwifery Registered Birdi Surinder Specialty Doctor Medical and Dental

Blackhand Teresa **Emergency Nurse Practitioner** Nursing and Midwifery Registered

Boddy Eleanor Specialty Registrar Year 4+ Medical and Dental

Nursing and Midwifery Registered Bodle Kelly Senior Registered Nurse Bolanthakodi Nandakrishna Locum Consultant (P) Medical and Dental

Associate Director of Operational Performance Administrative and Clerical Bolton Mark Philip Deputy Chief Nurse Nursing and Midwifery Registered Bolton

Rolus Jane Nurse Specialist Osteoporosis Nursing and Midwifery Registered Bondu Joseph Senior Clinical Scientist Healthcare Scientists

Dementia Specialist Nurse Nursing and Midwifery Registered Bonsall Adele Booker Nikitta Senior Digital Business Partner Administrative and Clerical Bosworth Assistant General Manager Administrative and Clerical Keith **Bosworth** Kerry Speaking Up Guardian Administrative and Clerical

Boulton Naomi Registered Nurse Nursing and Midwifery Registered Bower Wendy Senior Infection Control Nurse Nursing and Midwifery Registered Вох Mary Respiratory Nurse Specialist Nursing and Midwifery Registered Boyd Amii Trainee Advanced Clinical Practitioner Add Prof Scientific and Technic Consultant Midwife Nursing and Midwifery Registered Bovd Gemma

Consultant Paediatrician Medical and Dental Bracewell Melanie

Bradbury Natalie Department Leader Nursing and Midwifery Registered Bradley Robert Lead Radiographer - Nuclear Medicine Allied Health Professionals MacMillian Colorectal Nurse Specialist Nursing and Midwifery Registered Bradley Helen Brady Barbara Non Executive Director Administrative and Clerical Bramford Assistant Technical Officer Additional Clinical Services Rebecca Administrative and Clerical Brav Samantha Improvement Manager Bray Sarah Ward Leader Nursing and Midwifery Registered Briggs Jacqueline Child Death Review Specialist Nurse Nursing and Midwifery Registered

Nursing and Midwifery Registered Briggs Jayne Upper GI Nurse Specialist Nemone Ward Leader Nursing and Midwifery Registered Briggs Brook Shanahan Sallv Director of Corporate Affairs Administrative and Clerical Claire Cardiac Specialist Nurse Nursing and Midwifery Registered Brookes

Brooks Lorraine Nurse Educator Nursing and Midwifery Registered Brooks Charlotte Senior Occupational Therapist Allied Health Professionals Nursing and Midwifery Registered Brown Lauren

Brown Chloe Higher Specialist Biomedical Scientist Healthcare Scientists Administrative and Clerical Brown Lorraine Administration Assistant Head of Communications Administrative and Clerical Brown Richard Brown Philip Learning & Development Facilitator Administrative and Clerical Brown Caitlin Clinical Educator Nursing and Midwifery Registered Bulgin Melanie Department Leader Nursing and Midwifery Registered Denuty Divisional Head of Nursing and Midwifery Nursing and Midwifery Registered Bull Melanie Bull loanne Trainee Advanced Clinical Practitioner Additional Clinical Services Bumstead Christopher Urology Practitioner Nursing and Midwifery Registered Medical and Dental Burge Frances Consultant Burgoyne Jamie-Rae Health Care Support Worker Additional Clinical Services Trainee ACP Nursing and Midwifery Registered Burkitt Sarah Sleep Science/Physiology Lead Burrows Simon Healthcare Scientists Burscough Sheila Clinical Educator Nursing and Midwifery Registered Wesley Local Security Management Specialist Administrative and Clerical Burton Burtor Clare Lead Specialist Pain Nurse Nursing and Midwifery Registered Burton Sarah Night Team Leader Nursing and Midwifery Registered Deputy Head of Midiwfery & Nursing Butler Lisa Nursing and Midwifery Registered Denuty Divisional General Manager Rutler lames Administrative and Clerical Butler Chelsie Information Manager Administrative and Clerical Butlin Rachael Registered Nurse Nursing and Midwifery Registered Buxton Bethan Information Analyst Administrative and Clerical Byrne Madeleine Chief Clinical Physiologist Healthcare Scientists Robert Sonographer Allied Health Professionals Cain Cale Daisy Deputy Ward Leader Nursing and Midwifery Registered Callahan Nigel Programme Manager Administrative and Clerical Calverley Jodie Higher Specialist Biomedical Scientist Healthcare Scientists Camm Louise E-Procurement Office Administrative and Clerical Campbell Michelle Specialist Nurse - Pain Management Nursing and Midwifery Registered Allied Health Professionals Campbell Senior Radiographer lan Campbell Victoria Registered Nurse Nursing and Midwifery Registered Cann Kali Registered Nurse Nursing and Midwifery Registered Cannor Kimberley Sustainability Service Lead Administrative and Clerical Allied Health Professionals Cant Nicole Sonographer Cantrill Duty Nurse Manager Nursing and Midwifery Registered Wendy **Divisional Director of Nursing** Nursing and Midwifery Registered Deanne Carr Carte Mark Advanced Nurse Practitioner Nursing and Midwifery Registered Cartwright Jane Department Leader Nursing and Midwifery Registered Cash Daniella Registered Nurse Nursing and Midwifery Registered Caunt Sophie Midwife Nursing and Midwifery Registered Chadbourne Natalie Department Leader Nursing and Midwifery Registered Chadwick Monica Records Assistant Administrative and Clerical Chandler Zelia Newborn Hearing Screener Additional Clinical Services Chapman Lindsey Registered Nurse Nursing and Midwifery Registered Chapman Sandra **Head Of Management Accounts** Administrative and Clerical Chapman Nursing and Midwifery Registered James Registered Nurse Charles Claire Duty Nurse Manager Nursing and Midwifery Registered Charles Abigail Registered Nurse Nursing and Midwifery Registered Charlesworth Nicola Digital Nurse Nursing and Midwifery Registered Chell lan Sonographer Allied Health Professionals Chikwanda Bank Higher Specialty Trainee and SAS Rota Medical and Dental Fred Chilamkurthi Rajasekhar Medical and Dental Stanley Chime Sonographer Allied Health Professionals Chinwuko Nneka Specialty Doctor Medical and Dental Associate Specialist Medical and Dental Chowdharv Ranian Christo Arun Specialty Doctor Medical and Dental Clark Gillian MacMillan Breast Care Nurse Spec Primy Disease Nursing and Midwifery Registered Clinical Governance Lead Nurse Nursing and Midwifery Registered Clarke Alison Clarke Caroline **Emergency Nurse Practitioner** Nursing and Midwifery Registered Consultant Paediatrician Medical and Dental Clarke Katherine Nursing and Midwifery Registered Clarkson Richard Head of Nursing - Urgent & Emergency Care Clifford Leanne Operations Manager Administrative and Clerical Clipstone Simon Higher Specialist Biomedical Scientist Healthcare Scientists Clymei Mark Operational Services Manager/Assistant Chief Pharmacist Add Prof Scientific and Technic Coggan Helen Medicines Management Technician Clinical Lead Add Prof Scientific and Technic Samantha Administrative and Clerical Cole Assistant General Manager Nursing and Midwifery Registered Coleman Kelly Registered Nurse Collingwood Jacqueline Lead Radiographer Allied Health Professionals Collins Sam Advanced Clinical Practitioner Allied Health Professionals Allied Health Professionals Comins Robert Therapy Team Leader Conchie Catherine Clinical Lead Dietitian Allied Health Professionals Conway Scott Head of Estate Development Administrative and Clerical Lead Stoma Care Nurse Specialist Cook Jane Nursing and Midwifery Registered Cook Katy Highly Specialist Speech & Language Therapist Allied Health Professionals Cooke Matthew NHIS Data Warehouse Manager Administrative and Clerical Nursing and Midwifery Registered Cope Rhian Clinical Supervisor - Immunisation Administrative and Clerical Corah Dawn Buyer Corderoy-Foster Richard Practice Development Matron Nursing and Midwifery Registered Allied Health Professionals Cordon Louise Lead Sonographer Corker Esther Consultant Paediatrician Medical and Dental Corney Suzanne Registered Nurse Nursing and Midwifery Registered

Associate Director of People

Cancer Improvement Programme Manager

Project and Business Change Manager

Registered Nurse

Consultant

Cotterill

Coulson

Coultas

Coulton

Cox

Richard

Andrew

Nicholas

Julie

Giles

Administrative and Clerical

Administrative and Clerical

Administrative and Clerical

Medical and Dental

Nursing and Midwifery Registered

Cox-Brown Anna Senior Sonographer Allied Health Professionals Bank Higher Specialty Trainee and SAS Rota Creedon Lee Medical and Dental Respiratory & Sleep Science Service Manager Add Prof Scientific and Technic Crookes Fmma Crookes Theresa Lead Sonographer Allied Health Professionals Cross Emma Sonographer Nursing and Midwifery Registered Seasonal Flu Pandemic Immuniser Additional Clinical Services Cross Emmajane Kelly Department Leader

Crutchlev Nursing and Midwifery Registered Named Midwife Safeguarding Children Elizabeth Nursing and Midwifery Registered Cudmore **Emergency Nurse Practitioner** Nursing and Midwifery Registered Cunit Samantha Curtis Louise Ward Leader Nursing and Midwifery Registered Curtis Sherri Registered Nurse Nursing and Midwifery Registered Dabbs Robert Head of Health and Safety Administrative and Clerical Dale Susan Quality Governance Officer Nursing and Midwifery Registered Dales Samantha Chief Clinical Physiologist Healthcare Scientists

Bank Higher Specialty Trainee and SAS Rota Daniel Amanda Specialist Nurse Oncology Nursing and Midwifery Registered Dann Christopher Deputy Chief Operating Officer Administrative and Clerical Nursing and Midwifery Registered Darby Keela Ward Leader Medical and Dental

Medical and Dental

Eyad Specialty Doctor Darrai Nivedita Specialty Registrar Year 3+ Medical and Dental Das Dave Dhaval Consultant Medical and Dental

Daliva

Dickinson

Prita

Davidson Alison Practice Development Matron Nursing and Midwifery Registered Davies Kerry Respiratory Nurse Specialist Nursing and Midwifery Registered Nursing and Midwifery Registered Davies Sophie Clinical Nurse Educator

Davies Alison Consultant Medical and Dental Senior Orthoptist Allied Health Professionals Davis Lucy Nursing and Midwifery Registered Davis Emma Registered Nurse Davis Cathryn Quality Governance Facilitator Nursing and Midwifery Registered Dawkins Emma Speech & Language Therapy Lead Allied Health Professionals Medical and Dental Dawoud Amany Specialty Doctor

Lead Clinical Educator Nursing and Midwifery Registered Havley Dav Day-Lascelles Cons Clin Scientist/Head Of Audiology Heather Healthcare Scientists Dazzi-Macedo

Kay-Dean Sonographer Allied Health Professionals De Alwis Wahala Locum Consultant (P) Medical and Dental Elizabeth

De La Mare **Urology Practitioner** Nursing and Midwifery Registered De Sovsa Jeewana Specialty Doctor Medical and Dental Deakin Cherie Specialty Registrar Year 1-3 Medical and Dental

Lead Nurse (Acute Oncology/CUP & Chemotherapy) Nursing and Midwifery Registered Sharon Dean

Dean Roy Chief Clinical Physiologist Healthcare Scientists

Ward Leader

Dean Nicola Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Del Rosso Eliana Specialist Speech & Language Therapist Allied Health Professionals Julie-Anne Senior Soft FM Manager Administrative and Clerical Dennis Devine Kirsty Locum Fitness Instructor Allied Health Professionals Devlin Jessica Business Support Manager Administrative and Clerical Specialist Midwife - Bereavement Nursing and Midwifery Registered Dewar Amv Di Furia Francesca Matron Nursing and Midwifery Registered

Nursing and Midwifery Registered Carla Registered Nurse Nursing and Midwifery Registered Doherty Megan Dorairaj Consultant Medical and Dental Ina Assistant General Manager Administrative and Clerical Doughty Sarah Consultant Medical and Dental Downer Nicola Draycon Simon Finance and Performance Manager Administrative and Clerical Draycott Alice Administration Assistant Administrative and Clerical

Lead for Training & Clinical Advisor for Medical Equipment Allied Health Professionals Dring Tracy Dube Consultant Medical and Dental

Mukul Manas Consultant Medical and Dental Dube Dudley Nicole Registered Nurse Nursing and Midwifery Registered

Midwifery Practitioner (Co-ordinator Ward/Dept) Duignan Kathryn Nursing and Midwifery Registered Dumancas-Foster Kristah Marie Trainee Advanced Practitioner Nursing and Midwifery Registered

Dunkley Colin Medical and Dental Durant Matthew Higher Specialist Biomedical Scientist Healthcare Scientists Pamela Assistant General Manager Administrative and Clerical Duro Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Dwver Ashleigh

Dykes Dominique Invasive Clinical Physiologist Lead Healthcare Scientists Earle Gail Senior Radiographer Allied Health Professionals Nursing and Midwifery Registered Eastwood Faye Midwifery Practitioner Ebueku Osaretin Bank Higher Specialty Trainee and SAS Rota Medical and Dental

Eccleshall Helen Specialist Therapist/Team Lead Allied Health Professionals Eche Eric Junior Doctor Medical and Dental Eddie Rachel Chief Operating Officer Administrative and Clerical

Edmond Daniel Specialist Medical and Dental Edwards Geraldine Nursing and Midwifery Registered Rebecca Senior Programme Manager Administrative and Clerical Egan

Eid Galal Medical and Dental Specialty Doctor Deputy Production Manager Add Prof Scientific and Technic Ekins Laura Elakkarv Fiman Locum Consultant (P) Medical and Dental

Elamin Elamin Consultant Medical and Dental Locum Consultant (P) Elamin Ghassan Medical and Dental Elbayar Fedaaeldin Locum Consultant (P) Medical and Dental Medical and Dental Eldesoki Ahmed Specialty Doctor Elfakharany Locum Consultant (P) Medical and Dental Nazeh Elgharbawy Mona Specialist Medical and Dental Elgindy Mostafa Specialty Doctor Medical and Dental Elkadiki Alia Consultant Medical and Dental Flkhabiry Mohah Specialty Doctor Medical and Dental Elkhoulv Heha Specialty Doctor Medical and Dental Ellis Consultant Medical and Dental Jane Elmahdy Specialty Doctor Heba Medical and Dental Else

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 Gary
 Trainee Advanced Practitioner
 Nursing and Midwifery Registered

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 Khider
 Specialty Doctor
 Medical and Dental

 Etakewen
 Paul
 Specialty Doctor
 Medical and Dental

Etches Claire Registered Nurse Nursing and Midwifery Registered Lead Clinical Academic Research NMAHP Nursing and Midwifery Registered Evans Kerry Exell Daniel Department Leader Nursing and Midwifery Registered Exell Terri Department Leader Nursing and Midwifery Registered Evre Joanne Registered Nurse Nursing and Midwifery Registered Nursing and Midwifery Registered Fagan Chervl Matron

Falase Mowaninola Specialty Doctor Medical and Dental

Fallon Emma IDAT Team Leader Nursing and Midwifery Registered
Faraci Vincenzo Registered Nurse Nursing and Midwifery Registered

Faraj Sayed Specialty Doctor Medical and Dental

Matron

Faulknei

lain

Debra Department Leader Nursing and Midwifery Registered Farn Farnsworth Emma Administration Assistant Administrative and Clerical Farrands Angela Deputy Risk and Assurance Manager Administrative and Clerical Farrow Alexis Head of Strategy and Transformation Administrative and Clerical Fatouta Rawia DE Middle Grade Medical and Dental

Nursing and Midwifery Registered

Chief Clinical Physiologist Healthcare Scientists Fawcett Jonathan Administrative and Clerical Featherstone Leanne People Promises Manager Feek Elizabeth Sonographer Allied Health Professionals Rebecca Therapy Assistant Additional Clinical Services Fell

Fenn John Emergency Nurse Practitioner/Senior Registered Nurse Nursing and Midwifery Registered Fergie Neil Consultant Medical and Dental Ferguson Charlotte Medical Examiner Medical and Dental

Fernandes-Sarr Tyrene Department Leader Nursing and Midwifery Registered

Fernando Devaka Consultant Medical and Dental Ferris Tobacco Dependence Service Lead Administrative and Clerical lan Fewtrell Ann Service Improvement Lead Administrative and Clerical Specialty Registrar Core Trainee (ACCS) Medical and Dental Field Fiona

Fischer-Orr Nicola Consultant Medical and Dental Lead Radiographer CT Fisher Joanna Allied Health Professionals Fisher Laura Head of Operational Change (EPR) Administrative and Clerical Fitzpatrick Joanne Advanced Nurse Practitione Nursing and Midwifery Registered Fitzpatrick Nursing and Midwifery Registered Rachel Registered Nurse Fletcher Claire Project Manager Administrative and Clerical

Flint Cheryl Extended Scope Practitioner - Hands Allied Health Professionals
Fofulit Macy Specialist Deputy Pharmacist - High Cost Drugs and Homecare Add Prof Scientific and Technic
Ford Rebecca Recruitment Manager Administrative and Clerical

Fort Joanna Divisional General Manager Administrative and Clerical Foster Lisa Matron Nursing and Midwifery Registered

Foster Rebecca Consultant Medical and Dental

Fowkes Nichola Professional Training and Education Support Nurse Nursing and Midwifery Registered
Fox Lee Senior Hard FM Manager Administrative and Clerical
Foxhall lanine Associate Director of Operational Performance Administrative and Clerical

Associate Director of Operational Performance Franklin Elizabeth Lead Chaplain Add Prof Scientific and Technic Associate Chief AHP Allied Health Professionals Frederick Matthew Fuller Laura Department Leader Nursing and Midwifery Registered Additional Clinical Services Furneaux Holly Imaging Assistant Gallacher Kevin Deputy Director of Income and Contracts Administrative and Clerical

Gambles Marie Specialist Nurse Nursing and Midwifery Registered
Gamlin Cheryl Specialist Advanced Audiologist Healthcare Scientists

Gammon Rachel Ward Leader Nursing and Midwifery Registered
Gardner Molly Paediatric Respiratory Nurse Specialist Nursing and Midwifery Registered

Gardner Molly Paediatric Respiratory Nurse Specialist Nursing and Midwifery Registered
Garley Janet Consultant Medical and Dental

Garley Janet Consultant Medical and Dental
Garner Claire Digital Workforce Development Manager Administrative and Clerical
Garner Toni Receptionist Administrative and Clerical

Garratt Ali Registered Nurse Nursing and Midwifery Registered Head of People Development Administrative and Clerical Gelsthorpe Gemma Gemmill Elizabeth Medical and Dental Senior Occupational Therapist Allied Health Professionals Gent Sara George Samantha Registered Nurse Nursing and Midwifery Registered Gibson Jennifei Reporting Radiographer Allied Health Professionals Gibson Fern Sonographer Allied Health Professionals Healthcare Scientists Gilbert Alys Clinical Engineer

Gilbert Rosemary Head of Digital Programmes Administrative and Clerical Giles Rachael Deputy Head of Midiwfery & Nursing Nursing and Midwifery Registered Gill Victoria Nursing and Midwifery Registered Acute Care Practitioner Gilliam Francesca Lead Clinical Pharmacist - Antimicrobial Therapy Add Prof Scientific and Technic

Gillicker Brent Surgical First Assistant Add Prof Scientific and Technic Trust Lawyer Administrative and Clerical Glendening John Glover Susan Lung Cancer Nurse Specialist Nursing and Midwifery Registered Glover Nursing and Midwifery Registered Barry Surgical Bronze

Glover Katie Clinical Pharmacist Add Prof Scientific and Technic
Goddard Jason Operating Department Practitioner Add Prof Scientific and Technic

Goddard Robyn Highly Specialist Speech & Language Therapist Allied Health Professionals Goodall Jacqueline Senior Occupational Therapist Allied Health Professionals Goodman Kathryn Senior Registered Nurse Nursing and Midwifery Registered Goodwin Sandra Department Leader Nursing and Midwifery Registered Goodwin Nurse Endoscopist Nursing and Midwifery Registered Jordan Medical and Dental Gopinathan Vinodkumar Consultant

Goralik Suzanne Mac Gyn Cancer Nurse Specialist Nursing and Midwifery Registered Nursing and Midwifery Registered Goulding Georgina Registered Nurse Gouldstone People Wellheing Lead Amv Administrative and Clerical Goward Julie Practice Development Matron Nursing and Midwifery Registered

Grainger Stephen Specialist Advanced Audiologist Healthcare Scientists Grainge Jeffrey Therapy Services Leader Allied Health Professionals Alan Grainger Registered Nurse Nursing and Midwifery Registered Grainger Beverley Team Leader Allied Health Professionals Therany Team Leader- HCOP Allied Health Professionals Grav Phil Greasley Sandra Corporate Assurance Manager Administrative and Clerical Greasley Gemma Specialist Physiotherapist - Therapy Team Leader Allied Health Professionals

Chief Clinical Physiologist Green Deputy Ward Leader Nursing and Midwifery Registered Karen Green Deborah Professional Training and Education Trainer Nursing and Midwifery Registered Green Laura Specialist Midwife - Clinical Governance Nursing and Midwifery Registered

Healthcare Scientists

Add Prof Scientific and Technic

Gregory Amv Advanced Nurse Practitioner Nursing and Midwifery Registered Gregory Melanie Consultant Medical and Dental Consultant Clinical Scientist Griffiths Melanie Healthcare Scientists

Green

Harris

Lawrence

Sandra

Grover Chevvv MCA, DoLs, LPS Lead Practitioner Nursing and Midwifery Registered Head Of Occupational Health/Lead Nurse Nursing and Midwifery Registered Grundy Adam Head of Orthoptics & Low Vision Service Allied Health Professionals Grzelak Rachel

Gunton-Day Craig Registered Nurse Nursing and Midwifery Registered Gupta Navneet Locum Consultant (P) Medical and Dental Consultant Gupta Anindva Medical and Dental Consultant Medical and Dental Gupta Neha Gurusinghalage Gurusinghe Consultant Medical and Dental

Guzik Irena Consultant Medical and Dental Hackett Simon Database Administrator Administrative and Clerical Hafeez Kamran Specialty Doctor Medical and Dental Hague Alexande Project and Business Change Manager Administrative and Clerical Haikal Specialty Doctor Medical and Dental Sara

Specialist Physiotherapist Allied Health Professionals Haines Karen Hakeem-Habeeb Akinbode Consultant Medical and Dental Hall Matthew Assistant Technologist Additional Clinical Services

Hall Alison Specialist Pharmacist - Undergrad Med Stud't Teaching Add Prof Scientific and Technic Specialist Clinical Occupational Health Nurse Nursing and Midwifery Registered Hallam Kimberley Hallgarth Emma Family Liaison Coordinator Administrative and Clerical Halsall Sarah Mac Gyn Cancer Nurse Specialist Nursing and Midwifery Registered

Nursing and Midwifery Registered Hama Shahnaz

Safeguarding Practitioner - Think Family Safeguarding Hamilton Fiona Nursing and Midwifery Registered Hamzepur Shila Lead Production and Clin Oncology Pharmacist Add Prof Scientific and Technic Rangani Kamanitha Specialty Doctor Medical and Dental Handagala

Hannah-Haves Elizabeth Ward Leader Nursing and Midwifery Registered Department Leader Nursing and Midwifery Registered Hanson Emma Hardwick Medical Photographer Healthcare Scientists Laura Hardy Amher People Operations Lead Administrative and Clerical Hariharan Shankar Associate Specialist Medical and Dental Locum Consultant (P) Medical and Dental Haroon Saroona Harper Victoria Administration Assistant Administrative and Clerical Programme Manager Administrative and Clerical Harper Kim Harriman Colin Surgical Care Practitioner Add Prof Scientific and Technic Harris Gemma Cardiac Physiologist Healthcare Scientists

Advanced Pharmacist - Education and Training Harris Emma Head of Financial Services Administrative and Clerica Harris Debbie Lead Radiographer Allied Health Professionals Assistant General Manager Administrative and Clerical Harrisor Rachel Specialist Pharmacist - Undergraduate Med Student Teaching Add Prof Scientific and Technic Harrison Heather Hart Rachel Snr Physiotherapist - Adult Inpatient Rehabilitation Allied Health Professionals Hartley Mandy Pharmacy Stores Distribution Manager Add Prof Scientific and Technic

Administrative and Clerical Harwood Kenneth **Development Services Manager** Hashmat Muhammad Zubair Bank Higher Specialty Trainee and SAS Rota Medical and Dental Locum Consultant (P) Medical and Dental Hassan Saad Hastings Richard Consultant Medical and Dental

Macmillan End of Life Care Clinical Nurse Specialist Nursing and Midwifery Registered Hatfield Jennifer Hatton Jacqueline Lead Stoma Care Nurse Specialist Nursing and Midwifery Registered

Nursing and Midwifery Registered Havers Catherine Registered Nurse Hawkins Steven Divisional Finance Manager Administrative and Clerical Angela Head of Technical Operations Administrative and Clerical Hawley Allied Health Professionals Hawley Jack Physiotherapy Team Leader Hayes Lynsay Cardiac Specialist Nurse Nursing and Midwifery Registered Samantha Parkinsons Disease Senior Nurse Nursing and Midwifery Registered Haynes Senior Divisional Finance Manager Administrative and Clerical Haynes Claire Hayward Georgina Medical Education Nurse Nursing and Midwifery Registered

Ward Leader Nursing and Midwifery Registered Haywood Clare Nursing and Midwifery Registered Hazard Kerrv Matron Hearson lane Health Care Support Worker Additional Clinical Services

Heath Louise Midwife Nursing and Midwifery Registered Heath Laura Paediatric Diabetes Nurse Specialist Nursing and Midwifery Registered

Heathcote Karen Registered Nurse Nursing and Midwifery Registered

Heighway Fmma MacMillian Colorectal Nurse Specialist Nursing and Midwifery Registered Alexander Advanced Clinical Practitioner Allied Health Professionals Hemmings Administrative and Clerical Henning Keith Service Delivery and Performance Manager Henshaw Andrew Senior Server and Storage Engineer Administrative and Clerical

Administrative and Clerical Henson Stephen Quality Assurance Support Officer H M Sandaruwan Chinthaka Herath Specialty Doctor Medical and Dental Herrington Helen Clinical Lead Dietitian Allied Health Professionals Ashani Specialty Doctor Medical and Dental Hewarathna Hewitt Heather Senior Radiographer Allied Health Professionals Hickman Hayley Advanced Clinical Practitioner Nursing and Midwifery Registered

Finance Manager Administrative and Clerical Hicks Sara Consultant Higashi Yutaro Medical and Dental Higgins Elaine Diabetes Specialist Nurse Nursing and Midwifery Registered

Hill Hayley Lead Midwife for Planned Care Nursing and Midwifery Registered Hills Alicia Specialty Registrar Year 3+ Medical and Dental

Hillsley Sarah Nursing and Midwifery Registered Claire Deputy Director of Strategy and Partnerships Administrative and Clerical Hinchley Hind Carol Lead Nurse

Nursing and Midwifery Registered Hodges Rhonda Higher Specialist Biomedical Scientist Healthcare Scientists Sarah Hodgkinson Paediatric Diabetes Nurse Specialist Nursing and Midwifery Registered

Hodgson Mark Respiratory Nurse Specialist Nursing and Midwifery Registered Hodgson David Consultant Medical and Dental

Healthcare Scientists Hodgson Haematology Manager Lucy Administrative and Clerical Hogg Martin Project and Business Change Manager Hogg Alison Head of Communications (Digital Projects) Administrative and Clerical Jacqueline Admin Support Officer Administrative and Clerical Hogg

Hollingworth Georgina Diabetes Specialist Nurse Nursing and Midwifery Registered Holmes Specialist Dietitian Allied Health Professionals Michelle Nursing and Midwifery Registered Hopkinson Community Team Leader Deborah

Medical and Dental

Medical and Dental

Hostler Leanne Specialist Transfusion Practitioner Nursing and Midwifery Registered Lauren Administration Assistant Administrative and Clerical Howard

Howle **Ouality and Governance Manager** Allied Health Professionals Hudson Megan Deputy Department Leader Nursing and Midwifery Registered Allied Health Professionals Alison Reporting Radiographer Hunt Hussain Saghir Specialist Medical and Dental

Hussain Kashif Locum Consultant (P) Medical and Dental Hutchinson lohn Consultant Medical and Dental

Senior Clinical Fellow

Hossain

Itepu

Ahmed

Victor

Named Nurse, Safeguarding Children Nursing and Midwifery Registered Richard Muhammad Clinical Development Fellow Medical and Dental

Imran Inbasekaran Mahesh Consultant Medical and Dental

Highly Specialist Divisional Lead Pharmacist - W&C Add Prof Scientific and Technic Inglesant Kevin Ingleton Tracy Advanced Clinical Practitioner Nursing and Midwifery Registered Inumerable Macmillan Clinical Nurse Specialist Nursing and Midwifery Registered Ryan

Pikshun Advanced Clinical Physiologist Healthcare Scientists Iqbal Javed Consultant Medical and Dental Locum Consultant (P)

Irshad Sadaf Medical and Dental Specialty General Manager - Paediatrics Administrative and Clerical Irving Stacy Inwin Richard Trainee Advanced Critical Care Practitioner Add Prof Scientific and Technic

Isaac Rebecca EMCA Aspirant Cancer Nurse Specialist Dev Programme Lead Administrative and Clerical Allied Health Professionals Isle Bethany Radiography Clinical Educator

Specialty Doctor Specialty Doctor Medical and Dental Jabboui Sarah lacklin Andrew Consultant Medical and Dental Department Leader (ODP) Jacks Tracey Allied Health Professionals Jackson Director of Estates and Facilities Administrative and Clerical Mark Jackson Debbie Department Leader Nursing and Midwifery Registered

Jackson Yisha Triage Lead Midwife Nursing and Midwifery Registered Service Delivery and Performance Manager Administrative and Clerical Jackson Fiona Consultant Medical and Dental lahan Mohammed

Jain Ajai Locum Consultant (P) Medical and Dental James Rebecca Named Midwife Safeguarding Children Nursing and Midwifery Registered

Specialist Clinical Occupational Health Nurse Nursing and Midwifery Registered James Deborah James Olivia Administration Assistant Administrative and Clerical **Endoscopy Services Manager** Administrative and Clerical Jarvis Callv Bank Higher Specialty Trainee and SAS Rota Javakumar Delicia Medical and Dental

Jayan Jeeno Specialty Doctor Medical and Dental Jeffs Laura Dispensary Manager Add Prof Scientific and Technic Jenkins Steven Divisional General Manager Administrative and Clerical Jenkins Gareth Senior Divisional Finance Manager Administrative and Clerical Jenkins Ward Leader Nursing and Midwifery Registered Sarah

Advanced Clinical Practitioner Nursing and Midwifery Registered Jevons Sarah

Jogia Paresh Electronic Prescribing & Medicines Admin Lead Pharmacist Add Prof Scientific and Technic Johal Jagveer Senior Business Insight Analyst Administrative and Clerical

Nursing and Midwifery Registered John Rani Gastroenterology Specialist Nurse (Liver)_ Johnson Melanie Nursing and Midwifery Registered

Children and Young People Epilepsy Nurse Specialist Nursing and Midwifery Registered Johnson Kirsten Nursing and Midwifery Registered Johnson Rachel Registered Nurse

Johnson Linda Sleep Science/Physiology Lead Healthcare Scientists Johnson Gilda Nurse Specialist in ASD/ADHD Nursing and Midwifery Registered Johnson David Urology Cancer Nurse Specialist Nursing and Midwifery Registered Nursing and Midwifery Registered Johnson Rachel Research Nurse Iohnson Primal Medical Examiner Medical and Dental Senior Nurse Endoscopist Nursing and Midwifery Registered Jones Mark Administrative and Clerical Jones Charlotte Jones Francesca Ward Leader Nursing and Midwifery Registered Community Paediatric Specialist Nurse Nursing and Midwifery Registered Jones Emma Advanced Neonatal Nurse Practitioner Nursing and Midwifery Registered lones Sonhia lones Stephen Consultant Medical and Dental Jordan Project Manager Administrative and Clerical Katie Joseph Babin Hospital Out of Hours Practitioner Nursing and Midwifery Registered Joseph Theresa Consultant Medical and Dental Kabia Nursing and Midwifery Registered Anne Matron Muralidha Locum Consultant (P) Medical and Dental Kadri Kalogeri Charikleia Nurse Endoscopist Nursing and Midwifery Registered Kalsoom Seika Consultant Medical and Dental Kathaluwa Liyana Kankanamge Pradeepa Specialty Doctor Medical and Dental Kathirgamanathan Aravindan Consultant Medical and Dental Harpreet Divisional Finance Manager Administrative and Clerical Kaur Kav Phaedra Registered Nurse Nursing and Midwifery Registered Keane Thomas Consultant Medical and Dental Kearsley Deborah Deputy Director of People Administrative and Clerical Kearslev Dawn Lead EPMA Nurse Nursing and Midwifery Registered Kearslev Charla Senior Digital Business Partner Administrative and Clerical Nursing and Midwifery Registered Keeling Craig Consultant Kellock David Medical and Dental Kelsey Denise Nurse Educator Nursing and Midwifery Registered Claire Higher Specialist BMS Histopathology Advanced Dissector Healthcare Scientists Kemp Kemp Richard Divisional Director of Nursing-Urgent and Emergency Care Nursing and Midwifery Registered Trainee Nursing Associate Additional Clinical Services Kenmuii Lisa Team Leader - Paediatrics Allied Health Professionals Kenworthy Alice Kerr Grant Advanced Clinical Practitioner Allied Health Professionals Kerry Deborah Senior Physiotherapist Allied Health Professionals Khalique Abdul Specialty Doctor Medical and Dental Muhammad Locum Consultant (P) Medical and Dental Consultant Medical and Dental Khan Adnan Ahmad Jawad Ali Specialty Doctor Medical and Dental Khan Khan Shahbaz Clinical Development Fellow Medical and Dental Khan Sagib Specialty Doctor Medical and Dental Khan Huma GP Trainee Medical and Dental Khalid Consultant Khan Medical and Dental Khan Mukarram Specialty Doctor Medical and Dental Mohammed People Organisational Development and Engagement Lead Administrative and Clerical Khan PAS & Data Quality Co Ordinator Administrative and Clerical Kimbley Javne King Debbie Corporate Matron - Quality Assurance Nursing and Midwifery Registered Specialty Doctor Medical and Dental Kiran Asha Kimberley Deputy Divisional General Manager Kirk Administrative and Clerical Kirkbride Victoria Registered Nurse Nursing and Midwifery Registered People Wellbeing Specialist Kitchen Corinne Administrative and Clerical Klafkowski Gillian Consultant Medical and Dental Knight Stephanie Matron Nursing and Midwifery Registered Claire Night Team Leader Nursing and Midwifery Registered Knight Samantha Clinical Specialist in Mammography Allied Health Professionals Knighton Knox Zoe Trainee ACP Nursing and Midwifery Registered Sukiit Finance Manager Administrative and Clerical Kooner Kossinnage Chethana Specialty Doctor Medical and Dental Kothari Ritu Specialist Medical and Dental Kothari Paresh Consultant Medical and Dental Krishnakumar Nithya Specialty Doctor Medical and Dental Team Lead Occupational Therapist Kuczynska Agnieszka Allied Health Professionals Locum Consultant (P) Medical and Dental Kulatunga Aruna Locum Consultant (P) Medical and Dental Kumar Yashwant Kumar Suneed Specialty Doctor Medical and Dental Kwilan Specialty Doctor Medical and Dental Kuo Specialty Doctor Ladar Saadatu Medical and Dental Lafferty Bruce Digital Business Partner Administrative and Clerical Pathology IT Manager Lake Alan Healthcare Scientists **Emergency Nurse Practitioner** Nursing and Midwifery Registered Lakin Havley Lamb Andrew Senior Third Line Engineer - Server & Storage Administrative and Clerical Lamb Alison Registered Nurse Nursing and Midwifery Registered Lambert Samantha Department Leader Healthcare Scientists Lanckham Pamela Senior Radiographer Allied Health Professionals Kim Medicines Management Technician Add Prof Scientific and Technic Lawler Kellv-Beth Consultant Paediatrician Lawman Medical and Dental Lawrence Kayleigh Ward Leader Nursing and Midwifery Registered Leah Jennifei **Deputy Chief Finance Officer** Administrative and Clerical

Consultant Scientist/Head of Service

Diabetes Specialist Nurse

Deputy Department Leader

Assistant Director - Business and Finance

Specialist Pharmacist - High Cost Drugs

Lee

Lee

Leivers

Leslie

Leung

Peter

Vicki

Paula

Richard

Jonathan

Healthcare Scientists

Administrative and Clerical

Nursing and Midwifery Registered

Nursing and Midwifery Registered

Add Prof Scientific and Technic

Lewis Hannah Specialist Midwife - Clinical Governance Nursing and Midwifery Registered Lewis Lauren Specialist Occupational Therapist Allied Health Professionals Liddell-Roberts Tracy Administration Assistant Administrative and Clerical Lillev Gillian Ophthalmic Nurse Specialist Nursing and Midwifery Registered Nicola Lead Radiographer CT Allied Health Professionals Lilley Lead Clinical Pharmacist - Antimicrobial Therapy Add Prof Scientific and Technic Siew Quen Lincoln Cornelia Dietetics Service Manager & Clinical Lead for Diabetes Allied Health Professionals Specialist Midwife Perinatal Mental Health Nursing and Midwifery Registered Lindstrom Anna Deputy Divisional Lead Pharmacist - Surgery & Critical Care Add Prof Scientific and Technic Ling lason Liptrot Ruth Advanced Nurse Practitioner Nursing and Midwifery Registered Lisseman-Stones Breast Care Nurse Specialist Nursing and Midwifery Registered Yvonne Liston Laura Specialist Nurse Nursing and Midwifery Registered Litchfield Susan Specialist Nurse - Dermatology Nursing and Midwifery Registered Littler Adam Divisional General Manager Administrative and Clerical Nursing and Midwifery Registered Lock Marie Specialist Nurse - Dermatology Logue Fiona Lead Radiographer CT Allied Health Professionals Longden Paula Associate Director of Strategy & Partnerships Administrative and Clerical Lopez Ma Lourdes Jr Trainee Advanced Practitioner Nursing and Midwifery Registered Deputy Ward Leader Nursing and Midwifery Registered Lord Lynsey Lott Rebecca Head of Medical Workforce Administrative and Clerical Loughton Joanne Corporate Compliance Lead Administrative and Clerical Lounds Sarah **Emergency Nurse Practitioner** Nursing and Midwifery Registered Loveridge Rebecca Specialist Clinical Occupational Health Nurse Nursing and Midwifery Registered Lovett Paula Nursing and Midwifery Registered Senior Physio/Team Leader for Women's Health Lowe Morgan Allied Health Professionals Nicola Quality Assurance Support Officer Administrative and Clerical Lowe Nursing and Midwifery Registered Lov Michelle Registered Nurse Luke Alison Lead Radiographer CT Allied Health Professionals Specialty Doctor Medical and Dental Lwin Nyi Lvnam Jacqueline PAS Manager Administrative and Clerical Therapy Services Leader Allied Health Professionals Lvons Kathrvn Maclean Non Executive Director Administrative and Clerical Lisa Madelev Alexander Pharmacist Add Prof Scientific and Technic Madon Claire Registered Nurse Nursing and Midwifery Registered Consultant Magham Srinivas Medical and Dental Magvai Andrew Procurement Business Partner Administrative and Clerical Mahapatune Tulan Specialty Doctor Medical and Dental Mahbub Abir Specialty Doctor Medical and Dental QΜ Mahmoud Hassan Locum Consultant (P) Medical and Dental Mahmoud Mahmoud Specialty Doctor Medical and Dental Mahmoudzadeh Nazanin Sonographer Allied Health Professionals Maiolagbe Taofik Specialty Doctor Medical and Dental Irvine Department Leader Nursing and Midwifery Registered Makani Makulukottunnage Dona Ruvini Specialty Doctor Medical and Dental Divisional Lead for Operational Development and Engagement Administrative and Clerical Malia Victoria Malik **Amna** Bank Higher Specialty Trainee and SAS Rota Medical and Dental Malik Uzair Specialty Doctor Medical and Dental Mallick Specialty Doctor Fatima Medical and Dental Maltby Chloe-Jave Project Manager Administrative and Clerical Emergency Nurse Practitioner/Senior Registered Nurse Maltby Michael Nursing and Midwifery Registered Medical and Dental Mamadi Ibrahim Specialty Doctor Mandac Fleanor Upper GI Nurse Specialist Nursing and Midwifery Registered Mannathukkaren Bjorn Consultant Medical and Dental Associate Director of People Administrative and Clerical Mariner Donna Markham Kathrvn Project and Business Change Manager Administrative and Clerical Nursing and Midwifery Registered Marriott Stacev Matron Department Leader/Emergency Nurse Practitioner Nursing and Midwiferv Registered Marriott Sarah Marsh Emily Rheumatology Specialist Nurse Nursing and Midwifery Registered Marsh Helen Paediatric Diabetes Nurse Specialist Nursing and Midwifery Registered Marshall Scott Endocrine Specialist Nurse Nursing and Midwifery Registered Marta Daniele Orthotic Team Leader Allied Health Professionals Personal Assistant Administrative and Clerical Martell Kathrvn Martin-Porter Advanced Clinical Practitioner Nursing and Midwifery Registered Melanie Maskhut Osama Locum Consultant (P) Medical and Dental Mason John Head of Financial Business Intelligence Administrative and Clerical Deputy Occupational Health Manager Nursing and Midwifery Registered Mason Karen Mathe Jason Head of Strategy and Delivery Administrative and Clerical Nursing and Midwifery Registered Mathukutty Usha Rheumatology Specialist Nurse Head of Rostering Services Mattison Kim Administrative and Clerical Maxfield Robert Sonographer Allied Health Professionals Mayfield Julie Commercial Manager Administrative and Clerical Nursing and Midwifery Registered McCartan Catherine Registered Nurse McCluskey Higher Specialist Biomedical Scientist Healthcare Scientists Lauren Patrick Head of Regulation and Patient Safety Administrative and Clerical McCormack Project and Business Change Manager Administrative and Clerical McCormack Nicola

Internal Business Process Analyst

Operating Department Practitioner

Consultant

Registered Nurse

Registered Nurse

Lead Nurse Tissue Viability

Diabetic Eye Screening Programme Manager

Administrative and Clerical

Allied Health Professionals

Administrative and Clerical

Nursing and Midwifery Registered

Nursing and Midwifery Registered

Nursing and Midwifery Registered

Medical and Dental

McCormick

McCubbin

McGowan

McLean

McMillan

McMinn

McFee

Stephen

Rachel

Tracey

Thomas

Rachael

Kelly-Marie

Heidi

McMullan Lisa Registered Nurse Nursing and Midwifery Registered

Principal Clinical Scientist (PoCT) & Biochemistry Meakin Francesca Healthcare Scientists

Meikle Karen Ward Leader Nursing and Midwifery Registered

Mallare Adrian Senior Network & Telecommunications Engineer Administrative and Clerical Mellors Karen Project and Business Change Manager Administrative and Clerical Head of Discharge Nursing and Midwifery Registered Mercer Lisa Meredith Elizabeth Head of Estate Development Administrative and Clerical Nursing and Midwifery Registered Miles Shantell Director of Nursing Miles-Hammond Resuscitation Training Manager Nursing and Midwifery Registered Christine

Millard Kathleen Laboratory Manager Healthcare Scientists

Millard Leanne Deputy Director fo Nursing Quality Governance Nursing and Midwifery Registered Miller Carl Superintendant Radiographer Allied Health Professionals Miller Nicola Clerical Officer - General Office Administrative and Clerical Miller Specialty Doctor Medical and Dental Avanna Associate Director of Transformation Administrative and Clerical Millns lames Millward Laura Specialist Senior Physiotherapist Allied Health Professionals

Milnes Leanne Higher Specialist BMS - Histopathology Training Officer Healthcare Scientists **Ouality Governance Matron**

Nursing and Midwifery Registered Sharat Medical and Dental Misra Mohamed Samoon Mohamed Zakeer Senior Clinical Fellow Medical and Dental Mohankumar Kavalvizhi Specialist Medical and Dental

Minett

Oliver

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Leanne

Montgomery Helen Specialty Registrar Year 3+ Medical and Dental Moody Nicola Specialist Nurse - Pain Management Nursing and Midwifery Registered

Principal Technologist - Medical Engineering Moore Christophei Healthcare Scientists Moore Gail Heart Failure Nurse Specialist Nursing and Midwifery Registered

Deputy Chief Digital Information Officer Paul Administrative and Clerical Moore Morgan Louise Ward Leader Nursing and Midwifery Registered

Morley June Lung Cancer Nurse Specialist Nursing and Midwifery Registered Morley Leslie Section Leader Healthcare Scientists

Moronev James Senior Physiotherapist Allied Health Professionals Lynnette Lung Cancer Nurse Specialist Nursing and Midwifery Registered Morrell Highly Specialist Divisional Lead Pharmacist - Medicine Joseph Add Prof Scientific and Technic Morris

Morris Kerry Deputy Ward Leader Nursing and Midwifery Registered Morrison Delrose Department Leader Nursing and Midwifery Registered

Mose Kristell Specialty Doctor Medical and Dental

Moss Michelle **ENT Nurse Specialist** Nursing and Midwifery Registered Keeley Cardiac Specialist Nurse Nursing and Midwifery Registered Mossop

Mubashir Consultant Medical and Dental Fauzia Consultant Mukhtar Muhammad Medical and Dental Mulliss Robert Senior Biomedical Scientist Healthcare Scientists Medical and Dental

Munatsi Shereen Consultant Specialty Doctor Munir Mubashar Medical and Dental Munks Jane Ward Leader Nursing and Midwifery Registered Munson Terri-Ann Booking Manager Administrative and Clerical

Muntean Brindusa Specialty Doctor Medical and Dental Muraleedharan Vakkat Consultant Medical and Dental Andrea Macmillan Cancer Information and Support Service Lead Administrative and Clerical Murphy Therapy Servs Operational Manager Allied Health Professionals Samantha

Muthukumar Babyshalini Foundation Year 3 Doctor Medical and Dental Specialist Clinical Pharmacist Add Prof Scientific and Technic Mwenva Mwate Specialist Nurse - Dermatology Nursing and Midwifery Registered Mvers Robyn

Nama Kodhandram Anushka Specialty Doctor Medical and Dental

Nanthambwe Ruth Spcialist Midwife - Advocate & Perinatal Pastoral Supprt for Nursing and Midwifery Registered

Mohamed Medical and Dental Naser Consultant Nassit Yasar Specialty Doctor Medical and Dental Maniunath Specialty Doctor Medical and Dental Nataraian Mohammed Shoaib Nawaz Locum Consultant (P) Medical and Dental

Nettleship Hayley Registered Nurse Nursing and Midwifery Registered Newman Hannah Senior Occupational Therapist Allied Health Professionals Newton Jessica Deputy Matron Nursing and Midwifery Registered

Newton Nigel Integra Team Leader Administrative and Clerical Specialty Registrar - Year 5 Medical and Dental Ng Yang Consultant Medical and Dental Nøwii Ursula

Nigam Keshav Consultant Medical and Dental Nilan Melissa Radiology Clerical Services Manager Administrative and Clerical Dawn Chief Clinical Physiologist Healthcare Scientists Nixon Lisa Safeguarding Lead & Names Nurse - Children & Young People Administrative and Clerical

Senior Clinical Fellow Medical and Dental Nnaike Obiora Clinical Pharmacist Add Prof Scientific and Technic Noor Qudisayah

Staff Side Chair/Partnership Lead Norman Roz Administrative and Clerical North Tracey Project Manager Administrative and Clerical

Allied Health Professionals Ntlatleng Kgothatso Speech and Language Therapist Nuttall Kathryn Matron Nursing and Midwifery Registered Matthew Head of Information Services Administrative and Clerical Oakes

Odubivi-Felix **Buying Team Manager** Administrative and Clerical Julie Abosede Odukale-Okuneve Specialty Doctor Medical and Dental Oghuvwu Sunday Specialist Medical and Dental Ohadike-Shepherd Consultant Corah Medical and Dental Okafor Oluebube Junior Doctor Medical and Dental Okeke Specialty Doctor Medical and Dental Cletus Okwuchi Specialty Doctor Medical and Dental Dumebi

Medical and Dental

Consultant Paediatrician

Olukinni Olumide Specialist Medical and Dental Senior Clinical Fellow Omololu Avanfe Medical and Dental Onvekwere Blaise Specialty Doctor Medical and Dental

Orgill Lee **Emergency Nurse Practitioner** Nursing and Midwifery Registered Osbon Carly High Volume Service Users Specialist Nurse Lead Nursing and Midwifery Registered

Overland Nursing and Midwifery Registered Amanda Registered Nurse Overton Jonathan IDAT Team Leader Nursing and Midwifery Registered Assistant General Manager Administrative and Clerical Owen Samantha Nursing and Midwifery Registered Oxlev Gabriella Registered Nurse

Ovediran Ovetokunbo Abayomi Income & Contracts Manager Administrative and Clerical Padmanabhan Preetha Specialty Doctor Medical and Dental Palissery Raju Specialty Doctor Medical and Dental Palmer Lorraine Acting Programme Director Administrative and Clerical Administrative and Clerical Palmer Thomas Assistant Management Accountant Consultant Medical and Dental Pana Mirela Parker Jamie Buver Administrative and Clerical

Parkes Stephen Data & Information Manager Administrative and Clerical Nursing and Midwifery Registered Parkes Robyn Ward Leader

Parkinson

Joshua

Advanced Physiotherapist Practitioner Parkinson Elaine Specialist Nurse - Dermatology Nursing and Midwifery Registered Specialist Pharmacist -Undergrad Med Stud't Teaching Parnell Rebecca Add Prof Scientific and Technic Parnham Laura Practice Development Matron Nursing and Midwifery Registered

Allied Health Professionals

Parnham Samantha Information and Insights Manager Administrative and Clerical Nursing and Midwifery Registered Parsons Diane Deputy Ward Leader Parsons Jenna **Nutritional Nurse Specialist** Nursing and Midwifery Registered Partridge Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Jane

Pashley-Smith Jonathan Consultant Medical and Dental Patange Subba Rao Sheethal Consultant Medical and Dental Sachin RIS/PACS Manager Administrative and Clerical Patel Patel Awani Consultant Medical and Dental Patel Tianna Deputy Divisional Lead Pharmacist Add Prof Scientific and Technic

Patil Monish Specialty Doctor Medical and Dental Patterson Jane Consultant Medical and Dental

Paul Tilly Maternity Ward Sister Nursing and Midwifery Registered Pearce James Lead Radiographer - Nuclear Medicine Allied Health Professionals Pearson Alison People Equality and Inclusion Lead Administrative and Clerical Megan Trainee Advanced Practitioner Nursing and Midwifery Registered Pearson Administrative and Clerical Amanda Medical Secretary Pearson Senior Physiotherapist Allied Health Professionals Pearson Charlotte

Peart-Roddis Lauren **Endoscopy Services Manager** Administrative and Clerical Peddireddy Jvothi Specialty Doctor Medical and Dental Consultant Medical and Dental Pembleton Caroline Peternev

Ardaine Ann Advanced Clinical Practitioner Nursing and Midwifery Registered Pevcke Jennifer Bank Higher Specialty Trainee and SAS Rota Medical and Dental

Philip Sapna Consultant Medical and Dental Phillips Charlette Nursing and Midwifery Registered

Lead Nurse - Quality, Safety and Improvement Pidduck Sonia Midwifery Practitioner Nursing and Midwifery Registered

Medical and Dental Pinjala Muni Locum Consultant Pinnick Peter Department Leader (ODP) Allied Health Professionals Additional Clinical Services Pirmahomed Maariva Associate Audiologist Specialty General Manager Administrative and Clerical Plant Jennifer Platts Frances Associate Clinical Lead Allied Health Professionals Pleasance Specialist Advanced Audiologist Healthcare Scientists lan Kirsty Radiography Clinical Educator Allied Health Professionals Podgorzec Poismans Natalie Community Team Leader Nursing and Midwifery Registered Project Manager Administrative and Clerical Potter David Nurse Specialist Osteoporosis Potter Ann Nursing and Midwifery Registered

Potts Natalie Midwifery Practitioner Nursing and Midwifery Registered Powell Michael Head of Financial Services Administrative and Clerical Medical and Dental Prabu Bhama Associate Specialist Press Michael Chief Technical Officer Administrative and Clerical Mass Vaccination General Support Role Administrative and Clerical Preudhomme Darvl

Estates Operations Officer Administrative and Clerical Price David Pugh Laura Consultant Medical and Dental Purohit Prashant Consultant Medical and Dental Bank Higher Specialty Trainee and SAS Rota Puthu Devanand Medical and Dental

Pvcroft Divisional Finance Manager Administrative and Clerical Specialty Doctor Medical and Dental Oazi Sumera

Nursing and Midwifery Registered Ouiben Ramon Jr Trainee ACP Technician Team Leader - Safety and Governance Radford Kayleigh Add Prof Scientific and Technic Radford Grace Patient Experience Manager Administrative and Clerical

Medical and Dental Rafiuldeen Raiyees Specialty Doctor Ragsdale Keeley Ward Leader Nursing and Midwifery Registered Rahman Haseeb Income & Contracting Accountant Administrative and Clerical Breast Care Nurse Specialist Nursing and Midwifery Registered Rahn Lisa Raisheck Kellv Registered Nurse Nursing and Midwifery Registered

Rajapakshe Rajapakshe Gedara Specialty Doctor Medical and Dental Consultant Medical and Dental Rajeswary Jyothi Ramsay Kerri Consultant Medical and Dental

Ramsdale Screening Co-ordinator (Ante Natal/New Born) Nursing and Midwifery Registered Carolyn Ramsden Medical and Dental Louise Consultant

Ramsewak

Kalawatee Deputy Medical Education & Quality Manager Administrative and Clerical Randall Amanda Emergency Nurse Practitioner Nursing and Midwifery Registered
Randall Sarah Chief Clinical Physiologist/Vasc Technologist/Sonographer Healthcare Scientists

Rashid Anila Specialty Doctor Medical and Dental Rashid Alv Non Executive Director Administrative and Clerical Trainee Sonographer Allied Health Professionals Raza Kasam Read Jacqueline Head of People Partnering Administrative and Clerical Ready Steven Specialty Doctor Medical and Dental Rees Sonia Specialty Doctor Medical and Dental Higher Specialist BMS - Histopathology Quality Officer Reeves Grant Healthcare Scientists

Rehan Jahan Consultant Medical and Dental Revill Jayne Matron Nursing and Midwifery Registered

Rhodes Simon Consultant Medical and Dental
Richards Paul Cyber Security Manager Administrative and Clerical
Richardson Michelle Deputy Lead Cancer Nurse Nursing and Midwifery Registered

Richardson Anne Consultant Medical and Dental Rigby Joshua Senior Physiotherapist Allied Health Professionals Riviere Kimberley Breast Care Nurse Specialist Nursing and Midwifery Registered Robbins Karen Registered Nurse Nursing and Midwifery Registered

Roberts Helen Consultant Medical and Dental Medical and Dental Roberts Douglas EPR Programme Management Office Lead Administrative and Clerical Robinson Courtney Diabetes Specialist Dietition Allied Health Professionals Robinson Wayne Registered Nurse Nursing and Midwifery Registered

Robinson Charlene Trainee Advanced Clinical Practitioner Nursing and Midwifery Registered Robinson Caroline Department Leader (ODP) Allied Health Professionals Robinson Georgina Information Security Officer Administrative and Clerical Robinson Alexander Registered Nurse Nursing and Midwifery Registered Clinical Lead Dietitian Robinson Laura Allied Health Professionals

Roddy Rosaleen Matron Allied Health Professionals
Rogers Lisa Chief Clinical Physiologist Healthcare Scientists

Rollinson Carly Associate Corporate Director of Nursing Nursing and Midwifery Registered Romanova Victoria Colposcopy & Hysteroscopy Nurse Consultant Nursing and Midwifery Registered

Roscoe Hayley Internal Medicine Trainee Year 1 Medical and Dental

Rose Julia Registered Nurse Nursing and Midwifery Registered Rose-Britton Andrew Non Executive Director Administrative and Clerical Rudkin Abbie Medical Laboratory Assistant Additional Clinical Services Ruffle Luke Head of Medical Education Administrative and Clerical Clinical Coding Manager Administrative and Clerical Russo Carl Rutter Medical and Dental Stephen Consultant Assistant General Manager Rvan Lucy Administrative and Clerical

 Sadassivame
 Dinesh
 Specialty Doctor
 Medical and Dental

 Saddington
 Hazel
 Upper GI Nurse Specialist
 Nursing and Midwifery Registered

Clinical Pharmacist Add Prof Scientific and Technic Sadrani Paval Mohammed Consultant (P) Medical and Dental Saeed Mohamed Specialty Registrar Year 4+ Medical and Dental Saeed Sagmeister Varsha Consultant Medical and Dental Saha Avinandan Specialty Doctor Medical and Dental Clinical Scientist Healthcare Scientists Saiga Raveen Sales Susannah Management Secretary Administrative and Clerical Salih Ahmad Sonographer Healthcare Scientists Sallam Tarek Associate Specialist Medical and Dental Specialty Registrar Year 4+ Medical and Dental Salmon Jennifer Salt Alan John RIS/PACS Manager Administrative and Clerical Ma Cristina Specialty Doctor Medical and Dental Samson Assistant General Manager Samways Eleanor Administrative and Clerical

 Sands
 Rebecca
 Consultant
 Medical and Dental

 Sankey
 Joanne
 Head of Payroll and Pensions Services
 Administrative and Clerical

 Sannapareddy
 Divija
 Locum Consultant (P)
 Medical and Dental

Specialty Doctor

San

Su

Sansom Elizabeth Macmillan End of Life Care Lead Nurse Nursing and Midwifery Registered

Medical and Dental

 Sanusi
 Mutiat
 Specialty Doctor
 Medical and Dental

 Sarjant
 Sarah
 Matron
 Nursing and Midwifery Registered

 Savanoor
 Rajesh
 Specialty Doctor
 Medical and Dental

 Saville
 Rachel
 Specialty Registrar Year 4+
 Medical and Dental

Saxelby Rachel Deputy Ward Leader Nursing and Midwifery Registered
Saxena Rohit Consultant Medical and Dental

Medical and Dental Saxena Consultant Head of Digital Programmes Scarborough Jane Administrative and Clerical Maria Medical and Dental Schreuder Outpatient Booking Support Officer Administrative and Clerical Scrimshaw Amv Corporate Lead for Advanced Clinical Practice Seacroft Helen Nursing and Midwifery Registered Searle Kayleigh Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered

Senior Joanne Learning Disability Specialist Nurse Nursing and Midwifery Registered Sentance Molly Student Sonographer Healthcare Scientists Head of Radiology Services Administrative and Clerical Sentance Sarah Helen Nursing and Midwifery Registered Seston Cardiac Specialist Nurse Sewell Terri-Ann Research Nurse Nursing and Midwifery Registered

 Shabir
 Mohammad
 Medical Engineering Section Manager
 Healthcare Scientists

 Shacklock
 Karen
 Practice Development Matron
 Nursing and Midwifery Registered

Shadab Faisal Locum Consultant (P) Medical and Dental Shafique Natasha Locum Consultant (P) Medical and Dental Assistant General Manager Administrative and Clerical Sharma Geetu Nurse Specialist in ASD/ADHD Nursing and Midwifery Registered Sharples Kellv Shaw Iulie Community Team Leader Nursing and Midwifery Registered

Shaw Millie Lead Radiographer Allied Health Professionals Shehata Ahmed Specialty Doctor Medical and Dental Midwifery Practitioner (Co-ordinator Ward/Dept) Sheldon lane Nursing and Midwifery Registered Shepherd lennifer Consultant Medical and Dental

Sheppard Registered Nurse Nursing and Midwifery Registered Hayley Financial Information Manager Sheriston Greg Administrative and Clerical Shonde Anthony Medical and Dental Risk Midwife (Ext Second) Nursing and Midwifery Registered Shore Paula Short Craig Audit and Improvement Lead Administrative and Clerical

Shuttleworth Holly Patient Experience Officer Administrative and Clerical Consultant Medical and Dental Sian Tanvir Siddig Khawaja Locum Consultant (P) Medical and Dental Siddiqa Bushra Senior Clinical Fellow Medical and Dental Silva Sandaradura Consultant Medical and Dental Silvester-Horvath Leadership and Learning Development Lead Administrative and Clerical Conall -Eve

Simpson Laura Deputy Divisional Lead Pharmacist - Surgery & Critical Care Add Prof Scientific and Technic Simpson Yvonne Associate Corporate Director of Nursing Nursing and Midwifery Registered

Simpson Team Leader for the Professional Training & Education Team Nursing and Midwifery Registered Joy

Simpson Jackie Registered Nurse Nursing and Midwifery Registered Kirsty Senior Occupational Therapist Allied Health Professionals Simpson

Higher Specialist BMS Histopathology Advanced Dissector Singhal Natalie Healthcare Scientists Singla Ritu Consultant Medical and Dental Sinkaiye Bamidele Specialty Doctor Medical and Dental

Sissons Marie Deputy Divisional Lead Nurse Nursing and Midwifery Registered Siyal Anisha Locum Consultant (P) Medical and Dental Skelton Assistant General Manager Administrative and Clerical Lucy Consultant Paediatrician Slater Jessica Medical and Dental

Slater Jessica Registered Nurse Nursing and Midwifery Registered Sleightholme Jordan Specialist Biomedical Scientist Healthcare Scientists Laboratory Manager Slenev Clair Healthcare Scientists

Jessica Specialist Nurse Nursing and Midwifery Registered Smart

Philip Specialist Medical and Dental Smart

Smilev Kathleen Matron Nursing and Midwifery Registered Smith Emma Project and Business Change Manager Administrative and Clerical Smith Louise MacMillian Colorectal Nurse Specialist Nursing and Midwifery Registered

Smith High Volume Service Users Specialist Nurse Lead Nursing and Midwifery Registered Smith Stephen Urology Practitioner Nursing and Midwifery Registered Server & Storage Manager Smith Administrative and Clerical Mark Smith Candice Head of Clinical Governance Nursing and Midwifery Registered Data & Information Manager Smith Josephine Administrative and Clerical Smith Flaine **Ouality Governance Facilitator** Administrative and Clerical Lung Cancer Nurse Specialist Nursing and Midwifery Registered Smith Darvll Smith Melissa Deputy Radiographer Services Manager Allied Health Professionals Smith Chervl Medicines Management Technician Add Prof Scientific and Technic Smith Susan Senior Radiographer Allied Health Professionals

Specialty Registrar - Year 4 LTFT Trainee Smith Ruth Medical and Dental Smith Christopher Vascular Access Practitioner Add Prof Scientific and Technic Additional Clinical Services Smith Colleer Health Care Support Worker

Smith Department Leader Nursing and Midwifery Registered Tracy Emergency Nurse Practitioner/Senior Registered Nurse Nursing and Midwifery Registered Smith Leslev Digital Business Partner Team Manager Smith Daniel Administrative and Clerical Smithson lade Pneumonia Nurse Specialist Nursing and Midwifery Registered

Somes Mark Laboratory Manager Healthcare Scientists Specialty Doctor Medical and Dental Soni Prateek Southam Amy Physiotherapist Team Leader Allied Health Professionals Specialist MSK Physiotherapist- Hydrotherapy Team Lead Andrew Allied Health Professionals Southgate

Spooner losenh Specialist Biomedical Scientist Healthcare Scientists Sprigg Amy Department Leader - Theatres Nursing and Midwifery Registered Rachel Divisional People Lead Administrative and Clerical Squirrell Srivastava Anand Medical and Dental

Stammers Kelly Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered

Microbiology Service Manager Healthcare Scientists Stanley Micaela

Bank Higher Specialty Trainee and SAS Rota Medical and Dental Stariradev Milen Ivanov Staton Barbara Team Leader - Hand Team Allied Health Professionals Staves Louise Specialist Nurse - Pain Management Nursing and Midwifery Registered Nursing and Midwifery Registered Steel Adele Registered Nurse Steel Alison Head of Research and Innovation Administrative and Clerical

Allied Health Professionals Steele Jane Team Leader Lead Radiogrpaher - CT & MRI

Stevenson Rachel Allied Health Professionals Stevenson Lynne Clinical Coding Auditor and Team Leader Administrative and Clerical Stewart Nicola Divisional Finance Manager Administrative and Clerical Medical and Dental Stewart Specialty Doctor Stinchcombe Simon Consultant Medical and Dental

Stinchcombe Lead Radiographer & Screening Programme Manager Allied Health Professionals Penny Resilience Adviser Administrative and Clerical Stone Mark Stonehouse Anneliese Chief Clinical Physiologist Healthcare Scientists Stones Sarah Library and Knowledge Services Manager Administrative and Clerical Community Paediatric Specialist Nurse Nursing and Midwifery Registered Street Hilary

Street Therapy Servs Operational Manager Allied Health Professionals Highly Specialist Pharmacist - Urgent & Emergency Care Add Prof Scientific and Technic Street Emma

Head & Neck Cancer Nurse Specialist Nursing and Midwifery Registered Stringer Susan Stuart Rehecca Assistant General Manager Administrative and Clerical

Karen

Stuart-Charlesworth Nick Senior Solution Developer Administrative and Clerical Chief Clinical Physiologist Stubbs Duncan Healthcare Scientists Sturman Melanie Registered Nurse Nursing and Midwifery Registered Subramani Deenak Consultant Medical and Dental Subramaniam Srinivasan Consultant Medical and Dental Sukumaran Dhanya Specialty Doctor Medical and Dental Summers Katie Specialist Therapist/Team Lead Allied Health Professionals Nursing and Midwifery Registered Sunny Nisha Ward Leader Sutcliffe Vascular and Non-Invasive Clinical Physiologist Lead Healthcare Scientists Nicola Sutton Angela PMO - Operations Manager Administrative and Clerical Timothy Specialty Registrar Year 3+ Medical and Dental Sutton Sweeting Paul Senior Solution Developer Administrative and Clerical Kamran Specialty Doctor Medical and Dental Syed Symcox Theresa Duty Nurse Manager Nursing and Midwifery Registered Deputy Ward Leader Nursing and Midwifery Registered Talhot Vicky Tang Pui-Shan Senior Information Analyst Administrative and Clerical Tao Sharon Consultant Medical and Dental Taphouse Joanna Head of RTT Administrative and Clerical Taylor Sarah Ward Leader Nursing and Midwifery Registered Taylor John Senior BI Developer Administrative and Clerical Taylor Jayne Registered Nurse Nursing and Midwifery Registered Taylor Jacqueline Director of NHIS Administrative and Clerical Taylor Andrew Management & Planning Accountant Administrative and Clerical Business Intelligence Analyst Administrative and Clerical Tavlor Jane Taylor Sheila Ophthalmic Nurse Specialist Nursing and Midwifery Registered Emily Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Taylor Health Care Support Worker Additional Clinical Services Taylor Sally Taylor Mesa Danna Reporting Radiographer Allied Health Professionals Solomon Consultant Medical and Dental Tekle Senior Physiotherapist Allied Health Professionals Temple Suzanne Specialty Doctor Medical and Dental Tennegedara Asanka Allied Health Professionals Sonographer Anna Terry Thanigasalam Morgan Operating Department Practitioner Add Prof Scientific and Technic Thant Moe Specialist Medical and Dental Kay Theaker Head of Decontamination Administrative and Clerical

Theaker Kay Head of Decontamination Administrative and Clerical
Thodhlana Liberty Safeguarding Practitioner - Think Family Safeguarding Administrative and Clerical
Thomas William Senior Business Insight Analyst Administrative and Clerical
Thomas Laura-Lee Rotational Midwife Nursing and Midwifery Registered

Thomas Aron Specialty Doctor Medical and Dental

Thompson Debbie Admissions/Discharge Facilitator Nursing and Midwifery Registered Thompson-Butler Kerrv Senior Registered Nurse Nursing and Midwifery Registered Deborah Hospital Out of Hours Practitioner Nursing and Midwifery Registered Thomson Thomson Michael Registered Nurse Nursing and Midwifery Registered Thomson Maria Trainee ACP Nursing and Midwifery Registered

Community Involvement Manager Administrative and Clerical Thornley Joanne Thorpe Linda Trauma and Orthopaedic Nurse Specialist Nursing and Midwifery Registered Simon Deputy Divisional General Manager Administrative and Clerical Thurman Advanced Clinical Practitione Allied Health Professionals Thwaites James Tibbs Gary Estates Operations Officer Administrative and Clerical **Ouality Governance Facilitator** Nursing and Midwifery Registered Tideswell Sarah Specialist Nurse Nursing and Midwifery Registered Tilbrook Vicky Tindall Penelope Lead Cancer Nurse Nursing and Midwifery Registered Tinney Jessica Assistant Digital Business Partner Administrative and Clerical

To Dong Quang Clinical Pharmacist Add Prof Scientific and Technic
Tomlinson Leonie Advanced Clinical Practitioner Nursing and Midwifery Registered
Toplis Sarah Pharmacist Add Prof Scientific and Technic

Toplis Mandy Deputy Divisional Director of Nursing Mursing and Midwifery Registered
Toth Josef Specialty Doctor Medical and Dental

Townsend Katie Dietetics - Advanced Clinical Practitioner Allied Health Professionals
Truswell Robert Strategic Head of Procurement Administrative and Clerical
Tsirevelou Paraskevi Consultant Medical and Dental

Registered Nurse Nursing and Midwifery Registered Kirsti Tucker Ward Leader Nursing and Midwifery Registered Turner 7ne Turner Helena Ward Leader Nursing and Midwifery Registered Turner Sharon Rheumatology Specialist Nurse Nursing and Midwifery Registered Nursing and Midwifery Registered Turner Jessica **Duty Nurse Manager**

Tyler Samantha Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered

Ul Islam Shahzad Specialty Registrar Core Trainee (ACCS) Medical and Dental Ulikova Slavka Specialist Medical and Dental

Digital Business Support Officer Unwin Nikki Administrative and Clerical Upton Stephen Senior Operations Manager Administrative and Clerical Medical and Dental Usmani Hassan Senior Clinical Fellow Uwagboe Omoruyi Ayodeji Specialty Doctor Medical and Dental Rachel Divisional People Lead Administrative and Clerical Vardv Pathology Quality Manager Jacqueline Healthcare Scientists Varley Head of Elective Recovery Varley Elaine Administrative and Clerical Varley Elizabeth Senior Physiotherapist Allied Health Professionals Specialty Doctor Medical and Dental Verma Poonam

 Vickers
 Adam
 Matron
 Nursing and Midwifery Registered

 Villatoro
 Eduardo
 Consultant
 Medical and Dental

 Vindla
 Srinivas
 Consultant
 Medical and Dental

Medical and Dental

Specialty Doctor

Viswanathan

Vaisakh

Vithanage Bandara Locum Consultant (P) Medical and Dental Advanced Clinical Practitioner Vo Ouoc Anh Allied Health Professionals Vvas Abhishek Acting Consultant Medical and Dental Waheed Mohammad Specialty Doctor Medical and Dental Waite Clinical Integration Manager Administrative and Clerical Claire Wake Matthew BI Development Manager Administrative and Clerical Wakefield Natalie Specialist Advanced Audiologist Healthcare Scientists Walker Deputy Divisional General Manager Administrative and Clerical Lisa Walker Helen Senior Registered Nurse Nursing and Midwifery Registered Wallace Paris Ward Leader Nursing and Midwifery Registered Wallace Duty Nurse Manager Nursing and Midwifery Registered Amy

Wallace Sheena Specialty Doctor Medical and Dental Walpole Hannah Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Walters Rosie Advanced Nurse Practitioner Nursing and Midwifery Registered Trainee ACP Nursing and Midwifery Registered Walton Ashley Chloe Ward Operations Manager Administrative and Clerical Ward Sophie Deputy Ward Leader Nursing and Midwifery Registered Ward Leslev Practice Development Matron Nursing and Midwifery Registered Ward Natalie Advanced Practitioner Allied Health Professionals Ward Deputy Clinical Coding Manager Administrative and Clerical Anne Ward Karen Diabetes Specialist Nurse Nursing and Midwifery Registered Ward Indie Health Care Support Worker Additional Clinical Services Ward Rhianne Specialist Midwife for Diabetes Nursing and Midwifery Registered Ward Lauren Emergency Planning & Business Continuity Officer Administrative and Clerical

Ware Alice Labour Ward Co-ordinator Nursing and Midwifery Registered Neil Project and Business Change Manager Administrative and Clerical Waring Warren Natalie **Duty Nurse Manager** Nursing and Midwifery Registered Warren Rebecca Breast Care Nurse Specialist Nursing and Midwifery Registered

Warren Julian Consultant Medical and Dental

Vascular Access Clinical Nurse Specialist Warren Kirstv Nursing and Midwifery Registered Warrilow Matthew Administrative and Clerical Divisional General Manager Nursing and Midwifery Registered Waterhouse Clinical Supervisor - Immunisation Jessica Watson William Senior Physiotherapist Allied Health Professionals Watson Charlotte Trainee Sonographer Allied Health Professionals Weaver Community Team Leader Nursing and Midwifery Registered Kaye Webster Rachel Registered Nurse Nursing and Midwifery Registered Webster Midwife Nursing and Midwifery Registered Laura Wells Registered Nurse Nursing and Midwifery Registered Lucy Welsh Rebecca Midwifery Practitioner Nursing and Midwifery Registered West Hannah Ward Leader Nursing and Midwifery Registered

West Carmel Lead Medical Examiner Officer & Bereavement Manager Administrative and Clerical

Westwell Helen Department Leader Nursing and Midwifery Registered

Wharmby Denise Deputy Divisional Director of Nursing Nursing and Midwifery Registered Wharton Gemma Senior Pharmacy Technician (Education & Training) Add Prof Scientific and Technic Administrative and Clerical Whetstone Marv Clinical Business Analyst White lulie Decontamination Services Manager Administrative and Clerical White Head of Procurement Administrative and Clerical Clair

Whitehead Agency Contracts, Systems and Compliance Manager Administrative and Clerical Stephen Whitehead Joanne Midwifery Practitioner (Co-ordinator Ward/Dept) Nursing and Midwifery Registered Whitehead Allied Health Professionals Lucv Highly Specialist Speech & Language Therapist Nursing and Midwifery Registered Whitford Macmillan End of Life Care Clinical Nurse Specialist Hazel Whitney Michelle Histopathology Biomedical Scientific Supervisor Healthcare Scientists

Whittlestone Sally Associate Director of Nursing Patient Experience/Complaints Nursing and Midwifery Registered

Whysall Kimberley Respiratory Nurse Specialist Nursing and Midwifery Registered

Medical and Dental

Wickremasinghe Indumini Specialty Doctor

Administrative and Clerical Head of Data Security and Privacy Widdowson Jacqueline Wigglesworth Katy Reporting Radiographer Allied Health Professionals Wight Nicholas Consultant Medical and Dental Wijayasingam Giridharan Locum Consultant (P) Medical and Dental Wijeyawardena Kotawila Withanage Supun Specialty Doctor Medical and Dental Wile Alyson Outreach Physiotherapist Allied Health Professionals Wilkinson Risk & Assurance Manager Administrative and Clerical Neil

 Wilkinson
 Clare
 Consultant
 Medical and Dental

 Wilkinson
 Andrea
 Department Leader
 Nursing and Midwifery Registered

Willcox Romy Specialist Midwife Perinatal Mental Health Substance Misuse Nursing and Midwifery Registered Senior Occupational Therapist Allied Health Professionals Willey Caroline Williams Christopher Senior Physiotherapist Allied Health Professionals Williams Corporate Matron Nursing and Midwifery Registered Megan Nursing and Midwifery Registered Williams Patience Sonographer

 Williams
 Beverley
 Cardiac Rehab Specialist Nurse
 Nursing and Midwifery Registered

 Williams
 Rachel
 Paediatric Diabetes Nurse Specialist
 Nursing and Midwifery Registered

 Williams
 Nicola
 Cardiac Specialist Nurse
 Nursing and Midwifery Registered

Williams Kristoffer Speciality Doctor Medical and Dental

Wilson Emma Matron Nursing and Midwifery Registered
Wilson Rebecca Highly Specialist Speech & Language Therapist Allied Health Professionals
Wilson Christopher Operational Performance Manager Administrative and Clerical
Wood Julie Cardiac Behab Specialist Nurse Nursing and Midwifery Registered

 Wood
 Julie
 Cardiac Rehab Specialist Nurse
 Nursing and Midwifery Registered

 Wood
 Hayley
 Critical Care Outreach Nurse
 Nursing and Midwifery Registered

 Wood
 Victoria
 Chief Clinical Physiologist
 Healthcare Scientists

Wood Louise Tissue Viability Nurse Specialist Nursing and Midwifery Registered

Woodhead Jill Consultant Medical and Dental

Woodhouse Amanda Hospital Out of Hours Practitioner Nursing and Midwifery Registered

Woodward Simon PMO Senior Insights Analyst Administrative and Clerical Wooltorton Andrea Specialist Nurse Nursing and Midwifery Registered Nursing and Midwifery Registered Tina Moving and Handling Co-ordinator Worbovs Worrall Olivia Senior People Development Trainer Administrative and Clerical Wray Diane Falls Prevention Practitioner Nursing and Midwifery Registered Wren Joanne Blood Transfusion Manager Healthcare Scientists Wright Divisional General Manager Administrative and Clerical Joanne Wright Therapy Servs Operational Manager Allied Health Professionals Katharine Wright Tina Department Leader Nursing and Midwifery Registered Specialist Medical and Dental Wright Kelvin

Wright Nicola Midwife Nursing and Midwifery Registered Wright Stephen **Emergency Nurse Practitioner** Nursing and Midwifery Registered Justin Virtual Ward Leader Nursing and Midwifery Registered Wyatt Nursing and Midwifery Registered Wynter Inez Research Nurse Solly Cardiac Specialist Nurse Nursing and Midwifery Registered Xavier

Medical and Dental Yanney Michael Consultant

Yates Joanne Department Leader Nursing and Midwifery Registered Young Rachel Clinical Governance Co-ordinator Nursing and Midwifery Registered Holly Cardiac Specialist Nurse Nursing and Midwifery Registered Younger Yousef Pierce Locum Consultant (P) Medical and Dental

Bank Higher Specialty Trainee and SAS Rota Zewdu Abeselom Medical and Dental

Register of Interest (2024 - 2025) as of 24th March 2025

Date From Date To 2024 / 2025 2024 / 2025	Last Name Kurian	First Name Jomy	Position Name Consultant	Type of Benefit Clinical Private Practice	Company Name No benefits or gifts.	Details I do	Value BMI the park hospital on monday mornings and Woodthorpe hospital monday afternoon twice a month.
2024/2025 2024/2025	Desai	Vikram		Clinical Private Practice	BMI The Park Hospital	In my non NHS time on Friday and Saturday	N/A
2024/2025 2024/2025	Vanjari	Jayant	Consultant	Clinical Private Practice	Heart Lung Health Ltd		N/A
2024/2025 2024/2025	Anthony	Deborah	Specialist Clinical Lead for Ortho Inpatients & Outpatients	Clinical Private Practice	The Nottingha m Road Clinic	Self pay private patients and patients from private healthcare companie s.	N/A
2024/2025 2024/2025	John	Joby		Clinical Private Practice	BMI Park Hospital	list and clinic	NA
2024/2025 2024/2025	John	Joby		Clinical Private Practice	-	clinic & list	na
2024/2025 2024/2025	John	Joby		Clinical Private Practice	Woodthor pe Hospital	list adhoc clinic every week	
2024/2025 2024/2025	John	Joby		Clinical Private Practice	premex & Mobile doctors	Medicoleg al reporting for personal injuries	na
2024/2025 2024/2025	Sharma	Priyanka	Consultant	Clinical Private Practice	British Medical Expert	Sharehold er of the company dealing with expert witness statement.	N/A

2024 / 2025	2024 / 2025	Laiyemo	Raphael	Consultant	Clinical Private Practice	YMS	do occasional insourcing on adhoc basis only when on annual leave or weekends off.	N/A
2024 / 2025	2024 / 2025	Srinivasan	Sreebala	Consultant	Clinical Private Practice	Circle health, Park hospital	These sessions are recorded in my Job plan as Private days / Non working days	varies
2024 / 2025	2024 / 2025	Srinivasan	Sreebala	Consultant	Clinical Private Practice	Insourcing	This has not happenne d for the last 2 years	varies
2024 / 2025	2024 / 2025	Chidambaram	Alagappan	Consultant	Clinical Private Practice	AC ENT SERVICES LIMITED	I continue	N/A
2024 / 2025	2024/2025	Hyde	Victoria	Sonographer	Clinical Private Practice	Globe Locums	Locum Sonograph er	NA
2024 / 2025	2024 / 2025	Thompson	Owain	Consultant	Clinical Private Practice	OCJT Anaestheti c Services Ltd.	Anaesthes	N/A

2024/2025 2024/2025	BUITOWS	Helen	Rheumatology	Practice	Office	evening per month, private practice offering Ortho/msk therapy. Previous area of interest Rheumato logy- no conflict. I now work in operationa I managem ent.	U
2024/2025 2024/2025	Morgan	George	Consultant	Clinical Private Practice	Morgan Gynaecolo gy Ltd.	I stated Private Practice at the Woodthor pe Hospital, Nottingha m on 30/03/202 4 For now, I do a clinic every other Tuesday morning.	No compulsory.
2024/2025 2024/2025	Veemarajan	Balasubramanian	Consultant	Clinical Private Practice	None	Private practice through a limited company in which I am one of the directors. to Private practice through a limited company in which I am one of the directors and practising at Woodthor pe, Park, Spire hospitals and communit	None

Team Leader for

Clinical Private

The Physio One

2024/2025 2024/2025 Burrows

Helen

2024 / 2025	2024/2025	Paul	Pulak	Consultant	Clinical Private Practice	PMeeta Ltd	Work at Park Hospital & Spire Nottingha m Hospital as consultant Anaesthes ia & Critical care through Partnershi p and my Limited company "PMeeta Ltd.	N/A
2024 / 2025	2024 / 2025	Bhojwani	Ashok	Consultant	Clinical Private Practice	Nottingha m Road Clinic	Do Private Practice(See NHS and Private patients) at Park Hospital and Nottingha m Road clinic on Thursday (1st week: 2 to 6 pm). Week 2 :Thursday 6 to 8 pm, clinics. Do ad hoc operating sessions for the trust patients at Park Hospital.	N/A
2024 / 2025	2024 / 2025	Bhojwani	Ashok	Consultant	Clinical Private Practice	PCN c/o Primary Integrated communit y services limited	Do Private Practice(See NHS and Private	

2024 / 2025	2024 / 2025	Bhojwani	Ashok	Consultant	Clinical Private Practice	Lincoln Primary care	will do adhoc sessions for Vasectom y under LA for Lincoln primary care (from my company Nottingha mshire Urology limited)	N/A
2024 / 2025	2024 / 2025	Blacknall	James	Extended Scope Practitioner	Clinical Private Practice	farnsfield physiother apy clinic	I do a small amount of physiother apy private practice work for non-NHS patients. These amounts to about 1 hour per week.	n/a
2024 / 2025	2024 / 2025	Duffy	John	Lead Optometrist - Retinopathy Screening Programme	Clinical Private Practice	East Midlands Medical Services Ltd	Director and sharehold er EMMS Healthcar e Ltd, providing communit y NHS commissi oned eye care services	NA
2024 / 2025	2024/2025	Tilbrook	Sean	Specialised Physiologist	Clinical Private Practice	DVLA	I complete forms on behalf of the DVLA regarding patients fitness to drive. These completed in my own time and I am compensa ted on a per form basis by direct payment from the DVLA to my trust salary,N/A	

2024 / 2025	2024 / 2025	Tilbrook	Sean	Specialised Physiologist	Clinical Private Practice	occupatio nal health departme nts and / or insurance companie s	time to time approache d by various	N/A
2024 / 2025	2024/2025	Bahl	Remy	Consultant	Clinical Private Practice	plans to address the matter of Expert Reports for various healthcare situations and	Leeds Communit y Health NHS Trust doing On call clinical work in secure and detained settings. I do medical assessme nts, medical	30000 to 50000
2024 / 2025	2024/2025	Gale	Michael	Consultant	Clinical Private Practice	Ramsay Healthcar e	I see NHS C&B, and private, patients on alternate Thursdays at the Nottingha m Woodthor pe Hospital. 2 Sessions per day.	n/a
2024 / 2025	2024 / 2025	Fazal	lftikhar	Consultant	Clinical Private Practice	Nottingha m Road Clinic	Ad hoc private practice at Nottingha m Road Clinic, Mansfield	N/A

2024 / 2025	2024 / 2025	Fazal	Iftikhar	Consultant	Clinical Private	Spire	Private	N/A
					Practice	Nottingha m Hospital		
2024 / 2025	2024 / 2025	Fazal	Iftikhar	Consultant	Clinical Private Practice	BMI The Park Hospital	Private practice at BMI Park Hospital, Arnold, Nottingha m	N/A
2024 / 2025	2024 / 2025	Narra	Srikant	Consultant	Clinical Private Practice	N/A	I am registered with various private hospitals and organisati ons. These include BMI the Park, Nottingha m Woodthor pe, Spire and Glanso. I provide these services through an intermedia ry, although my provision	N/A
2024/2025	2024/2025	Smith	Amber	Senior Physiotherapist	Clinical Private Practice	and Wellbeing Services	Smith Role in Organisati	N/A

2024 / 2025	2024 / 2025	Reza	Mostafa	Bank Higher Specialty Trainee and SAS Rota		Jackson and Rigby Dental Practice, Mansfield	I work in a Dental Practice in Mansfield on sessional basis Monday and Wednesda y PM and some Saturdays Details of practice : Jackson and Rigby Dental Practice, Mansfield	N/A
2024 / 2025	2024 / 2025	Jagdale	Ranjeet	Consultant	Clinical Private Practice	Lung health check	I undertake Telereporti ng for a private company outside my routine NHS working hours.	N/A
2024 / 2025	2024/2025	Milligan	Lisa	Consultant	Clinical Private Practice	Variable - private practice	Small amount of Private Practice at The Park Hospital, Nottingha m. Approxima tely one half-day per month in own time (Saturdays or Tuesday or Friday mornings)	
2024 / 2025	2024/2025	Thomas	James	Deputy Medical Director	Clinical Private Practice	Spire Hospital Tollerton	Spire Hospital Nottingha m, once	N?A
2024 / 2025	2024/2025	Haydock	Catharine	Senior Physiotherapist	Clinical Private Practice	Southwell Physiother apy and Sports Injury Clinic		N/A

2024/2025 2024/2025 Salem	n-Saqer H	atem	Clinical Private Practice		I work at Spire Hospital, Nottingha m outside of working hours and commitme nts with kings mill hospital	N/A
2024/2025 2024/2025 Nasr	М	lohamed	Practice	Midland Radiology Consortiu m AKA EMRAD	reporting for	Payement According to contract
2024/2025 2024/2025 Nasr	М	lohamed	Practice	ogy private company	Teleradiol ogy company outside NHS working	variable
2024/2025 2024/2025 Clark	· Ai		Practice	Andy Clark Physiother apy Limited	hours Andy Clark is the sole Physiother apist for this organisati on, working 3 days per week, treating private patients with Musculosk eletal disorders in a clinical setting.	
2024/2025 2024/2025 Bidwa	ai Aı	mit	Clinical Private Practice		Private Medical Services provided for BMI healthcare	na

2024 / 2025	2024/2025	Anantharamakrishnan	Krishnan	Consultant	Clinical Private Practice	Nottingha m Ramsay Woodthor pe Hospital		
							Urological Surgeon - Attends outpatient s clinics, Conduct theatres, for both Choose and Book patients and private patients - Practice on Mondays and Fridays only -	
2024 / 2025	2024/2025	Elsahn	Ahmad	Consultant	Clinical Private Practice	The Park Hospital	I'm registered with The Park Hospital to start seeing patients soon but have not started yet	
2024 / 2025	2024 / 2025	Kulkarni	Sushrut	Consultant	Clinical Private Practice	Park Hospital	Work in Park Hospital	N/A
2024 / 2025	2024/2025	Kulkarni	Sushrut	Consultant	Clinical Private Practice	Nottingha m Woodthor pe Hospital	Work in Nottingha m Woodthor pe Hospital	n/A
2024/2025	2024/2025	Ahmad	Naeem	Consultant	Clinical Private Practice	I have not received any benefit from anyone. I get cases from Carter Brown, and Stream Line Forensic companie s. They also collect my fee for the cases they give me. Medserv also collects my fee.	Expert Witness for Courts and see patients privately. Expert witness work involves cases relating to safeguardi ng, ASD, ADHD and developm ental delay. I get	N/A

2024/2025 2024/2025	Khan	Asif	Consultant	Clinical Private Practice	DVLA	DVLA ad hoc request for fitness to drive for Trust's cardiology patient.	220Å£
2024/2025 2024/2025	Fazal	Iftikhar	Consultant	Clinical Private Practice	DVLA	DVLA Fitness to Drive Assessme nts for SFH patients -	N/A
2024/2025 2024/2025	Fazal	Iftikhar	Consultant	Clinical Private Practice	Insurance companie s	ad hoc Insurance company reports for SFH patients - ad hoc	N/A
2024/2025 2024/2025	Gill	Muhammad	Consultant	Clinical Private Practice	m road clinic, Source Bioscienc e, other	Clinical diagnostic reporting for Non-NHS private work and other providers carried out on-site, random, through the year.	N/A
2024/2025 2024/2025	Gill	Muhammad	Consultant	Clinical Private Practice	Other NHS organisati ons		Not Applicable
2024/2025 2024/2025	Mitra	Aveek	Consultant	Clinical Private Practice	circle health	Aveek Mitra. Private practise: sessional, outside contracte d hours from NHS. 11th PA already delivering to the employer prior to considerat ion of this.	n/a

2024 / 2025	2024/2025	Harris	Matthew	Consultant	Clinical Private Practice	The Air Ambulanc e Service	I have been on a career break doing a fellowship with the Air Ambulanc e Service as a Helicopter Emergenc y Medical Service Doctor. This commenc ed in on 15 November 2023 and my 12-month fixed term contract ends on 14 November	N/A
2024 / 2025	2024/2025	Williams	Samantha	Team Leader - Paediatrics	Clinical Private Practice	N/A	My name is Samantha Williams. I am the Acute Paediatric Therapy Team Leader. I work as a mobile massage therapist privately. I practise this outside of my usual working hours (evenings and weekends). I provide massage therapy for	

2024 / 2025	2024 / 2025	Thomson	Julie	Consultant	Practice	•	Thomson	N/A
						Clinic	Consultan t Ophthalm ologist Oculoplas tic Consultan t at Lancashir	
							e Eye Clinic Ad hoc during non working time First session June 2024 Not local	
							so no conflicts with SFH role	
2024 / 2025	2024 / 2025	Mahida	Nikunj			Spire Hospitals		N/A
2024 / 2025	2024 / 2025	Mahida	Nikunj			Nuffield Hospitals	Microbiolo gy advice as needed	N/A
2024 / 2025	2024 / 2025	Critchley	Samuel		Practice	Mansfield Neuro Physio	Mansfield Neuro Physio. I deliver private Neuro physio within peoples homes.	0
01/04/2023	01/04/2025	Andrew	Julia	Specialist Midwife - Clinical Governance	Donations		I have set up a Not- for-profit organisati on in my home town Newark. The organisati on is a support and social group for parents	n/a
							who wish to learn about/alre ady using/expe riencing problems with using Reusable Nappies. I have set up a nappy	

11/00/2010 21/10	/2024 Flowing	Dahaut	Charielty Destay	Cifta 9 Haanitality	Accoriatio	Agan	ÂC1E00 novygov (annyovimately)
11/09/2019 31/12/	2024 Freming	Robert	Specialty Doctor	Gifts & Hospitality	Association of Anaesthetists	elected	Å£1500 per year (approximately)
17/11/2022 18/11/	/2024 Maharajan	Prema	Bank Higher Specialty Trainee and SAS Rota	Gifts & Hospitality	ROCHE	Travel reimburse ment for education al event with CPD	98
16/05/2024 17/05/	/2024 Tansley	John	Clinical Director for Patient Safety	Gifts & Hospitality	South West Anaestheti sts Conferenc e	a guest	Travel expenses (car) + accomodation (ca £130 for one night from venue website)

01/11/2022 30/11/2024	Boxall	Natalie	Infant Feeding Co- ordinator	Gifts & Hospitality		Free ticket to Unicef Baby Friendly Conferenc e as Regional Lead for National Infant Feeding Network Received online free place in Nov 2022 (?£75 value) - did not declare - apologies Received an in person ticket for	£210 £75
09/04/2024 09/04/2024	Jaiswal	Amit	Consultant	Gifts & Hospitality	RCEM	free in nov 2023 Expenses -	215.53
24/04/2024 24/04/2024		Joanna	COVID Pharmacist			presented at the Nurse Prescribin g Summit in Feb 24. In return, as opposed to receiving payment, they gave me a free eticket for future events. My deputy attended a virtual conference on incidents and patient safety for	to pay it would have been in excess of £300 but the ticket was free and a colleague attended
10/07/2024 10/07/2024	Henton	David	Lead Cardiac Physiologist	Gifts & Hospitality	Abbott	Accommo dation and Evening meal	~ £150
10/10/2024 12/10/2024	Bidwai	Amit		Gifts & Hospitality		Planning to attend a course in 2025 for Exactech in Italy 2024 October	unknown
10/11/2023 11/05/2024	Elsahn	Ahmad	Consultant	Gifts & Hospitality	Thea	Travel and accommo dation support to attend scientific meetings	250

21/11/2023	23/05/2024	Elsahn	Ahmad	Consultant	Gifts & Hospitality	Elios	Travel and accommo dation support to attend scientific meetings	400
23/04/2024	24/04/2024	Yassin	Abdallah	Bank Higher Specialty Trainee and SAS Rota	Gifts & Hospitality	HERAEUS MEDICAL UK LTD , OXFORD HOUSE , RG14 1JB	ARTHROP LASTY COURSE BY PALACAD EMEY IN 23/24TH APRIL	FOR FREE
01/01/2024	31/12/2024	Gill	Muhammad	Consultant	Gifts & Hospitality	Various healthcare and education al organisati ons	speaker at various organisati	Notknown
01/01/2024	31/12/2024	Gill	Muhammad	Consultant	Gifts & Hospitality	Various pharmace utical organsiati ons	al events	N/A
01/05/2024	01/05/2024	Whitehead	Peter	Bank Higher Specialty Trainee and SAS Rota	Gifts & Hospitality	University of Warwick	Paid travel expenses for Principle Investigato r meeting for Airways3 clinical trial.	70
01/04/2023	01/04/2024	Poduval	Ashok	Medical Director/Lead GP	Gifts & Hospitality	AstraZene ca	Hospitality AZ meetings (meal out)with primary care teaching session £40/ meeting x 3 over last 12 months	£40/ meet

10/07/2024	11/07/2024	Ambalkar	Shrikant		Gifts & Hospitality		attended UK Stewardsh ip Summit in Manchest er (10th-11th July 25) which was organised by Biomerieu x Ltd. The organisers provided hotel accommo dation for 1 night (10th July 25) and three	Approximately	A£175 in total	
16/10/2024	17/10/2024	Turner	Nikki	Volunteer used for Self Service		•Eunch provided by PA Consulting as part of networkin glunch on 16 and 17 October 2024 •Dinner in the evening of 16 October	declare that I will be accepting/ have accepted the following hospitality . As part of the First- Time Board Level CDIO programm	350		
22/10/2024	22/10/2024	Hutchinson	Joanne	Head of EPR Applications	Gifts & Hospitality	•Accom modation on the evening of the 16 October 2024, funded by Channel 3 Consulting	aspiring or newly appointed Board- Level CDIOs, the following Paid for a			

Gifts & Hospitality

Biomerieu I have

Approximately £175 in total

10/07/2024 11/07/2024 Ambalkar

Shrikant

11/02/2025	12/03/2025	Hutchinson	Joanne	Head of EPR Applications	Gifts & Hospitality	Healthcar e Innovation Consortiu m	expenses and	130
04/03/2025	05/03/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Gifts & Hospitality	Worshipfu I Company of Needlema kers, City of London	overnight accommo	£100 (notional)
2024 / 2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Resident within Newark and Sherwood (Non Financial Profession al Interest)	N/A
2024 / 2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Registered patient of Southwell Medical Centre (Non- Financial Profession al Interest)	N/A
2024 / 2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Previous GP Partner - Lombard Medical Centre, Newark (Surgery within catchment of SFHT) 2004-2012	N/A
2024/2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests		Mansfield GP Vocational Training Scheme (VTS)- trainee and course organiser (SFHT as base hospital) 2001-2004	N/A

202	24/2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Brother in Lawis Plastic Surgeon (Consulta nt) working at Leeds Hospitals NHS Trust and also has a Private Practice. Sister is a named director of the Private Company concerned _(Family / Indirect Interest)	N/A
202	24/2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Wife is a Teaching Assistant at local Secondary School (The Minster School, Southwell, Notts).	N/A
202	24 / 2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	N/A	Member- Riverside Church, Southwell, Notts	N/A
202	24/2025	2024 / 2025	Marshall	Nigel	Consultant	Loyalty Interests	National Medical Examiner Service	Part of my role within SFHT is as a Medical Examiner-This role is seen as "independ ent" and covers scrutiny of deaths within the hospital and communit y. The ME office is hosted by SFHT but is subject to the regulation s and guidance set out by the	0

2024 / 2025	2024 / 2025	Ferreira	Jane	Head of MSK	Loyalty Interests	Notts Healthcar e		N/A
2024 / 2025	2024 / 2025	Selwyn	David		Loyalty Interests	N/A	Spouse is Head of Safeguardi ng, Nottingha m University Hospital	Nil
2024 / 2025	2024 / 2025	Roberts	Mark	Consultant	Loyalty Interests	British Thoracic Society	BTS Pleural Guideline lead.	N/A
2024 / 2025	2024 / 2025	Roberts	Mark	Consultant	Loyalty Interests	UK Pleural Society	UK Pleural Society founder member. Runs sponsored courses. No personal gain	N/A
2024 / 2025	2024 / 2025	Walker	Victoria	Consultant	Loyalty Interests	N/A	Dr V Walker, Consultan t Paediatrici an Officer for safeguardi ng at RCPCH, responsibi lity for safeguardi ng education and looked after children. (voluntary role) From March 2024 member of governme nt advisory committee	N/A
2024 / 2025	2024 / 2025	Gill	Manjit	Non Executive Director	Loyalty Interests	Chameleo n Commerci al Services Ltd. Coaching Services	Coaching Executive leaders	N/A

2024/2025	2024 / 2025	Tansley	John	Clinical Director for Patient Safety	Loyalty Interests	NHSE	This group is currently on hold pending a review of ICB, regional and national LFD structures . The desire to create an ICB level LFD process has been a disruptor and will potentially make lines of reporting	None
2024 / 2025	2024 / 2025	Palmer	Sally	Nurse Consultant - Infection Prevention & Control	Loyalty Interests	Prevention Society, Company Reg No: 6273843. Charity Reg No: 1120063		£2000
2024 / 2025	2024 / 2025	Lloyd	Ruth	Head of Corporate and Business Support	Loyalty Interests	N/A	Family member employed in the Trust	N/A

2024/2025	2024 / 2025	Kennedy	Adam	Orthotic Team Leader	Loyalty Interests	Thuasne	Half sister works as a clinical specialist for Thuasne. Orthotic departme nt occasional ly orders products from Thuasne. Line manager Matt Frederick (mattfrede rick@nhs. net) aware and has no concerns.	N/A
2024/2025	2024 / 2025	Dewhurst	Jonathan	COVID Pharmacist	Loyalty Interests	UNITE the Union and the Guild of Healthcar e Pharmacis ts	workplace representa tive and the Guild	N/A
2024/2025	2024 / 2025	Orgill	Kay	Department Leader	Loyalty Interests	N/A	I am declaring an indirect interest however this category is not included within the drop down menu. I have therefore been advised to complete it within this category. I have close family members working within the same speciality	N/A

2024/2025 2024/2025 Mills	Richard		Loyalty Interests	N/A	Partner N/A works for NHS England as a Retention Lead in the People Directorat e. This shouldn't cause any direct conflict of interest.
2024/2025 2024/2025 Carlin	Elizabeth	Consultant	Loyalty Interests	British Associatio n for Sexual Health and HIV (BASHH)	of BASHH and
2024/2025 2024/2025 Carlin	Elizabeth	Consultant	Loyalty Interests	Royal College of Physicians (RCP)	I am a N/A member of the RCP Advisory Committe e on Health Inequalitie s. This committee is focussed in identifying and seeking to reduce health inequalitie s in society. I am involved in all aspects of the work but have a particular

2024/2025 2024/2025	Wilson	Deborah	Registered Health Care Professional - Immunisation	Loyalty Interests	Mansfield Hospital Theatre Troupe (MHTT)	I am the chairperso n of Mansfield Hospital Theatre Troupe, (MHTT) we are a local theatre group that meet weekly from August to January, we rehearse and then we put together a PANTO at the Palace theatre Mansfield at the end	N/A
2024/2025 2024/2025	Boxall	Natalie	Infant Feeding Co- ordinator	Loyalty Interests		Setting Partnershi	0
2024/2025 2024/2025	McDonald	Neil	Non Executive Director	Loyalty Interests	West Notts College	Governor of West Notts College. Unremune rated	Unremunerated
2024/2025 2024/2025	Dudill	William	Consultant	Loyalty Interests	Royal College of Obststeric ians and Gynaecolo gists	the Royal College of	nil

2024/2025 2024/	2025	Singh		Senior Physiotherapist - Amputee Service	Loyalty Interests	Dr Carter Singh (husband)	N/A
						GP Partner - Willowbro	
						ok Medical Practice National	
						Council Member -	
						Royal College of General	
						Practitione rs GP Council	
						Member on the Governanc	
						e & Nominatio ns	
						Committe e - Royal College of	
2024/2025 2024/	0005	Saddon	Sarah	Senior Maternity	Lavallavlatavasta	General	N/A
2024/2025 2024/	2025	ocadon	Caran		Loyalty Interests	I sit on the advisory	N/A
2024/2025 2024/	2025	Scaudi	Caran	Services Advocate	Loyatty Interests	advisory group for the	N/A
20241/2025 20241.	2025	Scalon	Cutur		Loyatty interests	advisory group for the Harmed Patients Alliance (a	N/A
20241/2025 20241.	2025	Scauli	Cutum		Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase	N/A
2024/2025 2024/	2025	Scale			Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase understan ding of the impact of	N/A
2024/2025 2024/	2025	Scauli			Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase understan ding of the impact of healthcare harm on patients	N/A
2024/2025 2024/	2025	Scauli			Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase understan ding of the impact of healthcare harm on patients and families). I give my	N/A
2024/2025 2024/	2025	Scauli			Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase understanding of the impact of healthcare harm on patients and families). I give my time voluntarily for this	N/A
2024/2025 2024/	2025	Scauli			Loyatty interests	advisory group for the Harmed Patients Alliance (a campaign working to increase understan ding of the impact of healthcare harm on patients and families). I give my time voluntarily	N/A

2024/2025 2024/2025 Seddon	Sarah	Senior Maternity Services Advocate	Loyalty Interests	Open University / Manchest er Metropolit an University	and family advisory group for the 'Witness	N/A
2024/2025 2024/2025 Bownes	Rachel	Finance Manager	Loyalty Interests	N/A	Sharon Muress - Staff Nurse, I wanted to make you aware that my mum works in urgent care at Newark Hospital, this would fall under indirect interests)
2024/2025 2024/2025 Smith	Arron	Assistant General Manager	Loyalty Interests	SFH	In a relationshi p with Louise Morgan (Cancer Pathways Nurse) who works in Pre-Operative Assessment. The role is a secondment on a trial basis and may be turned permenan t which would usally fall to me to justify and seek approval. I)

2024/2025	2024 / 2025	Morgan	Louise	Pre-Op Cancer Practitioner	Loyalty Interests	SFH	I am in a personal relationshi p with Arron Smith, speciality general manager for surgery, anaestheti cs and critical care which is the division I am employed in. Currently my role is a secondme nt within pre op. I am not	N/a
2024 / 2025	2024/2025	Dowen	Claire	Project Manager	Loyalty Interests	Ada Health		N/A
2024/2025	2024 / 2025	Fleming	Robert	Specialty Doctor	Loyalty Interests	SAS Collective		0
2024 / 2025	2024 / 2025	Yemm	Julia	Sonographer	Loyalty Interests	N/A	My husband, Steve Yemm is the Member of Parliament for the Mansfield Constitue ncy	N/A

2024/2025 2024/2025	Wilson	Patrick	Chief Pharmacist and Clinical Director of Medicines	Loyalty Interests	University of Nottingha m	Honorary Associate Professors hip from 01/08/24 for 3 years (unpaid position)	N/A
2024/2025 2024/2025	Ambalkar	Shrikant		Loyalty Interests	Acute & General Medicine conferenc e	received £300	£300
2024/2025 2024/2025	Yemm	Kathryn	Quality Control Section Leader	Loyalty Interests	N/A	Father is the Member of Parliament for Mansfield.	0
2024/2025 2024/2025	Graham	Andrew	Deputy Chief Finance Officer	Loyalty Interests	N/A	Spouse is an employee at University Hospital of Derby and Burton	N/A
2024/2025 2024/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Loyalty Interests	Lincolnshi re Football Associatio n	Chair	unpaid
2024/2025 2024/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Loyalty Interests	Boston United Football Club Ltd.	Lifelong supporter	unpaid

01/04/2000	31/03/2019	McDonald	Neil	Non-Executive Director	Loyalty Interests	Sherwood Forest Hospitals NHS Foundatio n Trust	e of the	0
2024 / 2025	2024 / 2025	Anantharamakrishnan	Krishnan	Consultant	Outside Employment	N/A	GMC associate - not contracte d as an employme nt by the GMC just they use our services and pay adhoc for the time spent	N/A
2024 / 2025	2024 / 2025	Anantharamakrishnan	Krishnan	Consultant	Outside Employment	N/A	perform expert witness reports during my non committe d times to woodthorp e or the NHS - variable work on average about 2 hours per week and get paid as per the technical difficulty of the case; do conferenc e calls and condition and	N/A

2024/2025 2024/2025 Selwyn	David		Outside Employment	Royal College of Anaestheti sts	Centre of Perioperat ive Care to drive patient quality and innovation and improvem ent across whole perioperat ive care pathway. Co-opted to Royal College of Anaestheti sts Council, member of number of Royal	Backfil to SFH of 2 PA's
2024/2025 2024/2025 Garment	Donna	Head/Director of Breast Screening Programme	Outside Employment	United Lincolnshi re Hospitals NHS Trust	Consultan	
2024/2025 2024/2025 Ahmad	Saqib	Consultant	Outside Employment	endocare /medinet	Insoroucin g endoscop	na
2024/2025 2024/2025 Thomas	Ricky	Head of Pathology Operations	Outside Employment	UKAS	y lists Head of Pathology operation. Previously employed here at SFH as Quality Manager when I was approache d and support to complete UKAS technical assessor training. As Head of Pathology i have now reached the final stages of assessme nt and i am paid by	
2024/2025 2024/2025 Shipman	Ross	Digital Business Partner	Outside Employment		Councillor Allowance	6201.48

	2024 / 2025		Ross	Digital Business Partner	Outside Employment	Tupton Parish Council	Unpaid Role	0
2024 / 2025	2024/2025	Shipman	Ross	Digital Business Partner	Outside Employment	Wingerwor th Parish Council	Unpaid Role	0
2024 / 2025	2024 / 2025	Morgan	Montio	Consultant	Outside Employment	Medinet	One weekend ENT clinic a month (all day Saturday and Sunday) to help with NHS waiting list Done through my or Montio Morgan Ltd Only similar patients to regular NHS practice Covered with Indemnity insurance	
2024/2025	2024/2025	Shipman	Ross	Digital Business Partner	Outside Employment	Liberal Democrat s		

2024 / 2025	2024 / 2025	Slater	Scott	Deputy Resuscitation Training Manager	Outside Employment	Emergenc y Response Training Solutions	Slater -	N/A
2024 / 2025	2024 / 2025	Hudson	Sharon	Consultant Nurse Endoscopist	Outside Employment	The Endoscop y Group	Sharon Hudson, Clinical Endoscopi st. Ad hoc agency work	N/A
2024 / 2025	2024 / 2025	Smith	Daniel	Consultant	Outside Employment	NHS England	I am seconded to NHS England for 2 PAs per week.	n/a
2024 / 2025	2024 / 2025	Hudson	Sharon	Consultant Nurse Endoscopist	Outside Employment	Remedy Healthcar e Solutions	Clinical	N/A
2024 / 2025	2024 / 2025	Gill	Manjit	Non Executive Director	Outside Employment	CQC	Helps learning for improvem ent governanc e	Nil
2024 / 2025	2024 / 2025	Gill	Manjit	Non Executive Director	Outside Employment	Bedford, Luton and Milton Keynes ICB	NED role	£16,000

2024/2025	2024 / 2025	Robinson	Paul	Chief Executive	Outside Employment	Nottingha m and Nottingha mshire Integrated Care Board	member of the Nottingha	0
2024 / 2025	2024 / 2025	Roe	Simon		Outside Employment	Nottingha m University Hospitals NHS Trust	Consultan t Nephrolog	N/A
2024 / 2025	2024 / 2025	Noor	Muhammad	Consultant	Outside Employment	NHS England	NHSE Appraiser	N/A
2024 / 2025	2024 / 2025	Daniel	Matija	Consultant	Outside Employment	Nottingha m University Hospitals	ENT consultant	national salary scale
2024 / 2025	2024 / 2025	Daniel	Matija	Consultant	Outside Employment	Mat Daniel Consulting		n/a
2024 / 2025	2024 / 2025	Daniel	Matija	Consultant	Outside Employment	EUROPEA N BOARD EXAMINAT ION ORL- HNS (EBEORL-	Examiner on their	Expenses covered
2024 / 2025	2024 / 2025	Vizzard	Julie	Practice Development Midwife	Outside Employment	HNS) Nottingha m University Hospitals	NHSP at	Bank shift payments
2024 / 2025	2024 / 2025	Badhe	Sachin	Consultant	Outside Employment	Woodthor pe hospital and Park hospital	clinics and theatre	Ad hoc
2024 / 2025	2024 / 2025	Tansley	John	Clinical Director for Patient Safety	Outside Employment	HC-UK Conferenc es Ltd		Payment is either ţ100 per lecture or a free place on an event hosted by the company. I have opted for the latter.

2024 / 2025	2024 / 2025	Scothern	Paul	Advanced Physiotherapist Practitioner		Primary Integrated Communit y Services Ltd	by PICS as a First Contact	£9446 per annum for outside employment
2024/2025	2024 / 2025	Barnett	Alison	Chief Caridac Physiologist	Outside Employment			N/A
2024 / 2025	2024 / 2025	Hastings	Kimberley	Senior Registered Nurse		UK (Baby friendly initiative team)	Employed by UNICEF UK Baby Friendly Initiative team on a casual basis (like bank) as part of their assessor team. Job role Profession al Officer.	N/A

2024/2025 2024/2025 Kennedy	Sally	Senior Physiotherapist	Outside Employment	DCC Adult Ed	Yoga Tutor, one weekly class during term times evenings	£0-200
2024/2025 2024/2025 Banks	Stephen		Outside Employment	The Tinnitus Clinic Ltd	Chair with minor shareholdi ng, no NHS business	N/A
2024/2025 2024/2025 Banks	Stephen		Outside Employment	Zenobia Partners LTD.	Director of dormant property company that was used for renting property. Awaiting closure of company	N/A
2024/2025 2024/2025 Banks	Stephen		Outside Employment	Nottingha m High School	Volunteer chair of governors of independe nt school. No payment, no conflict	N/A
2024/2025 2024/2025 Lobo	Benjamin	Consultant	Outside Employment	NHS E	work for NHS	Executive and Senior Manager pay scale
2024/2025 2024/2025 Sathi	Navtej	Consultant	Outside Employment	Maine Peak Consulting	england This is my consulting	N/A
2024/2025 2024/2025 Sathi	Navtej	Consultant	Outside Employment	e Medical Services paid to my company Maine Peak		
2024 / 2025 2024 / 2025 Bakhtyari-Nejad-Esfahani	Arash	Locum Consultant (P)	Outside Employment	NUH via locum agency	I work locum sessions for NUH reporting PET/CT studies.	n/a

2024 / 2025	2024 / 2025	Bakhtyari-Nejad-Esfahani	Arash	Locum Consultant (P)	Outside Employment	Teleradiol ogy company	Adhoc teleradiolo gy work	n/a
2024 / 2025	2024 / 2025	Pearce	Martin	Registered Health Care Professional - Immunisation		Emergenc y Response Training Solutions Ltd	Emergenc	0
2024 / 2025	2024 / 2025	Dewhurst	Jonathan	COVID Pharmacist		UHBW NHS FT	UK Medicines Informatio n and UHBW external education al supervisor for AMITTS MMT training course	NA
2024 / 2025	2024/2025	Al-Samarrai	Susanna	Consultant	Outside Employment	NHS England	Work undertake n as Regional Lead Obstetrici an for NHS England (Midlands) 4 PAs/week since April 2022 New role as National Maternity Improvem ent Advisor for NHS England (Maternity Transform ation Programm e) commenc	n/a

2024/2025 2024/2025	Webster	Dianne	Highly Specialist Speech & Language Therapist	Outside Employment	University of Sheffield	I also work part time (7 hrs per week) as a University Teacher, Health Sciences School, University of Sheffield.	N/A
2024/2025 2024/2025	Gueffaf	Ahmed	Pharmacist	Outside Employment	Circle Health Group	Bank Clinical Pharmacis t	N/A
2024/2025 2024/2025	Ward	Claire	Chairman	Outside Employment	Groupe Eurocom Ltd	Non Executive Director	N/A
2024/2025 2024/2025	Ward	Claire	Chairman	Outside Employment	Institute for Collaborat ive Working	Non Executive	N/A
2024/2025 2024/2025	Ward	Claire	Chairman	Outside Employment	ALLIANCE healthcare Ltd /Amerisou rce Bergen	Advisory Board to	N/A
2024/2025 2024/2025	Ward	Claire	Chairman	Outside Employment	ts Defence	Director of Pharmacis ts Defence Associatio n Ltd	N/A

	2024 / 2025		Joanne	Senior Physiotherapist	Outside Employment		Bentley Band 6 Physiother apist 0.4 WTE (15 hours per week) I work in a partner role as a CPD assessor for the Health and Care Profession s Council (HCPC). I assess a large sample of CPD profiles submitted every 2 years prior	varied
2024/2025	2024/2025	Boxall	Natalie	Infant Feeding Co- ordinator	Outside Employment	White Ribbon Alliance	Unpaid volunteer role as Trustee for White Ribbon Alliance Starting November 2023	n/a
2024 / 2025	2024 / 2025	Rogers	Samuel	Specialist Nurse	Outside Employment	St John Ambulanc e	I am a	£0.00
2024/2025	2024/2025	Sahota	Jaskaran	End User Device Support Manager	Outside Employment	Security	Part time weekend security work. Usually 2 shifts a month.	N/A

2024 / 2025	2024 / 2025	Armstrong	Nicola	Digital Midwife	Outside Employment	NHS Profession als	zero hours contract with NHS Profession als agency. occasional 6-11.5 hour shifts worked during weeks with SFH rostered annual leave or less than 3 long shifts. No shifts planned for the current financial/t ax year at this time	
2024 / 2025	2024 / 2025	Yusuf	Fatima	Consultant	Outside Employment	hospital	I am registered with external bank at Nottingha m University hospitals as of April 2020. I am doing sporadic locum work when my schedule allows. I work as bank Emergenc y medicine Consultan t at Queens medical	N/A

centre.

2024 / 2025	2024 / 2025	Dixon	Katharine	Senior Physiotherapist	Outside Employment	Kate Dixon Physiother apy	Kate Dixon (Senior Physiother apist, Outpatient s Byron House, Newark Hospital). I work as a private physiother apist at Kate Dixon Physiother apist at work four days a week in my own clinic. This started October Oct 2023 to present day. I was given	
2024 / 2025	2024 / 2025	Gunarathne	Dhamindra	Consultant	Outside Employment	4WAYS	Teleradiol ogy reporting for 4Ways in outside NHS working hours.	N/A
2024 / 2025	2024 / 2025	Barker	Rebecca	Consultant	Outside Employment	Association of Anaesthetists	board	N/A
2024 / 2025	2024 / 2025	Barker	Rebecca	Consultant	Outside Employment	Nottingha m & Nottingha mshire ICB	Lead for	N/A

2024 / 2025	2024 / 2025	Hibberd	Joanne	Senior Radiographer	Outside Employment	МҮМ	I have a zero hours	N/A
							contract with a private baby scanning company where I occasional ly work a weekend 9-1 if needed . To keep up my clinical skills for my ultrasound qualificati on I have as it is only a focussed course I am unable to scan as	
2024 / 2025				Specialist Senior OT - Hand Specialist			employed as a Personal Stylist with the Company Colour Me Beautiful. This is completel y independent of my current role within the Trust as an Occupational The Trust and I see my role as a Personal Stylist as a hobby rather	N?A
2024 / 2025	2024/2025	Arnold	Paula	Specialist Nurse	Outside Employment	Arnold Investmen t Holdings LTD	Investmen	NA

2024/2025 2024/2025 Arnold	Paula	Specialist Nurse	Outside Employment	MA Motor Company LTD	Husband owns M A Motor Company Limited to which I am the company secretary-no financial payment received LowMoor Court Vehicles repairs LTD is a dormant company and operates in name only and is part of M A Motor	
2024/2025 2024/2025 Owens	Benjamin	Consultant	Outside Employment	NHSE and ECIST	Company working for NHSI and ECIST on secondme nt3 days a monthann ualisedagr eed in job planon contract with themvisiti ng sites, on national committee and assisting with policy	
2024/2025 2024/2025 Owens	Benjamin	Consultant	Outside Employment	Achademi c Health Solutions	Working for consultan cy firm Academic Health Solutions doing work appraising UEC pathways, and estates	
2024/2025 2024/2025 Shrubsole	Paula	Clinical Supervisor- Immunisation	Outside Employment	у	Tutor and instructor. No conflict of interest with NHS work.	

2024 / 2025	2024 / 2025	Dulson	Harriet	Senior Physiotherapist	Outside Employment	Harriet Alicia Physiother apy	Pilates	N/A
2024 / 2025	2024 / 2025	Atif	Muhammad	Consultant	Outside Employment	Nil	I do odd locums at Birmingha m University Hospital and Royal Stoke University Hospital.	PAYE
2024 / 2025	2024 / 2025	Thomas	James	Deputy Medical Director	Outside Employment	Oxford University Press	Book Royalties - Oxford Handbook of Clinical Examinati on	NA
2024 / 2025	2024 / 2025	Bownes	Rachel	Finance Manager	Outside Employment	Sherwood Oaks Gymnastic s	adhoc	0
2024 / 2025	2024 / 2025	Levers	Maria	Senior Physiotherapist	Outside Employment	Mode Physiother apy		N/A

2024/2025 2024/2025 Molyneux	Andrew	Consultant	Outside Employment	National Institute for Health and Care Excellence	Co-Chair for NICE/BTS/ SIGN Asthma Guideline Update Committe e from January 2022 to date. I receive travel expenses, but no other payments currently. Honoraria are directed into the Trust Respirator y Study/Trai	£1500 estimated
2024/2025 2024/2025 Ward	Graham	Non Executive Director	Outside Employment	Queen Elizabeth Hospital King's Lynn NHS Foundatio n Trust	Non- Executive Director	N/A
2024/2025 2024/2025 Straker	Jennifer	AHP Faculty Fellowship	Outside Employment	Chartered Society of Physiother apy	the CSP 3	N/A

2024 / 2025	2024 / 2025	Milton	Joanne	Therapy Team Leader-HCOP	Outside Employment	Club	Joanne Milton: Therapy Team Leader for Elderly Care at KMH: Outside employme nt: Working with Derby Rugby Football Club as club physiother apist covering match day game cover and injury managem ent with players	N/A
2024 / 2025	2024 / 2025	Haynes	Andrew		Outside Employment	Academei c Health Solutions	Clinical Advisor for	N/A
2024 / 2025	2024 / 2025	Haynes	Andrew		Outside Employment	Faculty of Medical Leadershi p and Managem ent (FMLM)	Advisor	N/A
2024 / 2025	2024 / 2025	Haynes	Andrew		Outside Employment	University Hospitals Leicester NHS Trust	and Non Executive	N/A
2024 / 2025	2024 / 2025	Anantharamakrishnan	Krishnan	Consultant	Outside Employment	witness TMLEP	I perform written expert witness reports for the external company on clinical negligence cases and personal injury. I do this in my spare time and had confirmed no clash with the NHS work. NHS work. I invoice appropriat ely and get duly paid and show	

them in my company

2024/2025	2024 / 2025	Bains		Bank Higher Specialty Trainee and SAS Rota	Outside Employment	Pastest	20 hours a month of work as Pastest Director of MRCPCH. Known to team, MD and appraiser. Review of MRCPCH evision content on Pastest, as well as creating new content and checking other writers work. No conflict with teaching	
2024/2025	2024 / 2025	Ward	Claire	Chairman	Outside Employment		I was elected as the East Midlands Regional Mayor on 2024. I took up office on signing of the declaratio n on the 7th May. This is an elected office holder role . I will continue to balance my responsibi lities whilst I complete	n/a
2024 / 2025	2024 / 2025	Maddock Khan	Leena	Consultant		Health Education England	Training Programm e Director for Education	

2024 / 2025	2024 / 2025	Horsley	Leanne	Senior Programme Manager	Outside Employment	Sheffield hallam University/ University of Lincoln/U niversity of Central Birmingha m	Educator in Respirator y Physiother	NA
2024 / 2025	2024/2025	Horsley	Leanne	Senior Programme Manager	Outside Employment	The University of Coventry		NA
2024/2025	2024/2025	Pembleton	Christina	Registered Nurse	Outside Employment	Beau-T Aesthetics	l am the owner of a small aesthetics business. This business is carried out during weekend and evening hours. Full insurance is in place.	N/A

Sharon

Recruitment & Retention Midwife

2024/2025 2024/2025 Parker

Outside Employment Derby Temporary N/A University Associate

Lecturer

2024/2025 2024/2025 Andrew	Julia	Specialist Midwife - Clinical Governance	Outside Employment	Birthrights		Payment is £125 half day session or £250 for a full day.
2024/2025 2024/2025 Andrew	Julia	Specialist Midwife - Clinical Governance	Outside Employment	Charity: Foundation of Nursing Studies (FoNS)	I have recently become a facilitator to undertake training and supervision for the charity FoNS. I have not yet accepted any bookings.	freelance 80 p/hr
2024/2025 2024/2025 Andrew	Julia	Specialist Midwife - Clinical Governance	Outside Employment	Sitters.co. uk	I am registered child carer for Sitters.co. uk, a profession at babysittin g agency. Any bookings are via the agency and are for weekends and evenings only.	

2024/2025 2024/2025 Yusuf	Fatima	Consultant	Outside Employment	NUH	From August 2023, I am working 1 day/week with major trauma team at NUH. This is part of my sub speciality developm ent. This secondme nt has been	
2024/2025 2024/2025 Gbolade	Taiwo	Specialist Clinical Pharmacist	Outside Employment		approved by clinical director UEC at SFH DR Ben Owens and Clinical director Taiwo Gbolade -	N/A
		Admission & Discharge		e	Spire Healthcar e - Bank Pharmacis t - ward and dispensary duties - bank contract - as and when required when not working with the NHS	
2024/2025 2024/2025 Gbolade	Taiwo	Specialist Clinical Pharmacist - Admission & Discharge	Outside Employment	General Pharmace utical Council	Taiwo Gbolade - Associates and Partners with the GPhC - Pharmacis t - Question writer role- no fixed time commitme nt -as and when required if available	

2024 / 2025	2024 / 2025	Lawrence-Newcombe	Olivia	Stroke Assistant Practitioner	Outside Employment	Reach	Support worker in a supported living property. Required to support with personal care, meet basic needs, drive and so sleep ins (This does not include waking nights) 1 shift and one sleepover per week.	N/A
2024 / 2025	2024 / 2025	Dodd	Theyvanai	Consultant	Outside Employment	Orchard Medical Practice	GP partner Orchard Medical Practice, Stockwell Gate, Mansfield. 2.5days per week Business partner. See, assess and treat patients. Refer some patients to SFH	0
2024 / 2025	2024 / 2025	Symcox	Louise	Specialist Mental Health Practitioner	Outside Employment	Nottingha mshire Health Care Trust	Street Triage Bank Nurse with Nottingha mshire Police. This is a bank post and just on a ad- hoc basis with approxima tely 2-4 7.5 hours per month if and when required. This is my old role and I am staying on bank with them so I can keep	£16.00 ph

2024/2025 2024/2025 Ambalkar	Shrikant		Outside Employment	Chesterfie Id Royal Hospital NHS Trust	I have agreed to support Chesterfie dRoyal Hospitals NHS Trust for Microbiolo gy out of hour on call service from august 2024- August 2025 (1: 4 on call rota and some adhoc work). This work won't affect my contractu al work at	
2024/2025 2024/2025 Guille	Peter	Trust Senior Legal Advisor	Outside Employment	St John Ambulanc e	Bank paramedic with St John Ambulanc e	N/A
2024 / 2025 2024 / 2025 Van der Heijden	Ludovicus	Specialist	Outside Employment	MSV and Mansfield Town Football club	Ad Hock earnings as motorspor t and or crowd doctor	variable due to ad hock nature. will only be able to determine in retrospect after end of tax year
2024/2025 2024/2025 Haughton	Melanie	Chief Clinical Physiologist/Vasc Technologist/Sonogra pher	Outside Employment	The Park Hospital, Nottingha m	I have a contract	
2024/2025 2024/2025 Scott	Zoe	Midwife	Outside Employment	NHS Profession als	NHSP Profession als working mainly at Bassetlaw Hospital	

Communit y Midwifery

2024/2025 2024/2025 Cheruparambil	Kevin	Medical Photographer	Outside Employment	Tales of Time	Kevin Cherupara mbil - Medical Photograp her. Photograp hy business: covering events, weddings, portraits and commerci al photograp hy requests.	5000
2024/2025 2024/2025 Mehta	Aditya	Locum Consultant (P)	Outside Employment	Revise radiology	Revise Radiology educator	Freelance work around 1000 gbp for one project
2024/2025 2024/2025 Shaw-Yeoman	Louisa	Head & Neck Cancer Nurse Specialist	Outside Employment	Nottingha mshire Hospice/N HSProfess ionals.	registered nurse -	
2024/2025 2024/2025 Bekir	Oral	Consultant	Outside Employment	e NHS Trust/Atho	I do locum NHS work	

2024/2025 2024/2025 Simcox	Robert	Director of People	Outside Employment	Vision West Notts College	From Septembe r 2024 I was appointed to a non- salaried role at Vision West College (Governor)	0
2024/2025 2024/2025 Dhokia	Vishal	Consultant	Outside Employment	Learna Ltd	Ad hoc on- line tuor for Critical Care Msc. Work done remotely, in own time, 15- 30 min per day during module periods.	
2024/2025 2024/2025 Pillai	Shikha	Consultant	Outside Employment	University hospitals leicester	I work at University Hospital Leicester as a consultant full time since March 2024	Full time consultant
2024/2025 2024/2025 Smyth	Jonathan	Speech & Language Therapy Lead	Outside Employment	University of Sheffield	Jonathan Smyth University Teacher 15 hrs per week (Monday and Tuesday) Start date 1st October 2024	N/A
2024/2025 2024/2025 Smyth	Jonathan	Speech & Language Therapy Lead	Outside Employment	Derbyshire Communit y Health Services		N/A

2024 / 2025	2024 / 2025	Webster	Dianne	Highly Specialist Speech & Language Therapist	Outside Employment	Aphasia Support charity	I work self- employed on a consultan cy basis for Aphasia Support as a consultant Speech & Language Therapist. Approx 2 days per week.	N/A
2024 / 2025	2024 / 2025	Murfitt	Christopher	IBD Specialist Nurse	Outside Employment	IBD Bioresourc e	Chris Murfitt - IBD Nurse Specialist Self employme nt with IBD Bioresourc e and Sherwood Forest Hospitals research departme nt. Inputting data into REDCAP from July to Septembe r 2024. Approxima tely 18 hours outside of my normal	N/A
2024/2025	2024/2025	Henton	David	Lead Cardiac Physiologist	Outside Employment	Abbott	Paid to Teach on Abbott ICM Course 1 - 2 days per year	NA
2024 / 2025	2024 / 2025	Birkin	Stacey	Chief Cardiac Physiologist	Outside Employment	SET Healthcar e	SET	N/A
2024 / 2025	2024 / 2025	Sebastian	Blessy	Team Leader	Outside Employment	Circle Health Group	Blessy Sebastian- Registered Nurse	N/A

2024 / 2025	2024/2025	Sebastian	Blessy	Team Leader	Outside Employment	Ramsay Healthgro up	•	N/A
2024 / 2025	2024 / 2025	Sarmad	Ambreen	Locum Consultant (P)	Outside Employment	Spa Medica and CHEC	I work with different	NA
2024 / 2025	2024 / 2025	Barnett	Alison	Chief Caridac Physiologist	Outside Employment			NA
2024 / 2025	2024 / 2025	Harrison		Deputy Head of Audiology	Outside Employment	DMC Healthcar e		N/A
2024 / 2025	2024 / 2025	Mahida	Nikunj	Consultant	Outside Employment	Journal of Hospital Infection/ Healthcar e Infection Society	Hospital	N/A

2024 / 2025	2024 / 2025	Mahida	Nikunj	Consultant	Outside Employment	Care Quality Commissi on	Specialist advisor (Microbiol ogy) to Maternity Investigati ons team	N/A
2024 / 2025	2024 / 2025	Vizzard	Julie	Practice Development Midwife	Outside Employment	Nottingha m University Hospitals	NUH band 6	Bank shift payments
2024 / 2025	2024 / 2025	Ali	Ahmed	Consultant	Outside Employment	MDCare	weekends insourcing endoscop y lists	n/a
2024 / 2025	2024 / 2025	Ali	Ahmed	Consultant	Outside Employment	frontline health care profession als	weekends insourcing endoscop y lists	n/a
2024 / 2025	2024 / 2025	Cotton	Richard	Non Executive Director	Outside Employment	Novumgen Ltd.	Independe nt Financial Adviser	£60,000 pa
2024 / 2025	2024 / 2025	Cotton	Richard	Non Executive Director	Outside Employment	Spectral AI Inc	NED	\$120,000 pa
2024 / 2025	2024 / 2025	Cotton	Richard	Non Executive Director	Outside Employment	AOT Inc.	NED	£80,000 pa
2024 / 2025	2024 / 2025	Cotton	Richard	Non Executive Director	Outside Employment	Gemina Laboratori es Ltd	NED	£52,000 pa
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	5654 & Company Ltd	Paid consultan cy	Significant
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	StablePha rma Ltd.	Paid consultan cy	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Vietnam Vaccines Corporatio n, Vietnam	Paid consultan cy	Significant
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	JLA Speakers Ltd	Public speaking engageme	Significant
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment		nts Paid speaking engageme nts	Significant
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Sanofi	Paid Consultan cy	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Seqirus	Paid consultan cy	Significant
2024 / 2025	2024/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Pulselight Analytics Inc.		Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	S.C. Johnson (part of DEB IP)	Paid consultan cy	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Gilead Ltd	Paid consultan cy	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Shionogi B.V.	Paid consultan cy	Modest

2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Novavax UK Ltd	Paid consultan	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Governme nt of the Kingdom of Saudi Arabia	cy Paid consultan cy	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	SAI Med Partners LLC, USA	Paid consultan cy	Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Gerhson Lehrman Inc. USA	Paid consultan cy	Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	TechExper t I.O. Ltd		Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Simon Kucher and Partners Ltd	Paid consultan cy	Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Windrose Consulting Ltd		Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Aventis Pharma Ltd.	Paid lecture	Modest
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Social Research Associatio n Ltd	Paid speaking	Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Queens Nursing Institute	Paid lecture	Low
2024 / 2025	2024 / 2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Outside Employment	Amber And Black (Notts) Limited	Owner and Company Director	Significant
01/10/2021	31/03/2025	Parry-Payne	Hannah	People Digital Lead	Outside Employment	Healthwat	Vice Chair for Healthwat ch Derbyshire from Oct 2021 Date inputted to 31/03/25 to cover this financial year.	N/A
01/07/2023	31/03/2025	Parry-Payne	Hannah	People Digital Lead	Outside Employment	Amber Valley Communit y	Board Member for Amber Valley Communit y Voluntary Service from July 2023 to present Date inputted to 31/03/202 5 to cover this financial year.	N/A

01/04/2024	31/03/2025	Walsh	David	Professor of Rheumatology	Outside Employment	of	consultant at the Trust (Employed by the University of Nottingha m) Primary employer = University of Nottingha m No personal pecuniary interests outside of primary employme nt Honorary consultant in	
2024 / 2025	2024/2025	Bakhtyari-Nejad-Esfahani	Arash	Locum Consultant (P)	Patents	n/a	patents on vascular access and drug delivery devices	n/a
2024 / 2025	2024 / 2025	Haigh	Steven	COVID Pharmacist	Shareholdings and Ownership Interests	Hospital Pharmacy Software	Supplies Scriptlog software to other hospitals	£1500pa
2024 / 2025	2024/2025	Hammond	Trevor	Head of Nursing - Surgery	Shareholdings and Ownership Interests	The Physio	My Wife runs a private Physio practice in Grantham	0
2024 / 2025	2024/2025	Thomson	Julie	Consultant	Shareholdings and Ownership Interests	GlaxoSmit hKline	GSK shares approx 7	N/A
2024 / 2025	2024 / 2025	Kirkham	Emily	Trainee Advanced Practitioner	Shareholdings and Ownership Interests	Nottingha mshire Healthcar e NHS Foundatio n Trust	Assessme	nil
2024 / 2025	2024 / 2025	Daniel	Matija	Consultant	Shareholdings and Ownership Interests	Aventame d	Share options in this start up company manufacturing a grommet insertion device. I do not use their device clinically	n/a

2024 / 2025	2024 / 2025	Tilley	Helena	Consultant	Shareholdings and Ownership Interests	Hockerton Housing Project Trading LTD	Director of Hockerton Housing Project Trading LTD Not for profit organisati on. Husband is also a Director. We offer tours, consultan cy and education and have a resource room. Occasional ly used for health related work. I do not get direct	Nil
2024 / 2025	2024 / 2025	Menon	Achyuth		Shareholdings and Ownership Interests	AMenon LTD	park hospital as per job plan. do not do any procedure s which i dont offer on the nhs	N/A
2024 / 2025	2024 / 2025	Khandelwal	Puran	Consultant	Shareholdings and Ownership Interests	Purank Limited	Dr Puran Khandelw al Director and Sharehold er	40%
2024 / 2025	2024 / 2025	Bakhtyari-Nejad-Esfahani	Arash	Locum Consultant (P)		AstraZene	AZ shares	n/a
2024 / 2025	2024 / 2025	Duffy	John	Lead Optometrist - Retinopathy Screening Programme	Ownership Interests Shareholdings and Ownership Interests	ca Duffy Optometri sts Ltd	I am founder of the independe nt optometry practice and now director and senior sharehold er.	NA
2024 / 2025	2024 / 2025	Gale	Michael	Consultant	Shareholdings and Ownership Interests	A & M Gale Medical Ltd	Own ltd co through which I do private and NHS C&B work	n/a

2024 / 2025	2024 / 2025	Herring	Rebecca	Lead Nurse for Safe Staffing	Shareholdings and Ownership Interests	Inspire Medical Services Ltd	Silent Partner in business. Husband also a partner. He works as an ACP and Aesthetics Pactitioner	NA
2024 / 2025	2024 / 2025	Ward	Claire	Chairman	Shareholdings and Ownership Interests	Capewells	Owner of consultan cy company in which I act for a number of pharmacy and pharmace utical companie s and organisati ons. This includes providing public affairs advice to the Pharmacis to Defence Associatio n which has members	N/A
2024 / 2025	2024 / 2025	Fazal	Iftikhar	Consultant	Shareholdings and Ownership Interests	IAF Medical Ltd	Director of IAF Medical Ltd	N/A
2024 / 2025	2024 / 2025	Bardgett	Lucy	Specialist Senior Physiotherapist	Shareholdings and Ownership Interests	Creation Floors Ltd	Lucy Bardgett, Team Leader Oncology Therapy service. Sharehold er in Creation floors Ltd, commerci al flooring company.	N/A

2024 / 2025	2024 / 2025	Narra	Srikant	Consultant	Shareholdings and Ownership Interests	N/A	In November 2020 I took an active leadership interest in Glanso UK as their Northern Lead to expand their services to Trusts beyond SFH (Glanso UK was already working with SFH since November 2019). The intermedia ry	N/A
2024/2025	2024/2025	Jagdale	Ranjeet	Consultant	Shareholdings and Ownership Interests	Aarav Healthcar e Pvt Ltd	I am a sharehold er and owner of a small private company	N/A
2024 / 2025	2024 / 2025	Nasr	Mohamed	Consultant	Shareholdings and Ownership Interests		Sharehold er in Maezy Radiology Solutions Limited Soloman House Caxton Road, Fulwood, Preston, PR2 9PL	N/A
2024 / 2025	2024 / 2025	Ward	Graham	Non Executive Director	Shareholdings and Ownership Interests	GLJ Consulting Limited	50% sharehold er and director	N/A
2024 / 2025	2024 / 2025	Ward	Graham	Non Executive Director	Shareholdings and Ownership Interests	Mission Room Limited	7% sharehold er and director	N/A
2024 / 2025	2024/2025	Kulkarni	Sushrut	Consultant	Shareholdings and Ownership Interests	Kulkarni Healthcar e Ltd	Sharehold er & Director for Kulkarni Healthcar e Ltd	N/A
2024/2025	2024/2025	Bragg	Damian	Consultant	Shareholdings and Ownership Interests	Astrazene ca	3.03 shares in Astrazene ca	N/A

2024 / 2025 :	2024 / 2025	Bishop	John	Trust Senior Legal Advisor	Shareholdings and Ownership Interests	n/a	I hold two directorshi ps in non- trading companie s: J P Bishop Ltd and Brightman s Profession al Developm ent Ltd. J P Bishop Ltd has not actively	n/a
2024 / 2025 :	2024 / 2025	Moore	Karen	ICS Technical and Cyber Programme Lead	Shareholdings and Ownership Interests	Generated Health Ltd		N/A
							Generated Health engaged in digital health services (patient self managem ent service via sms) commissi oned in	

2024/2025 2024/2025	Horsley	Leanne	Senior Programme Manager	Shareholdings and Ownership Interests	Evans Property Ltd	Leanne Horsley (Practice developm ent lead for Physio and OT/ICS AHP Faculty Chair) - Director of company 'Evans property Ltd' - Letting and operating of real estate. No conflict of interest with my role in organisati on.	N/A
2024/2025 2024/2025	Mehta	Aditya	Locum Consultant (P)	Shareholdings and Ownership Interests	teleradiolo gy and health pvt ltd	Founder and	500000 INR per month
2024/2025 2024/2025	Paulson	Kuttu	Digital Nurse	Shareholdings and Ownership Interests	naalukettu ltd	Kuttu Paulson. digital nurse. I am share holder for a catering company registered as naalukettu ltd.	n/a
2024/2025 2024/2025	Mahida	Nikunj	Consultant	Shareholdings and	NINIRA	Director	N/A
2024/2025 2024/2025	Mahida	Nikunj	Consultant	Ownership Interests Shareholdings and Ownership Interests	Limited Keshavanil Limited	Director	N/A
2024/2025 2024/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Shareholdings and Ownership Interests	PharmaJet Inc.	Share Options and paid consultan cy	N/A

2024/2025 2024/2025	Nguyen-Van-Tam	Jonathan	Non Executive Director	Shareholdings and Ownership Interests	Boston Grammar School	Director and Deputy Chair of Trustees	unpaid
2024/2025 2024/2025	Haigh	Steven	COVID Pharmacist	Shareholdings and Ownership Interests		Supply software to 2 hospital sites via Hospital Pharmacy Software	£1500pa
23/11/2024 24/11/2023	Ahmad	Saqib	Consultant	Sponsorship	boston scientific	EUS HOT AXIOS day course at Madrid sponsered by Boston scientific	500
28/09/2023 29/09/2024	Mohamed	Atef	Bank Higher Specialty Trainee and SAS Rota	Sponsorship	Ferring pharmace utical, Janssen	1- I attended IBD meeting sponsored by Ferring pharmace utical who booked me a room for one night stay in Forest of Arden hotel and country club on 28/9/2023 as meeting was over 2 days. I attended a IBD meeting sponsored by Janssen WHO	As above, not sure of value
19/09/2024 22/09/2024	Yap	Yew	Consultant	Sponsorship	Roche	Euretina 2024 Roche provided hotel accomoda tion, meals, reimburse d conferenc e fees, flight tickets and parking	1800

19/09/2024	22/09/2024	Dhar-Munshi	Sushma	Consultant	Sponsorship	ROCHE	sponsored by ROCHE to attend the EURETINA Annual meeting in Barcelona in Septembe r 2024. My registratio n fees, flights and accommo dation was paid by the company. This was important for me to learn about newer retinal	£1000
22/11/2024	23/11/2024	Dhar-Munshi	Sushma	Consultant	Sponsorship	ROCHE	imaging I was sponsored to attend the OCULUS Meeting in London. This was an excellent Medical Retina meeting where there were a lot of National level and internation al level speakers on the current and trending topics of Medical	£200

Non-Compliant Staff Band 7+ as of 24th March 2025

LockNows	Fired Name	. D : : : N	District	Demontraria	lab Chaff O
Last Name	First Name	Position Name	Division	Department	Job Staff Group
Madduma Arachchige	Gimhani	Specialty Doctor	214 Clinical Support, Therapies and Outpatients - L2	214 CP17400 Consultants Histopathology - L6	Medical and Dental
Zaitoun	Abdul	Consultant	214 Clinical Support, Therapies and Outpatients - L2	214 CP17400 Consultants Histopathology - L6	Medical and Dental
Chari	Raymond	Consultant	214 Corporate - L2	214 TC32637 Undergraduate Education - L6	Medical and Dental
Abdelrahman	Hagar	Speciality Doctor	214 Medicine Division - L2	214 EH17076 Sconce Ward Medical - L6	Medical and Dental
Alupothagamage	Vindya	Locum Consultant (P)	214 Medicine Division - L2	214 EG17062 Diabetics Medical - L6	Medical and Dental
Jayawickrama	Dinoosha	Specialty Doctor	214 Medicine Division - L2	214 EN17071 Haematology Medical - L6	Medical and Dental
Okeke	Theodore	Specialty Doctor	214 Medicine Division - L2	214 EG17063 Gastroenterology Medical - L6	Medical and Dental
Quigley	James	Speciality Doctor	214 Medicine Division - L2	214 EH17076 Sconce Ward Medical - L6	Medical and Dental
Sadoma	Ahmed	Specialty Doctor	214 Medicine Division - L2	214 EG17063 Gastroenterology Medical - L6	Medical and Dental
Salama	Mansour	Consultant	214 Medicine Division - L2	214 EC17057 Cardiology Medical - L6	Medical and Dental
Ali	Asfar	Specialty Doctor	214 Surgery Division - L2	214 PG17262 General Surgery - Medical Staff - L6	Medical and Dental
Dewhurst	Sarah	Extended Scope Practitioner	214 Surgery Division - L2	214 PO17273 Medical Staff - T&O - L6	Allied Health Professionals
Watson	Nicholas	Consultant	214 Surgery Division - L2	214 PG17262 General Surgery - Medical Staff - L6	Medical and Dental
Kailasam	Senthil	Locum Consultant (P)	214 Urgent & Emergency Care Division - L2	214 UE17063 Acute Physicians - L6	Medical and Dental
Thazhathuveedu	Arun	Specialty Doctor	214 Urgent & Emergency Care Division - L2	214 UE17060 KMH A & E Medical - L6	Medical and Dental



Board of Directors - Cover Sheet

Subject:	Maternity and N	Maternity and Neonatal Safety Champions Report Date: 3 April 2025							
Prepared By:	Sarah Ayre, Head of Midwifery, and Rachael Giles Deputy Divisional Director of Nursing, Women's and Children's Division								
Approved By:	Philip Bolton, E	xecutive Chief Nurs	se						
Presented By:	Paula Shore, Director of Midwifery/Divisional Director of Nursing, Women and Childrens, Philip Bolton, Executive Chief Nurse								
Purpose									
-		on our progress a	as maternity and	Approval					
neonatal safety of	hampions			Assurance	X				
				Update	X				
				Consider					
Strategic Object									
Provide	Empower and	Improve health	Continuously	Sustainable	Work				
outstanding	support our	and wellbeing	learn and	use of	,				
	people to be	within our	improve	resources and					
place at the	the best they	communities		estates	the community				
right time	can be	V	V	V	· ·				
X	X	X	X	X					
Principal Risk	t deterienstien in								
		standards of safety	and care						
	that overwhelms o		a chility						
		n local health and			x the required				
benefits	more dosery will	i iocai ricaitii allu	care partificis do	es not rully delive	ei ilie requireu				
	ruptive incident								
		le reductions in the	Trust's impact on	climate change					
PR8 Failure to deliver sustainable reductions in the Trust's impact on climate change Committees/groups where items have been presented before									

Committees/groups where items have been presented before

- Perinatal Assurance Committee
- Divisional Governance Meeting
- Maternity and Gynaecology Clinical Governance
- Paediatric Clinical Governance
- Service Line
- Divisional Performance Review
- Perinatal Forum (formally Maternity Forum)
- Divisional People Committee
- Senior Management Team weekly meeting

Acronyms

- MNSC Maternity and Neonatal Safety Champion
- MNVP Maternity and Neonatal Voice Champion
- PAC Perinatal Assurance Committee
- LMNS Local Maternity and Neonatal System
- NICU Neonatal Intensive Care Unit
- HoM Head of Midwifery
- DDoN Deputy Director of Nursing
- NED Non-Executive Director (NED)
- SBLCBV3 Saving Babies' Lives Version Three: A care bundle for reducing perinatal mortality

Executive Summary

The role of the maternity and neonatal safety champions is to support the regional and national Safety Champions as local champions for delivering safer outcomes for pregnant women, birthing individuals, and their babies. At provider level, local safety champions should:

- Build the maternity and neonatal safety movement in your service locally, working with your clinical network safety champions, continuing to build the momentum generated by the maternity transformation programme and the national ambition.
- provide visible organisational leadership and act as a change agent among health professionals and the wider perinatal team working to deliver safe, personalised care.
- act as a conduit to share learning and best practice from national and international research and local investigations and initiatives within your organisation.

This report provides highlights of our work over the last month.

Maternity and Neonatal Safety Champion (MNSC) oversight February 2025

Maternity

1. Staff Engagement

1.1 Safety Champions Walk arounds

The planned monthly MNSC Safety Champions Walk around took place on Friday 7th March 2025. Neil McDonald (NED) has now completed a full tour of the perinatal pathway our women, birthing individuals and their families experience here at SFH, as such the Safety Champions will now undertake their monthly walk arounds in focused areas. This month they reviewed Triage where they had the opportunity to see the newly improved Telephone Triage system, launched on 28th February, in action. They spoke with the Triage team members on the day who reflected that they have felt the changes are working well, but there is still work to complete which primarily led to a conversation around the movement of Triage away from SBU and how this would improve both staff and service user experience. This prompted a visit to potential areas within the Divisional footprint which could support such a relocation plan. An option appraisal paper has been requested to be presented at PAC for discussion. The Safety Champions also spent time talking to the teams which support Triage within the early pregnancy services and how the Triage task and finish group has included them to ensure, for example, the new phone service is seamless for the women and the staff working in those areas. The Task and Finish group continues fortnightly and is led by Intrapartum Services Matron Nicole Bulley.

1.2 Perinatal Services Forum

The Maternity Forum has been remodelled and relaunched from April 2025 as our new Perinatal Forum. An updated and more inclusive agenda and meeting series will be shared across all stakeholders and an update from the Perinatal Services Forum will return to PAC from May 2025.

2. Service User Feedback

2.1 Patient Experience Committee

From 21st March 2025 Maternity and Neonatal representatives from the senior team will be attending the Trust wide Patient Experience Committee. We will share outcomes and learning from our attendance via this paper from April 2025.

2.2 Maternity and Neonatal Voices Partnership

The MNVP Quarterly Highlight Report (Dec 2024 – Feb 2025) was presented and discussed at MNVP Board meeting held on Teams on Wednesday 12th March 2025. This presented an acknowledgement of improvements in Trust wide MNVP Board attendance but a continuing concern around the team awaiting national confirmation of direction and finances for 2025/2026. The MNVP Team are actively engaging across the MDT and attend varying Divisional meetings to

ensure collaboration and communication is open and transparent, and support service user engagement with all QI projects underway and anticipated.

2.3 Friends and Family Test

The FFT report for SFH demonstrated for February 2025 a 16.1% response rate from 48752 eligible patients, a total of 7825 responses. Divisionally our response rates also remain proportionally low and we are working with our MNVP to understand why and how best we can work with our women and birthing individuals to support improvements in completing the tool.

Hospital Site Details				Total responses received via each mode of collection								
Division 5	Hospital Site name	Ward Name 5	1 - Very good	2 - Good	3 - Neither good nor poor	4 - Poor	5- Very poor	6 - Don't know	Total number of people v eligible to respond	Total number of responses to each Ward	Response Rate for each Ward	
Womens and Childrens	Kings Mill Hospital	Maternity Ward (Touch Point 3)	3	1	. 0	1	0	0	221	5	2%	
Womens and Childrens	Kings Mill Hospital	Community Midwives (Postnatal) (Touch Point 4)	4	1	. 0	1	0	0	263	6	296	
Womens and Childrens	Kings Mill Hospital	Obstetrics	11	3	0	3	2	0	1273	19	2%	
Womens and Childrens	Kings Mill Hospital	Antenatal Clinic (Touch Point 1)	6	0	0	0	1	. 0	258	7	3%	
Womens and Childrens	Kings Mill Hospital	Sherwood Birthing Unit (Touch Point 2)	24	6	0	1	2	0	229	33	14%	

3. Quality Improvements

3.1 Planned Care

Planned Care Lead Midwife Hayley Hill and Intrapartum Services Matron Nicole Bulley are leading an MDT approach to embedding quality improvements in the care and experience our women, birthing individuals and their families have during planned caesarean sections. They are working closely with our Surgery colleagues on identifying space in main theatres to support equity and equality in the planned care experienced by our service users at SFH. The emergency theatre provision on SBU is not adequate to accommodate the rising rate of planned caesarean sections we are currently experiencing, with minimal dedicated recovery space, and varying concerns around privacy and dignity preoperative for our service users. Progress will continue to be reported via PAC.

3.2 Telephone Triage

The new centralised midwifery Triage Telephone system was launched at the end of February 2025. Existing lines have been merged to one number to make it easier for service users to know who to call. If the other numbers are called, a recorded message will signpost callers to the centralised number. All Triage staff have received training on utilising the new hardware and we have been able to improve calls being directed to the right service i.e. early pregnancy and Ward 14. The impact and progress of this service improvement will be monitored via the fortnightly Triage Task and Finish group led by Intrapartum Services Matron Nicole Bulley.

3.3 Security Overview

A report at RAC in January 2025 from Mark Stone Emergency Planning Officer made 7 initial recommendations to support improvements in security across the Maternity setting. HoM Sarah Ayre, working closely with DDoN Rachael Giles, is now leading a Task and Finish group that will assess, review and lead on these improvements, noting that security improvements divisionally are in scope of this working group; this will include Ward 25 on level 2 and the whole of the divisional footprint on level 1. An initial scoping exercise has been completed with Wesley Burton, Professional Lead Security Management & Violence Reduction and the first MDT is planned for early April 2025.

4. National Programmes

4.1 NHSE Perinatal Culture and Leadership Programme (QUAD+3)

The programme concludes on 15th March 2025 and a paper around what we have learnt and what we have and are achieving will be presented through PAC by the end of April 2025. On going work will now focus on relaunching the Maternity Forum as the Perinatal Services Forum and how all staffing groups have a voice at Executive level – to ensure communication Ward to Board and Board to Ward is open and transparent.

4.2 CQC Action Plan

The Should Do Action plan based on the CQC visit 2023 has been completed and embedded, however we will continue to monitor success and additional actions through the peer review process, and further action plans will be presented through PAC as identified. Quality and Safety Lead Midwife SS has oversight for this action plan.

4.3 Three Year Maternity and Neonatal Delivery Plan

We continue to collaborate with the LMNS on the 4 main themes and 12 objectives of the 3-year delivery plan. The collaborative LMNS mapping process against this plan is currently being overseen by Sarah Ayre Head of Midwifery. Once the LMNS formally request our evidence for meeting the 4 main themes, we will fix an agenda item at PAC to share our status and provide assurance against the plan.

The 4 main themes of the delivery plan are summarised below:

- **Theme 1:** Listening to women and families with compassion which promotes safer care.
- **Theme 2**: Supporting our workforce to develop their skills and capacity to provide high-quality care.
- **Theme 3:** Developing and sustaining a culture of safety to benefit everyone.
- **Theme 4:** Meeting and improving standards and structures that underpin the national ambition.

Overall, our current benchmarking demonstrates we are working well to meet each of the themes and the 12 objectives, with a Maternity and Neonatal Digital Improvement Programme (MNDIP) being led by Clare Madon Chief Nursing Information Officer which will support objective 12.

4.4 NHSR

The Task and Finish group for the Maternity Incentive Scheme (MIS) worked successfully to meet each of the 10 Safety Actions for Year 6, led by Speciality General Manager Sam Cole in collaboration with Operations Manager Jess Devlin. We now await the actions for Year 7 and the technical guidance from NHS Resolution. NHS Resolution, working in partnership with a range of key organisations are hosting a free online event launching Year 7 of the Maternity Incentive Scheme (MIS) on 28th April and this half-day session will provide a crucial update on the scheme's changes and feature a range of expert speakers dedicated to supporting perinatal safety.

https://www.eventbrite.co.uk/e/maternity-and-perinatal-incentive-scheme-year-7-launch-event-tickets-1242022575959?aff=ebdsoporgprofile

4.5 Ockenden

The report received following our annual Ockenden visit in October 2023 forms the basis of the robust action plan embedded within Maternity. The visit's findings supported the self-assessment completed by the Trust. The plan is to revisit the maternity self-assessment tool created by NHSE in May 2025 led by HoM Sarah Ayre, to be presented at PAC once completed.

4.6 National Survey - CQC

The results from the survey conducted in 2024 have this month been published. The Trust saw higher than average scores in most areas, coming in at number 2 out of 34 Trusts surveyed for antenatal care, and scoring highly in questions relating to mental health support. We have shared these results with our teams. The 2025 Maternity survey will be launched April 2025 and those who gave birth in January or February of this year will be invited to give feedback.

4.7 MBRRACE-UK

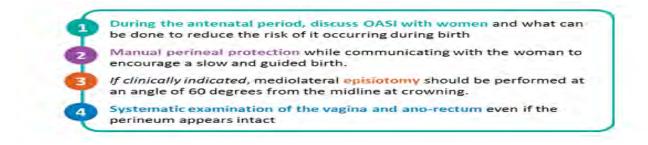
Saving Lives, Improving Mothers' Care 2024 - Lessons learned to inform maternity care from the UK and Ireland Confidential Enquiries into Maternal Deaths and Morbidity 2020-22. Governance Lead Midwife Hannah Lewis is currently benchmarking against the report and her updates will be shared via PAC once completed.

5. Maternity Perinatal Quality Surveillance scorecard

Areas of note on the scorecard for February 2025 data which record us scoring higher than the national predictors:

PPH<1500mls (5.5%) – all cases report and investigated through DATIX, escalated to Triggers for an MDT wider review as required. Initial findings of a previous recent review noted an increase in secondary PPH and a return to theatre.

3rd and 4th Degree Tears (6%) – OASI Care Bundle implemented, detection and repair improvements embedded. Current focus will now concentrate on element one of the care bundle:



Still birth (4.7/1000 ytd) – all families supported and cases reported appropriately for February 2025. Early theme identified as preterm birth however further wider review underway with system support.

Saving Babies' Lives Version Three - Element Three compliance

In January 2025 Governance Lead Midwife Hannah Lewis completed a manual audit which demonstrated improved data from 56% to 83%. Clinical information not recorded accurately affects the data reported, for example those who attended with RFM but were in labour on arrival will skew the data. Element 3 is marked based on two interventions, for 3.1 we are fully compliant, for 3.2 we are partially compliant. 3.2's evidence is made up from 4 separate process indicators and we have passed 3 of them. The indicator we need to address is 3b, proportion of women who attend with recurrent RFM who had an ultrasound scan by the next working day to assess fetal growth. The LMNS set target is 80% and we will work with our Digital Lead Midwife Nicola Armstrong to improve data collection and analysis.

Neonatal Services

5.1 Workforce - Nursing Staffing Update

NICU has seen an improvement in sickness and from 1st April 25 we forecast a drop in sickness from 3.5% to 1.9%. We have successfully recruited into the vacant band 6 post and have no true

vacancies in NICU – waiting start dates and induction period for new start. In the interim we continue to review and in reach support model currently in place with the transitional care team.

5.2 QIS compliance

Currently 63% - BAPM requirement 70%

2 band 6 QIS staff joining NICU, going through recruitment process and when in post will make us compliant.

3 staff planned to qualify by Sept 2025- making us 74%

3 staff will complete the Sept 25-Aug 26 QIS course- resulting in a total of 82% by Sept 2026

5.3 Neonatal Clinic Educator

ODN recognise the number of staff we are supporting through the QIS training and the gap in clinical educator support for the trust. Offered support through funding availability for initially 12 months to embed QIS training into unit.

Band 6 education hours for a neonatal educator to support staff on the clinical floor to embed training and knowledge following completion of the QIS course

£19k to fund 0.6 wte Band 6 educator.

Recognise the increase skill set, and knowledge required to nurse a critical ill neonatal baby. The additional education support to gain staff confidence, embed and consolidate theory into practice will support staff through challenging times and provide emotional support and ensure around practice. This may also support sickness as often following a difficult situation, staff go off sick as they feel unsupported and are apprehensive about returning to work.

5.4 Neonatal Transitional Care Service

On track for full implementation June 2025, actions to date:

- Daily huddles to discuss each TC baby to ensure the babies are in a suitable place for the care they need, using a multi-disciplinary approach.
- Recruitment of nurse to meet establishment needs.
- Recruitment of support workers to meet establishment needs.
- Training process in place to train all core midwives to complete neonatal IV antibiotics.
- Clinical office now allocated and set up.
- Excellent links and relationships the maternity staff, the Neonatal Unit and medical teams.
- Family and Friends feedback survey in place.
- Hearing screen team and NIPE team involvement to ensure efficient and timely practice.
- Homecare presence each morning at the huddle for referrals.
- Reviewing term admissions to the Neonatal Unit, for appropriateness.
- QI project in process. To prevent term admissions being admitted to the Neonatal Unit using an educational bundle.

Ongoing:

- Deployment of TC staff to NICU to be re-deployed back to TC review of this model April
 25
- TC Lead has recruited 3 FTE (4 staff members) to the TC service, which will put TC at full establishment for nurse.
- QI Project Measures to reduce term admissions to NICU. Themes identified from the ATTAIN data, was low saturations at birth, resulting in NICU admission, often resulting in sort term monitoring and returning the parents. Visual aids placed on all resuscitators' on SBU and theatres, identifying acceptable pre-ductal saturations at 2,5 and 10 minutes after birth, as advised by the Resuscitation Council 2017.

5.4 3D tours

Confirmation from ODN that this has been signed off and approved by all stakeholders and we will receive the QR codes and link week commencing 17th March (hopefully will have to showcase in this meeting)

Safer Sleep week - 10-16 March 2025

NICU staff had been promoting and supporting the safer sleep week to educate families on the importance of safe sleep and what this looks like.

They displayed very visual examples with clear explanation and provided literature for families to take home and share.





Maternity Perinatal Quality Surveillance Model for March 2025 (February 2025 data)



Exception report based on highlighted fields in monthly scorecard using Feb 2025 data (Slide 2)

3rd/4th Degree Tear – 6.0% Feb 25

- Increase in cases noted this month
- MDT review and system plan for review



Postpartum Haemorrhage 5.5% (Feb 25)

- Increase in cases noted this month
- MDT review and MDT review and system plan for



Stillbirth Rate Feb 2025

- 4 cases in February 2025
- MDT review and system plan for review



Patient Experience (Feb 25)

2 complaints received in Feb 25 – theme standards of care and communication experienced on Maternity Ward

Friends and Family Test (FFT 83% positive)

Trust had overall response rate of 16.1% for Feb. Proportionally continuing low response rate for Maternity. Lead Advocate and MNVP will support Ward Leads and Matrons to address response rate improvements.

Workforce Maternity

- 1 Obstetric Consultant vacancy recruitment underway
- Midwifery B6 vacancy due to increased headroom from 1st April 25 - advertised
- Maternity Support Workers band 2 to band 3 project to be completed early in 2025. B3 vacancy advertised early March 2025 to support additional B3 for Triage in new staffing model

Neonatal

- Significant nursing challenges due to staff absence through maternity and sickness. Local plan enacted to support.
- No Neonatal Consultant vacancy.

Staffing Red Flags (Feb 25)

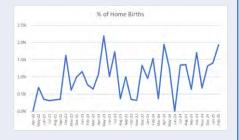
Suspension of Maternity Services

1 suspension of service in February 2025 due to increased acuity

Home Birth Service

5 homebirths in February – (YTD 1.3%)

HB Service suspended once in February due to staff short term sickness. DW218120 04.02.25



Saving Babies Lives Care Bundle (SBLCB v3)

Intervention Elements	Discription	Demont Progress Status (Self- assessment)	% of interventions fully implemented (Self examement)	Element Progress Storus (UMNS Validated)	% of Interventions Fully Insplemented (LMNS Validated)	NHS Resolution Materially (nontine Scheme
Y	a Classica de la companya della companya della companya de la companya della comp	Partially		Partially		
Element 1	Smoking in pregnancy	implemented	80%	implemented	80%	CNST Met
		Pavilally		Partially		
Element 2	Fetal growth restriction	Implemented	95%	implemented	95%	CNST MILL
	2 -	Partially		Partially		
Element 3	Reduced fetal movements	Implemented	50%	Implemented	50%	CNST Met
				Pully		
Element 4	Fetal monitoring in labour	Fully (residence) and	100%	Tradition to the	100%	CNST Met
7		Partially		Partially		
Element 5	Preterm birth	Implemented	95%	Implemented	96%	CNST Met
		Partially		Partially		
Element 6	Diabetes	Implemented	83%	Implemented.	83%	CNST Met
		Partially		Partially	10000	
All Elements	TOTAL	Implemented	91%	Implemented	91%	CNST.Milt

Maternity Assurance

guidance.

NHSR	National Reporting
Year 6 MIS	Ockenden -
completed	Initial 7 IEA-
and achieved	100% compliant
Planning for	3 yr. delivery
Voor 7	J yii aciivciy

Year 7	•	3 yr. delivery
underway –		plan – system
•		plan in
awaiting		development
technical		acvelopinent

Incidents reported Feb 2025: 107 (105 no/low harm, 2 moderate or above*)

Triggers x 14 No themes identified	MDT reviews	Comments
	Triggers x 14	No themes identified

- *2 incidents under MDT review for level of harm:
 - DW219227 3rd/4th degree tear
 - DW 218764 PPH

Maternity Perinatal Quality Surveillance scorecard March 2025



CQC Maternity	Overall	Safe	Effective	Caring	Responsive	Well led
Ratings- assessed 2023	Good	Requires Improvement	Good	Outstanding	Good	Good
Unit on the Maternity	Improvemen	nt Programme		No		

Sherwood Forest Hospitals NHS Foundation Trust

Running Total/ Feb-25 Quality Metric Feb-24 Oct-24 Dec-24 Standard average Mar-24 Apr-24 May-24 Jun-24 Jul-24 Aug-24 Sep-24 Nov-24 Jan-25 Trend 1:1 care in labour >95% 100.00% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% Spontaneous Vaginal Birth 56% 49% 49% 48% 48% 46% 48% 46% 44% 54% 51% 52% 51% 3rd/4th degree tear overall rate 3.50% 2.10% 2.80% <3.5% 4.50% 3.00% 4.70% 0.70% 3rd/4th degree tear overall number 79 12 6 8 3 11 8 4 4 7 6 1 6 Obstetric haemorrhage >1.5L number 127 6 9 9 11 9 15 12 7 5 16 9 14 Obstetric haemorrhage >1.5L rate <3.5% 3.90% 2.60% 3.40% 2.60% 2.90% 3.10% 2.40% 1.70% 3.20% 4.70% Term admissions to NICU <6% 3.10% 2.80% 3.80% 2.60% 4.00% 2.90% 4.70% 4.00% 3.90% 3.60% 3.30% 1.90% 1.10% 1.95% Stillbirth number 10 2 1 0 1 0 2 2 1 3 0 1 4 Stillbirth rate <4.4/1000 3.100 2.300 4.400 4.700 60 hours 60 60 60 60 60 60 60 60 60 60 60 60 60 60 Rostered consultant cover on SBU - hours per week Dedicated anaesthetic cover on SBU - pw 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 Midwife / band 3 to birth ratio (establishment) <1:28 1:27 1:27 1:27 1:27 1:27 1:22 1:22 1:23 1:22.18 1.22.10 1.22.10 1.22.10 1.22.10 Midwife/ band 3 to birth ratio (in post) <1:30 1:29 1:29 1:29 1:22.18 1.22.10 1:29 1:29 1:23 1:23 1:24 1:22.75 1.22.18 1.22.19 Number of compliments (PET) 38 3 4 4 1 1 Number of concerns (PET) 4 0 1 1 1 0 1 Complaints 0 0 0 0 0 0 0 0 FFT recommendation rate >93% 90% 91% 91% 84% 83% 82% 83%

		Running Total/														
External Reporting	Standard	average	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Trend
Maternity incidents no harm/low harm		1339	102	102	95	130	102	125	169	115	159	142	131	89	107	^
Maternity incidents moderate harm & above		0	0	0	0	0	0	2	1	0	0	0	0	2	0	
MNSI/CQC/NHSR with a concern or request for action		Y/N	N	N	N	N	N	N	N	N	N	N	N	N	N	
Coroner Reg 28 made directly to the Trust		Y/N	0	0	0	0	1	1	0	0	0	0	0	0	0	
Progress in Achievement of MIS YEAR 6	<4 <7	7 & above														

Fah-25	We reviewed 3 internal cases and one external case. External case not returned as of yet as needing neonatal comment.				
160-23					
Feb-25	One case eligible for reporting to MNSI: interviews have commenced w/c 10/03/25. A further case still awaiting outcome re whether taken on by MNSI; based on MRI results/ no consent from family.				
Feb-25	FFT RESPONSE RATE - remains poor / colloboration with MNVP to address				
Feb-25	MNSC walk arounds continue and Staff Council formed and working with Trust wide Shared Governance Council. Focus on possible Triage relocation for Safety Champions in February				
	Feb-25 Feb-25				



Board of Directors Meeting in Public

Subje	ect:	Learning Fron	n Deaths		Date: 3 rd April 2025			
Prepa	ared By:	John Tansley,	Chair Learning fr	om Deaths Grou	ıp			
	oved By:		, Acting Medical [
Presented By: Dr Simon Roe, Acting Medical Director								
Purpo				4.1				
	•		oresent a Summa		Approval			
			arning from Death		Assurance	X		
		ultant work to bo	oth respond to and	d improve that	Update	X		
intelli	gence.				Consider			
Strate	egic Obje	ctivas						
	ovide	Empower and	Improve health	Continuously	Sustainable	Work		
	tanding	support our	and wellbeing	learn and	use of	collaboratively		
	e in the	people to be	within our	improve	resources and	with partners in		
	place at	the best they	communities	Improvo	estates	the community		
	ight time	can be			Coldino	and deministrating		
	X	Х	X	X		Х		
Ident	ify which	Principal Risk	this report relate	s to:				
PR1	Significa	nt deterioration i	n standards of sa	fety and care		X		
PR2	Demand	that overwhelm	s capacity			X		
PR3	Critical s	hortage of work	force capacity and	d capability				
PR4	Insufficie	ent financial reso	urces available to	support the deli	very of services			
PR5								
PR6	/							
	required benefits							
PR7	Major dis	sruptive incident						
PR8	Failure to	o deliver sustain	able reductions in	the Trust's impa	act on climate ch	ange		
Comr			is item has been					
None								
1								

Acronyms

- SFH Sherwood Forest Hospitals
- **HES** Hospital Episode Statistics
- **HSMR** Hospital Standardised Mortality Ratio
- HSMR+_Hospital Standardised Mortality Ratio plus (Telstra's new HSMR metric)
- SHMI Summary Hospital-Level Mortality Indicator
- CuSUM Cumulative Sum
- ICB/S Integrated Care Board/ System
- SJR Structured Judgement Review
- MCCD Medical Certificate of Cause of Death
- ME Medical Examiner
- **PSC** Patient safety Committee
- SPC Statistical Process Control
- MHA Mental Health Act
- LD/ LeDeR Learning Disabilities/ Learning Disabilities Mortality Review
- **ReSPECT** Recommended Summary Plan for Emergency Care and Treatment

- PSIRF Patient Safety Incident Response Framework
- NUH Nottingham University Hospitals

Executive Summary

This report provides an overview of mortality intelligence reviewed by the Learning from Deaths Group, detailing progress on actions to enhance data quality, clinical practices, and system-wide collaboration. It seeks assurance on current performance and outlines future priorities.

Key Metrics

- SHMI (Summary Hospital-Level Mortality Indicator): Stable at 106.15 ("as expected").
- HSMR+ (Hospital Standardised Mortality Ratio+): Stable at 102.2 ("within expected"), reflecting improved
 alignment with national benchmarks. This is Telstra's new metric, adopted following independent
 consultation, which they believe to be more representative of the National mortality picture and more
 equitable.

The report provides an update of a number of areas of work described in previous reports:

- Analyse and understand the effects of changes in adjusted mortality rates.
- Continue work on accuracy of records and coding
- System working around place of death.
- Complete tender and contracting process for provision of Mortality Intelligence either independently or as part of a system approach.
- Report on findings of visit to The Dudley Group NHS Foundation Trust.
- Continue to develop our in-house mortality intelligence capacity.

Clinical Reviews & Learning

- **Diagnosis Groups:** Alcohol-Related Liver Disease, Intestinal Infection, and Anaemia outliers now resolved. Clinical reviews highlighted coding limitations particularly when coding is based on initial diagnosis.
- Structured Judgement Reviews (SJRs): 6.4% of deaths reviewed, with plans to standardize outputs for governance.
- LeDeR Reviews: Five reviews received; LD Nurse supports system-wide learning.

Coronial Cases: Five inquests concluded, improvements identified.

The Board is also asked to note our plans for the next year:

- Continue to work with clinical colleagues to improve accuracy of clinical documentation to enable effective diagnosis, treatment and coding.
- Agree arrangements for provision of benchmarking and analysis which will be of best value to the Trust.
- Continue to work towards pivoting to clinically-led, closer to real time learning supported by quantitative and qualitative data.

1 Mortality Surveillance Data

1.1 Crude and adjusted mortality rates

The most up-to-date high-level Trust mortality data is shown in figure 1.1.1 below.

Fig 1.1.1 Crude and adjusted SFH mortality rates



HSMR+ (Hospital Standardised Mortality Ratio), SHMI (Summary Hospital-level Mortality Indicator)

As we have reported to the Board previously, adjusted mortality rates all rely on quality of documentation and coding and they are produced by models based on a number of assumptions. Each model differs by more than one parameter which makes comparison difficult although we feel we have a robust approach triangulating outliers in HSMR, CuSUM and SHMI reports. Dr Foster (Telstra) have launched their new model (HSMR+)

- The average difference across trusts is +1.8pts (Jul23 Jun24), with SFH having seen the second largest decrease of all trusts (-23.5pts) and to be 1 of 9 trusts reporting a lower banding (i.e. from "higher" to "within expected"). A retrospective comparison is shown in figure 1.1.2 below
- Peer Relative Risk analysis now sees SFHT placed within the middle of a funnel-plot distribution and towards the centre of a Relative Risk Peer Ranking chart (Figure 1.1.3)

Figure 1.1.2 Retrospective comparison of HSMR and HSMR+

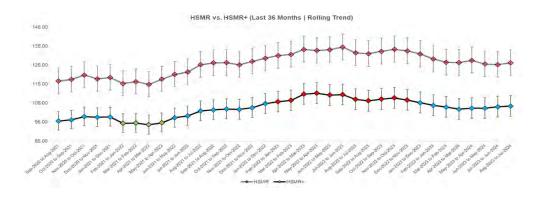
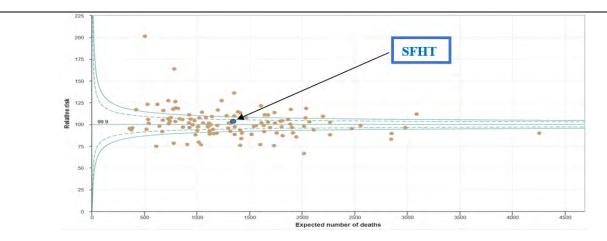


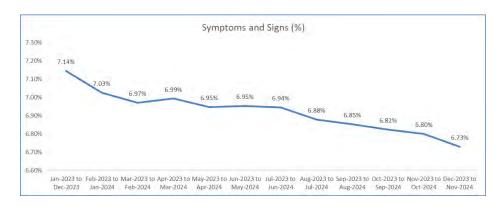
Figure 1.1.3 Funnel plot showing Trust's mortality relative to peers



Amongst other changes, this new model removes palliative care which appears to confirm our longstanding interpretation of our outlier status against this measure and, we believe, a significant contributor to the difference between HSMR and SHMI (which does not account for palliative care coding).

One focus of improvement continues to be a wide-ranging educational approach emphasising the importance of good documentation and coding at Grand Rounds, meetings for governance leads, Medical Managers and Clinical Chairs. A marker of good documentation is the percentage of episodes which are coded as symptoms and signs rather than diagnoses (e.g. chest pain vs. angina)- lower is better. Figure 1.1.4 shows a continuing improvement in the form of trend in this measure for HSMR data over the last year.

Fig 1.1.4 Percentage of Spells in Symptoms & Signs Chapter (Last 12 Months | Rolling Trend)



Looking at our SHMI data in Figure 1.1.5, the depth of coding (the mean number of additional codes above the acute diagnosis) had been showing a decline. Over this reporting period there has been further improvement for elective cases and the more-modest improvement for non-elective cases has been maintained despite unprecedented pressures on Urgent and Emergency Care.

Fig 1.1.5 Depth of coding for Elective and Non-elective deaths (3 year trend)

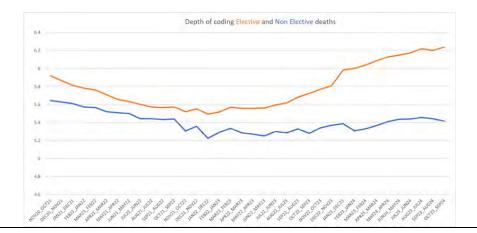
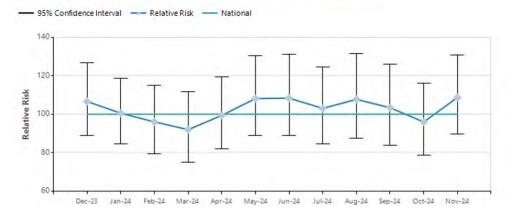
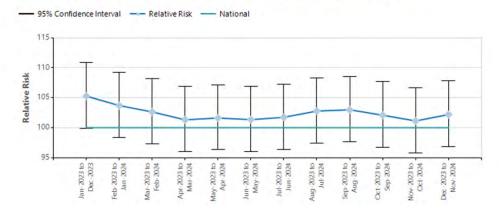


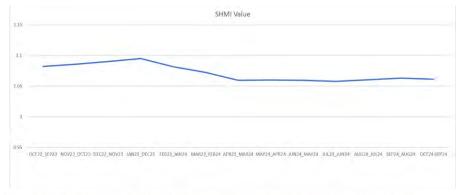
Figure 1.1.4 Trends for HSMR (in-Month), HSMR+ (rolling 12-month) and SHMI (rolling 12-month). Note that whilst the graphs below are titled HMSR the metric reported is the new HSMR+.



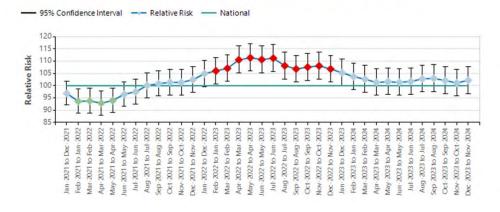


Diagnoses - HSMR | Mortality (in-hospital) | Dec 2023 - Nov 2024 | Trend (rolling 12 months)





Diagnoses - HSMR | Mortality (in-hospital) | Dec 2021 - Nov 2024 | Trend (rolling 12 months)



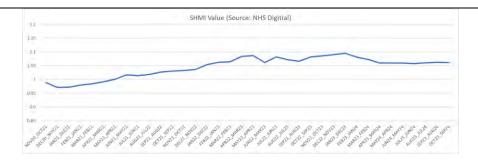
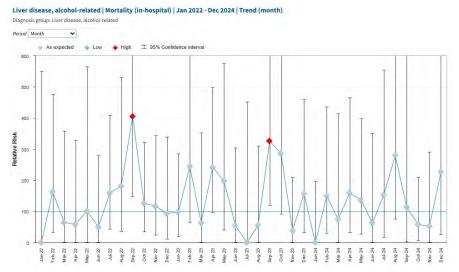


Figure 1.1.4 shows that HSMR+ and SHMI 12 month rolling data are now more closely aligned over short and longer term timescales. Both measures are "as expected" and appear to be stable.

1.2 Clinical review of outlying diagnosis groups and progress on actions

1.2.1 Alcohol Related Liver Disease (ARLD) update
No further outlier alters since the last report as shown in Figure 1.2.1 below

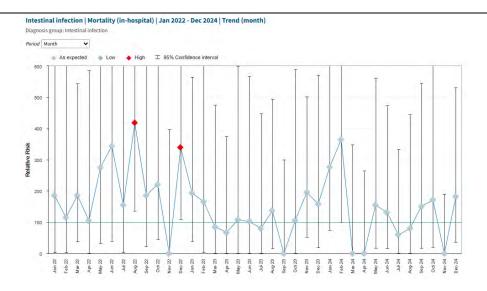
Figure 1.2.1 Relative Risk Alcohol Related Liver Disease



1.2.2 Intestinal Infection-

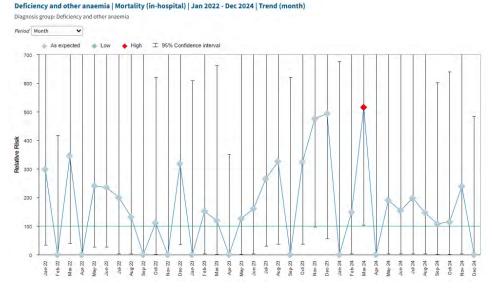
- This diagnosis alert highlighted a cohort of elderly, frail patients with a background of multiple episodes of care, high co-morbidity scores and with a length of stay (LOS) greater than 1 week. However, a small number of deaths were also reported with zero-comorbidity.
- Clinical review of these cases has revealed a range of alternative, non-infective diagnoses, including bowel obstruction which would present with non-specific abdominal symptoms.
- There have been no further alerts in this diagnosis group in this reporting period.

Figure 1.2.2 Relative Risk Intestinal infection



1.2.3 Deficiency and Other Anaemia

- A spike in recent HSMR, with similar trend in 2021-2, has led to targeted review of both time periods and cohorts.
- As with intestinal infection a range of alternative diagnoses were returned on clinical review. In many of
 these cases anaemia was a result of chronic diseases (e.g. malignancies) which are associated with a higher
 mortality.
- This diagnosis no longer flags as an outlier during the reporting period.

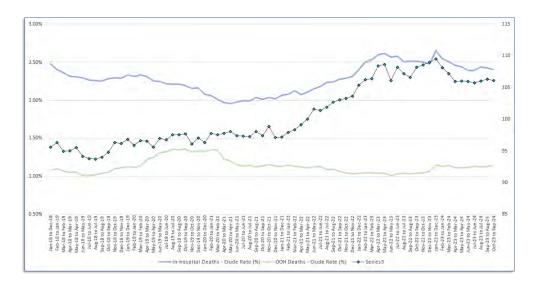


The two most recent clinical reviews illustrate one of the disadvantages of both national-level mortality comparators that we have access to (HSMR and SHMI) which is that they report based on what clinicians believed the patient came in with rather than what they died of. Coding at an early stage, prompted by the first transfer of care may result in a significant change in admission diagnosis once additional information becomes available. We believe, from our Telstra consultant, that other Trusts retrospectively adjust their submissions based on clinical review of the coding data to account for this. We have explored with our colleagues whether this is a possibility but at the moment the Trust coding team, and likely clinical teams, do not have capacity for this work.

1.2.4. Place of death

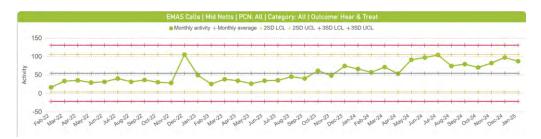
We reported previously that there had been a significant (18%) reduction locally in the number of deaths registered from care homes. This was accompanied by a picture of a widening gap in the number of deaths occurring in hospital and after discharge. As many patients express a preference for dying at home it is reassuring to see that this gap has begun to narrow (Figure 1.2.4.1)

Figure 1.2.4.1 In hospital, out of hospital SHMI deaths and Relative Risk (series 3)



Work from elsewhere in the ICB on admission avoidance highlighted to the group shown in 1.2.4.2 also gives encouraging signs of effective system working.

Figure 1.2.4.2 EMAS calls where admission has been appropriately avoided



1.2.5 End of Life Care (EoLC)

We have reported to the Board previously that although we are a low outlier in terms of Specialist Palliative Care coding (due to strict inclusion requirements) we believe we provide good care to patients at or nearing the end of life. We are able to report that over the last quarter;

- We have received no EoLC related complaints,
- Only one concern related to recognition of dying and
- 6 compliments that referenced high standard of care, compassionate staff and the memory making trolleys.

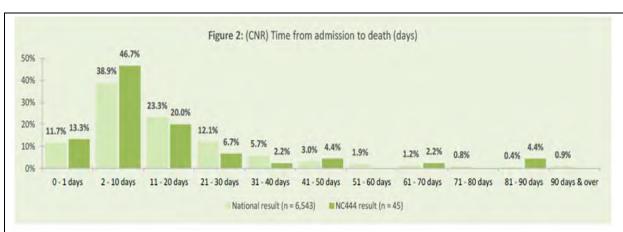
There is always room for improvement. The National Audit of Care at the End of Life (NACEL) 2022 results for Sherwood Forest Hospitals NHS Foundation Trust (SFHFT) identified that we need to:

- Improve the recognition of patients who are at risk of deterioration with an uncertain outcome
- Prompt advanced care planning/completion of ReSPECT plans to identify patients' wishes and preferences in a timely way if appropriate

We are able to report that roll-out of the Amber Care bundle (for this specific group of patients where outcome is uncertain, but death is a possibility) has been agreed in Health Care of the Older Patient and the digital documentation has been built and approved in preparation for roll out. We will bring information around changes resulting from this to the Board in future reports when data becomes available from NACEL.

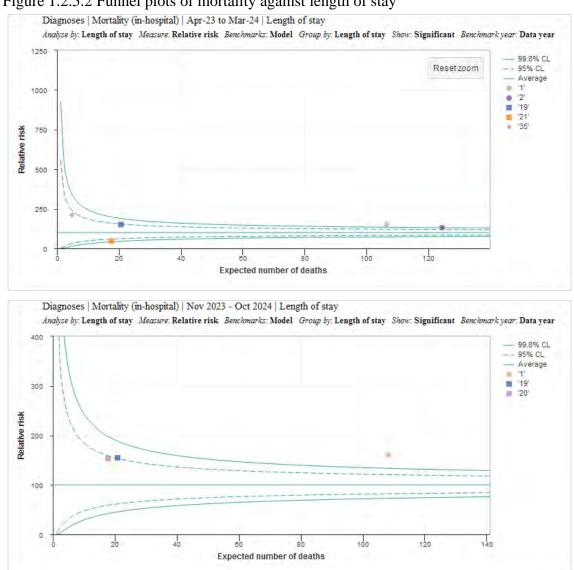
We have received a specific query regarding deaths in the early period after admission. Information from the NACEL 2022 report does indicate that SFH has a higher than average number of patients dying within 0-1 days and 2-10 days of admission as shown in Figure 1.2.5.1 below

Figure 1.2.5.1 Time from admission to death (days) National and Trust data



The figure 1.2.5.2 below confirms SFH is an outlier for 1 and 2 day LOS in the all diagnosis group for the Apr 23-March 24 time period. More recent data shows persisting outlier status for 1 day LOS, but the 2 day LOS has dropped off.

Figure 1.2.5.2 Funnel plots of mortality against length of stay



From a SFH perspective, this latest data supports our suspicion that increasingly patients are coming in to (and staying in) hospital to die. There has been no clear signal from our medical examiners of a theme of concern about quality of care received in the Trust for this sub group of deaths and the NACEL report suggests that the care received at end of life is good.

Dr Fischer-Orr (acute medical consultant and end of life care lead) is planning to undertake an audit to review deaths in the Emergency Department and across Acute Medicine to understand the reasons for admission and whether they were avoidable (i.e whether an advanced care plan was in place and whether the patient's wishes regarding hospital admission were known or documented. The results of this audit will be shared via our learning from deaths group..

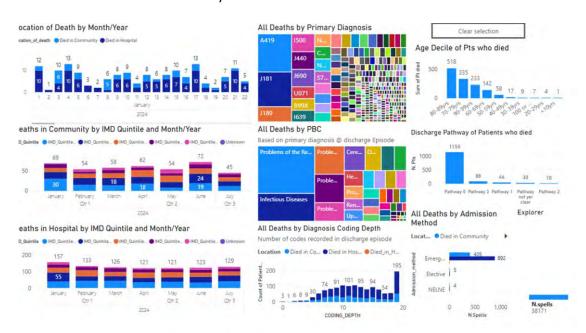
1.2 External Mortality Intelligence Provider

Our national-level comparator metrics continue to be provided by Telstra (Dr Foster) following a 1 year extension to the contract to align with renewals elsewhere in the ICS. This has coincided with the revision of the Telstra algorithm which, as reported elsewhere, is more closely aligned to the SHMI (which is available at no cost but has more limited benchmarking ability). We do however benefit from a useful working relationship with the Telstra analyst. Significant progress has been made with using our local Trust data (see 1.3.1 below) which has the advantage of being more up-to-date than both SHMI and SHMI. A gap analysis of whether the analytical function can be brought in house will be part of the procurement process.

1.3.1 Use of Trusts local data

Our hospital episodes are reliable coded within 5 days of discharge. Using this data we have been able to populate many of the current mortality analytics and create some new ones relevant to local priorities. Less than 0.1% of the cases are unmatched compared to the SHMI. This may be an alternative to our current provision and support a future state where we are able to respond to signals from clinical colleagues in the data rather than explore signals from the data with clinical reviews which have both an opportunity cost in terms of time, as discussed elsewhere rarely reveal a true signal and are typically 6 months to 1 year out of date by the time they report. Given that we appear to be in a stronger position in terms of our mortality benchmarking and our understanding of the data this may be an opportunity for a trial period without an external provider.

Figure 1.3.1 Screen shot of Power BI mortality dashboard based on Trust's own data.



1.4 Independent Validation

- As part of the Trust's desire to improve and learn from others, a working group from SFHT undertook a visit to Dudley Group Hospitals (DGH) on 1st October.
- DGH had been on a similar journey in relation to HSMR and had reported improvement in their general understanding and metrics.
- The visit was a useful insight into processes, internal management of mortality metrics, coding practice and approach to clinical engagement and responsibility.
- Highlights included a focus on coding accuracy, documentation, capture of key information (including comorbidities) and effective medical handover, all supported through robust clinical engagement.
 - A significant contributor to their improved performance was attributed to the allocation of dedicated clinical time to work with the coding team.
- Other areas of discussion included Palliative Care coding, ReSPECT documentation and escalation planning (especially at the interface between Primary and Secondary Care).
 - Local agreements around the inclusion criteria for "Specialist Palliative Care" increased their coding

of this. This element is no longer relevant as Telstra have removed it from their algorithm.

• We also discussed the Medical Examiner Service and are pleased to be able to report to Board that our local arrangements seem to be both more mature and collaborative than elsewhere.

2. Review of Deaths and Structured Judgement Review (SJR)

2.1 Mortality Review Tool

The Datix IQ mortality review tool went fully live in October 2024. Whilst the Bereavement Team have been using the system for their processes we are now able to request and manage mortality reviews in addition to the mandated Attending Qualified Practitioner/ Medical Examiner review. This includes Structured Judgement Reviews (SJRs), avoidability assessments and capture of outcomes and learning.

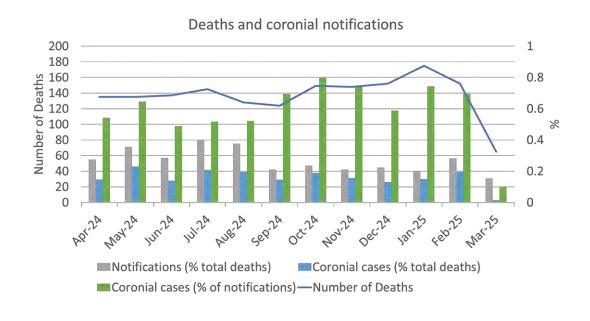
Training in both case review methodology and use of the system has been provided to specialty mortality leads as cases have been added for review prior to access being granted with the aim of quality assurance. This has been well received and several specialties have asked for the training to be made available to all consultants as this is a useful skill for wider governance activities. We hope to report on the impact of this in the next report.

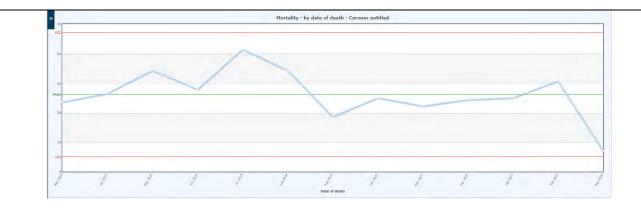
As reviews are completed, we will agree standardised outputs to be fed into existing governance structures. The old system will be closed and archived in Q1 2025-6.

2.2 Data from Medical Examiner Service Office

Monthly mortality figures captured by the Medical Examiner service are shown in Figure 2.2.1.

Fig 2.2.1 Mortality trends- monthly hospital deaths 2024-5 at 13/3/2025

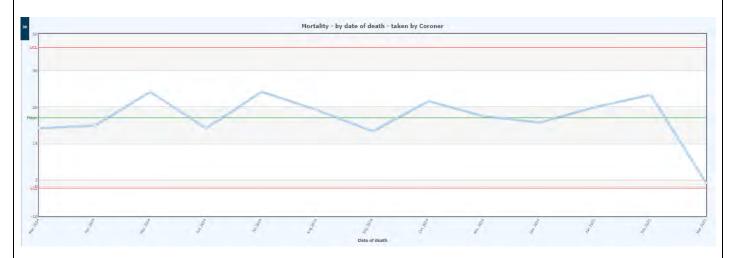




Changes to the Medical Examiner Service which took effect in September has reduced the number of cases requiring discussion with the Coroner which is seen in the SPC chart in Figure 2.2.1. whilst the proportion of referrals take for further action has increased the number of Coronial matters remains stable as shown in the up-to-date data below in Figure 2.2.2.

The increase experienced over the past few years is not reversing. The time and resource required to prepare for and attend these inquests is under review and will require allocated job-plan time for senior clinical colleagues in addition to that allocated from other Patient Safety Incident Investigations and Responses.

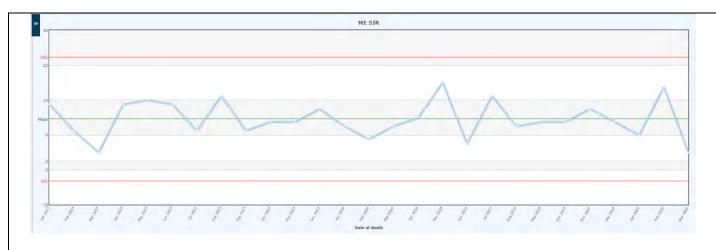
Figure 2.2.2 Number of cases taken by the coroner for further investigation (at 13/3/2025)



2.3 Structured Judgement reviews

Further investigation, following scrutiny of hospital deaths, using the Royal College of Physicians' Structured Judgement Review (SJR) Methodology remains stable as shown in Figure 2.3.1

Fig 2.3.1 Structured Judgement review requests at Q4 2023/24



	2024-5 Q3	2024-5 Q4
Deaths	449	392
SJR	30	25
% Reviewed	6.7	6.4

SJR was requested in 55 cases which includes mandatory cases such as Learning Disabilities or patient detained under the Mental Health Act. This is approximately 6.4% of deaths in this reporting period. This is slightly fewer but not statistically significant. With the launch of the new platform we expect to be able to present summary data from these reviews and the learning in the next report.

2.4 Feedback from LeDeR reviews

Since September 2024 there have been 10 deaths in patients with learning disabilities in the Trust. Four of these female, six were male.

The LD nurse receives data shared from the LeDeR reviews relating to patients who have died whilst at Sherwood Forest Hospitals. The aim of this is to look for themes and trends which can support learning across the organisation. During this reporting period there have been five new LeDeR reviews shared from deaths at Kingsmill hospitals.

Feedback:

The LD Nurse has been supporting the new LeDeR reviewers by providing additional information and inviting them to come in and review the paper records if required.

The LD Nurse continues to attend the LeDeR working group meetings which are to held monthly by the ICB LeDeR team.

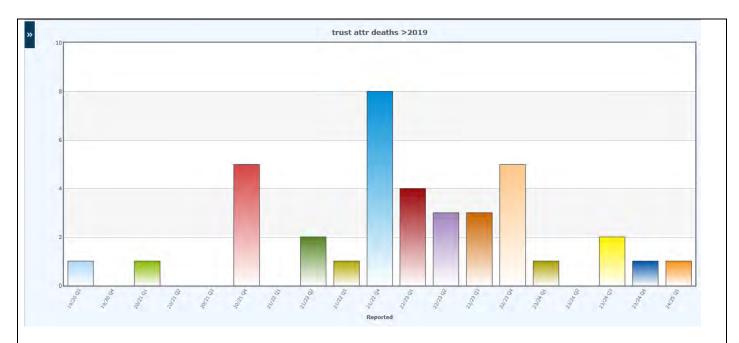
LeDeR reviews:

There have been five redacted reviews received during this reporting period. Much positive feedback. Colleagues have been reminded that the LeDeR team is available to assist with breaking bad news such as cancer diagnosis, end of life and DNACPR discussions.

3. Feedback and Learning Serious Incident Investigations and from Coroner.

We are required to report to the board an estimate of those deaths where a problem in care has contributed to a death. We believe that reviewing those deaths subject to Incidents Investigations (STEIS and latterly PSII) which are almost invariably taken for Coronial Investigation gives us the best insight into these rare cases.

Figure 3.1 Deaths where a problem in care has contributed (Trust-apportioned catastrophic harm)



The numbers for the last 5 years shown in figure 3.1 are small. Hospital acquired infection (which has included COVID since the pandemic) is now included in the numbers and as reported in previous updates represents a proportion of the cases. As investigations and inquests take several months to sometimes a year to report and allow us to confirm the role of problems in care these data are in arrears. We will continue to report learning from significant cases as it becomes available.

Five inquests have concluded since the last report which have resulted in significant learning for the Trust.

- Neonatal death contributed to by neglect; Regulation 28 antepartum haemorrhage guidelines give insufficient guidance on urgency. Guidelines have been reviewed.
- Low magnesium result not dealt with. Regulation 28 avoided. Action plan from PSII to include updates to ICE (the trust digital results reporting platform) and grouping of results to improve visibility of abnormal returns. Review of arrangements for telephone alerts for critical results currently with Acting Deputy Medical Director and Clinical Chairs. This case is an example of particularly effective engagement with the family and sharing of the report as part of the Trust's investigation.
- Elderly patient, surgery to hip fracture. Post op deterioration reported by family but not recognised until renal failure established. Narrative conclusion that this contributed to death. Regulation 28 avoided. The Trust is (independently of this case) currently engaged as a pilot site for Martha's Rule which is exploring ways of enabling patients and their relative's to raise concerns using a dedicated telephone number and also incorporating holistic wellness assessments into daily observations.
- 11 year old with complex medical history and previous abdominal surgery, attended unwell with abdominal pain and retching. Early attempts to transfer to NUH paediatric surgeons who are commissioned to deal with such patients were unsuccessful as they erroneously told us they had no bed. Extensive unsuccessful attempt to insert NG tube by paediatric consultant present in KMH ED. Accepted delay administering prescribed antibiotics, and coroner concluded fluids too. Transferred to NUH 7 hours after attendance, where found to have unsurvivable ischaemic bowel at surgery. Ultimately natural causes as coroner concluded unlikely to survive with early transfer, and Regulation 28 report to prevent future deaths avoided as issues covered by previous Regulation 28s. Regarding SFH, coroner expressed concerns, particularly on paediatric nursing provision in ED, failure to administer antibiotics / sufficient fluids, failure to capture regular observations from the continuous monitoring in Resus, and not obtaining early detailed accounts from staff on deaths that might go to inquest. Additionally, wider concerns about the process for finding a tertiary bed for paediatric surgery patients when NUH unit actually is full are being worked through by NUH. Ongoing question remains about how much involvement SFH surgeons should have with paediatric surgery cases attending KMH, and local escalations when early transfer not possible. Similar issues exist in other DGH's and this is being picked up by the paediatric surgery operational delivery network.

• Out of hospital cardiac arrest. 1 year previously had attended SDEC as getting chest pain when running. Slightly raised troponin and abnormal ECG. Initial plan was to see cardiologist but before seen discharged for rapid access chest pain clinic appt on erroneous basis this was stable angina rather than unstable. Patient died 11 months later before routine investigations had been carried out. On investigation an Angiogram was not booked with Catheter Lab, but even if had been routine investigation is unlikely to have been done by time died due to waiting time. Other missed opportunities to detect and rectify this oversight were discovered on investigation. The death was determined to be of natural causes on a technicality as, whilst Trust accepted should have been admitted for inpatient angiogram on first attendance probably leading to stenting, there is no clear evidence that this would have improved life expectancy as opposed to symptom control. Regulation 28 avoided as angiogram wait had markedly improved by inquest. Changes were made to booking process due to a thorough investigation and process mapping exercise led by the Trust's improvement team with excellent clinical and non-clinical engagement.

4. Learning from Deaths meetings.

4.1 Attendance at meetings

The meeting continues to be well attended by the multidisciplinary clinical teams from SFH together with representation from Palliative Care and End of Life teams from the community and representation from the ICB. We have also added quarterly attendance from the Mortuary team to represent their important work in caring for the deceased after their death which has seen some significant improvements in response to incidents over the last 6 months.

4.2 Focus of learning

Much of the agenda for the meetings is driven by problems and negative outcomes. We are increasingly confident that we are not an overall outlier in terms of mortality and we hope to be able to transfer some of our focus towards improving the quality of deaths and learning from those areas where we perform well (safety II). Early work has been done on analysing compliments received from the bereaved and we aim to update in the next report.

5. Plans for Q1&2 2025/6

- Continue to work with clinical colleagues to improve accuracy of clinical documentation to enable effective diagnosis, treatment and coding.
- Agree arrangements for provision of benchmarking and analysis which will be of best value to the Trust.
- Continue to work towards pivoting to clinically led, closer to real time learning supported by quantitative and qualitative data.

Outstanding Care, Compassionate People, Healthier Communities



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Board of Directors

Subje	ct:	People Strate	People Strategy 2025-2029 Update Date: 3 rd April 2025						
Prepa	red By:	Leanne Feath	nerstone, People I	Promise Manage	er				
Appro	ved By:	Robert Simco	x, Chief People C	Officer					
Prese	Presented By: Robert Simcox, Chief People Officer								
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People Cabinet
People Committee
Trust Management Team
Joint Staff Side Partnership Forum
Joint Local Negotiating Committee

Acronyms

EDI – Equality, Diversity, and Inclusion JLNC – Joint Local Negotiating Committee JSPF – Joint Staff Side Partnership Forum

IPR - Integrated Performance Report

Executive Summary

Background

Our current People Strategy 2022-2025 was refreshed in June 2024.

We have now developed a final version of our People Strategy 2025-2029 which will run in line with the Trust Strategy: Improving Lives, the timeline for development is based on final sign-off by Trust Board in April 2025.

An extensive engagement plan has been competed over the course of Quarter 1, Quarter 2 and Quarter 3 2024/25.

This has involved Trust-wide workshops and engagement stalls, the purpose being to seek feedback around the relevance of our strategic delivery pillars and gather suggestions for priorities over the next 4 years.

Feedback has since been taken away from the Medical Managers Meeting, JSPF Meeting, Senior Nursing Meetings and Divisional People meetings, along with formal and informal forums across the Trust. The feedback has been reviewed and a final draft strategy document is enclosed with this cover sheet.

In summary the People Strategy, has been co-designed by our People for our People.

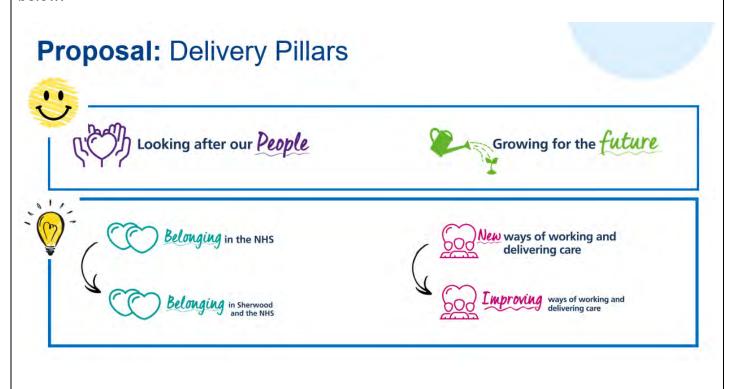
Further to this, the Year 1 associated actions of the strategy have been aligned to feedback from the 2024 National Staff Survey results, focusing on areas of opportunity, and in years 2, 3 and 4 action plans will be designed and reflective of National Staff Survey feedback and live challenges across the People agenda.

As part of the People Strategy 2025-2029 update, Staff Stories, trusted colleagues and partners have provided written support and testimony regarding the importance of collaboration and the commitment to continue working together and how the People Strategy will support them.

Key changes

Delivery pillars

Colleagues at the above workshops agreed with proposed changes to our delivery pillars, outlined below:



People Priorities

Pages 13-17 have been updated based on feedback from colleagues (Summary of People Priorities 2025-2029 and People Priorities 2025/2026).

The aim of this approach is built on feedback and a platform for key guiding strategic priorities that are flexible to the feedback received by our People to support the delivery of each supporting pillar.

We have been mindful to use simple, easy to understand language, that our People can connect with.

Page 18 has been designed to be a simple overview of how the impact of these priorities can be measured, where these will be tracked through the People Committee on a quarterly basis and aligned to the Trust's Integrated Performance Report (IPR)

Equality, Diversity, and Inclusion (EDI)

The wider EDI agenda has been realigned to be golden thread within the Trust's People Strategy, where the Strategy strives to be a place where people can bring their whole selves to work.

A place where people are seen, accepted, respected, and celebrated for who they are

<u>Updated branding</u>

The document is now in in line with corporate branding.

Summary

Following extensive and wide-reaching engagement the Trust has a co-designed People Strategy to support our People over the next 4 years. The flexible approach taken will ensure our delivery pillars can be adapted to meet the needs of our People, focusing on:

Looking after our People, creating a sense of belonging in Sherwood and the NHS, growing for the future and improving new ways of working and delivering care.

Having four key pillars and the centre of the People Strategy will provide a core framework for success to take place.

The centre of the People Strategy are our People, where Happy People provided better Care.

Recommendation

Trust Board are asked to take assurance on the progress and journey of the development of the People Strategy and support People Committee's recommendation of approving the final version of our People Strategy document for 2025-2029.



People Strategy 2025/29

Empowering and supporting our people to be the best they can be.











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7 - 8	Equality Diversity and Inclusion
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10	Feedback from our partners
11 - 12	Our strategic delivery pillars
13	Summary of people priorities
14 - 17	People priorities 2025/26 action plan
18	Measuring sucsess
19	Glossary









Welcome

Following successful delivery of our previous strategy, we have developed our People Strategy for 2025-2029 and supporting action plans for 2025/26. Our People Strategy embraces all our people including medical staff, nursing, allied health professionals, administrative and clerical, recognising the importance of each individual's contribution to delivering outstanding care to our patients. Our People are Important!!

This document will set the vision for the next 4 years and outline the ways we will empower and support our people to be the best they can be. Our People Strategy supports the Trust's vision of providing outstanding care delivered by compassionate people to promote healthier communities. It was built in line with the NHS People Plan and is underpinned by our Trust's CARE values.

We sometimes get asked what is meant by the term 'our people'. Put simply, this means all our colleagues at Sherwood Forest Hospitals NHS Foundation Trust.

During Spring/Summer 2024 we engaged Trust-wide to gain feedback around what is important to our people. Your feedback has been collated into this strategy; designed by our people, for our people. Despite an ever-changing NHS landscape and increased demand for our services we are proud to say that 71% of our colleagues voted Sherwood as a great place to work.

Our people told us that feeling a sense of belonging in the NHS is still important, but you are also proud to work at Sherwood and feel a sense of belonging to our organisation.

Our people also told us that improving existing services and processes is equally as important as 'New ways of working'. Small things can make a big impact on the efficient running of services. We have therefore reshaped our delivery pillars based on your feedback:

- · Looking after our people
- Belonging in Sherwood and the NHS
- Growing for the future
- Improving ways of working and delivering care

I am confident that the People Directorate will continue to support divisions to provide high quality, safe care for patients and ensure Sherwood is a great place to work and belong. We know happy people provide better care. The People Directorate is made up of over 150 members of staff that provide our people with support across a wide range of services. Our services range from Recruitment, Rostering, Training & Development, through to Operational HR, Occupational Health, Wellbeing, plus many more. You can find a full list of teams on the Human Resources (People Directorate) intranet. If you are looking for support from the People Directorate, you can find contact details for each of our teams on the final page of this document.

I would like to thank you everyone Trust wide who has provided feedback and supported the development of our People Strategy and look forward to reporting back with progress updates along the way.



Our key achievements 2022-2025



Violence prevention and sexual safety

The 'Expect Respect, Not Abuse' campaign was launched as part of several actions being made by the Trust's internal Violence and Aggression Working Group. This group was established to address growing concerns about staff safety, develop strategies and reduce workplace violence.

Growing for the future

For existing colleagues, we launched the Leadership Development Programme to support existing and aspiring leaders. As well as this, the trust appraisal process was improved to encourage engaging conversations and improve ease of use.





Occupational Health and wellbeing

The Occupational Health Team have conducted 33,458 staff appointments over 100 wellbeing sessions and over 5,000 staff members have received their flu jab.

Step into the NHS

We recently introduced 'Step into the NHS' events in partnership with West Notts Collage and Nottinghamshire Trent University. These events showcase the wide range of roles available across our sites.



Our key achievements 2022-2025



Re-launching the CARE values

In October 2023 we refreshed our CARE values to show our ongoing commitment to empower our people, to support one another and to deliver outstanding care to our patients.

Launch of the Armed Forces Network

Launching the network was a notable achievement showcasing our commitment to inclusivity, support, and community building. The network has enriched our workplace culture, bringing a unique set of skills, experiences, and perspectives into the fold.





Re-launching the staff networks

After listening to our members, Staff Networks were relaunched with more flexible and accessible structure. Bimonthly safe space meetings where introduced, providing a secure environment for colleagues with lived experience to share concerns and receive peer support.

Making flexible working more accessible

From 01 October 2024 we have asked colleagues to submit new flexible working requests through ESR. Support was provided through training videos and the Trust is able to track requests and produce detailed reports.



National and local context

National



The People Promise

This is a promise we must all make to each other – to work together to improve the experience of working in the NHS for everyone.

NHS Long Term Workforce Plan

The first comprehensive workforce plan for the NHS, putting staffing on a sustainable footing and improving patient care. It focuses on retaining existing talent and making the best use of new technology alongside the biggest recruitment drive in health service history.



System and Partners

Sherwood Forest Hospitals has a long history of working in partnership for the benefit of our communities. These include:

- Integrated Care System
- · Vision West Nottinghamshire College
- Allocate
- Vivup
- NHS Employers, Department for Work & Pensions.



ivup





Sherwood Forest Hospitals

- Sherwood Forest Hospitals Strategy Improving Lives 2024-2029.
- CARE values.



Equality, Diversity & Inclusion

Equality, Diversity, and Inclusion (EDI) is at the core of what we do here at Sherwood Forest Hospitals and is a golden thread within the Trust's People Strategy.

Diversity is a fact at our organisation. Our people are from different: ages, cultures, religions, abilities, races, genders, and sexualities. This is something that we are exceptionally proud of. With this comes a responsibility to embed Equality and Inclusion into everything that we do, ensuring we achieve a true sense of belonging for all our people.

We also have a legal obligation under the Equality Act 2010 to prevent discrimination and take steps to protect our people from unlawful discrimination based on nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, race, religion or belief, sex and sexual orientation.

Sherwood strives to be a place where people can bring their whole selves to work. A place where people are seen, accepted, respected, and celebrated for who they are.

A safe place to work and receive care

Proudly supporting our LGBTQ+ Community

Consequently, we will know that our people will feel supported, safe, and happy at Sherwood, enabling us to retain and develop motivated colleagues and teams, dedicated to delivering excellent patient care.

To ensure a culture of belonging, the People Directorate are committed to delivering on the nationally mandated EDI requirements for NHS organisations. This includes embedding the 6 High Impact Actions included in the NHS EDI Improvement Plan, submitting our annual Workforce Race Equality Standard Report, Workforce Disability Equality Standard Report, and our Gender Pay Gap Report. These reports are essential in enabling us take appropriate and impactful actions, which will ensure equity of opportunity and experience for all our people.

As a People Directorate we are dedicated to embedding equity throughout the entirety of the employment journey; from promoting inclusive recruitment and onboarding processes, to ensuring equity of opportunity to develop our talented people.

Our people come from around the world.
Our One World, One Team SFH Global Flag
Wall, now contains well over 100 flags, all
representing the countries of birth of our
people. The People Directorate are
committed to supporting internationally
recruited colleagues throughout their
career journey here at Sherwood.

Equality, Diversity & Inclusion Continued...

Through our EDI training programme, offering various learning opportunities for all, we seek to empower our people and leaders to embed a culture of belonging, bringing essential cultural awareness to all.

Recognition of key EDI events throughout the year, including the annual REACH OUT! event, International Women's Day, PRIDE, Carers Weeks, Disability History Month, and NHS Overseas Workers Day, provides an opportunity for us to celebrate diversity in all its forms, raise awareness, and encourage conversations about EDI.

Our 5 Staff Networks underpin EDI at Sherwood. Our networks curate safe spaces for people to come and share their lived experiences, gaining peer-to-peer support from colleagues with similar lived experience. Our networks are dedicated space to hear and elevate the voices of our people. Through our Staff Networks we can better understand and respond to our people's needs.



The engagement rate among Trust colleagues remains above the national average response rate of 49%.



The majority of staff (79%) agree that care of patients remains the organisation's top priority.



74% of colleagues would feel secure raising concerns about unsafe clinical practice.



The majority of colleagues (63%) agreed that the organisation would act on concerns raised.



Staff Stories

We work with our people around the Trust to develop 'Staff Story' videos three times per year. The purpose of this is to seek open and honest feedback from our people around their working lives here at Sherwood Forest Hospitals.

You can find our latest Staff Story videos on the Sherwood Forest Hospitals YouTube channel: link here

Below are a select few quotes from our most recent 'Staff Story' videos.

I'm really excited to be completing my apprenticeship soon and using that as a way of developing my career.

I enjoy working at Sherwood because there's been a great sense of community here. You also get the support you need, when you need it.

As Chair of the Ethnic
Minority Staff Network I feel
empowered and supported
by the Trust, that gives me a
sense of inclusion and
belonging.

Studying for my A-levels and degree gave me flexibility to work and learn about the NHS. After graduating, I joined the Information Team progressing from Information Officer to my current role. Now, I manage a small team, helping them grow.



Feedback from our partners



"We work together in partnership to ensure the Trust Care Values are supported and embedded in everything we do as staff side leads. Through partnership working we endeavour to assure that everyone within the Trust is treated fairly with respect, inclusivity, and dignity. We're constantly reviewing the Care Values and Trust strategies of today to make them relevant for the workforces and patients of tomorrow." Roz Norman, Staff Side Lead (Chair).



"The Trust is a valued Integrated Care System partner, supporting the development and delivery of a People and Workforce strategy in the system space. Alignment of our People Plans in the future supports the full delivery of our systems ambitions maximising on our role not only as employers, but also as partners and anchor institutions." Rosa Waddingham, Chief Nurse, NHS Nottingham and Nottinghamshire ICB.



"We are a proud partner with SFHFT, helping nurses secure careers and supporting T Level learners in applying their skills safely in the hospital. The hospitals support in planning and delivering specialist courses has been invaluable. Our interns have thrived, with some securing permanent roles. This partnership continues to grow, offering A Level students work placements and creating real projects for our creative students as we shape the future workforce together." Andrew Cropley, Principle and Chief Executive West Notts College.



"Our partnership with Sherwood has been a great example of how collaboration can create real, positive change. By working together, we've been able to develop tailored support up unpaid carers, recognising their unique needs and offering solutions that benefit both the Trust and it's employees. Through our partnership, we've not only improved the wellbeing and work life balance of carers but also empowered them to be more present and productive at work. The Trusts approach has allowed them to realise the true potential of their employees, offering flexible solutions, understanding, and resources that promote long-term retention and satisfaction." Jayne Davies, Employer Engagement Lead, Nottingham Carers

Association.

Our strategic delivery pillars

Looking after our people

Our vision - What does this mean in practice?

• Our people are healthy and psychologically safe, allowing them to deliver safe, high-quality care.

Our priorities - How will we deliver this?

• We will follow a person-centred approach, supporting our people based on their individual needs. We acknowledge there is an overlap professionally and personally and will support our people to take appropriate time to rest, rehydrate and refuel. We will provide the practical and emotional support our people need to do their jobs.

Belonging in Sherwood and the NHS

Our vision - What does this mean in practice?

We have a culture of kindness, civility and respect within the organisation, where our EDI,
 CARE values and People Promise are at the heart of everything we do.

Our priorities - How will we deliver this?

• We will create an inclusive culture and take action to reduce our people's experience of violence, bullying and discrimination. We will encourage our people to have a voice through Freedom to Speak Up, Staff Networks, National Staff Survey plus Quarterly Pulse Surveys. We will recognise and reward our people through key celebration events.

We will provide governance on the above two pillars through our People Wellbeing and Belonging Sub-Cabinet.



Our strategic delivery pillars

Growing for the future

Our vision - What does this mean in practice?

• We are the employer of choice in the local area, with recruitment, development and promotion practices that are inclusive, fair and equitable. We attract and retain talent.

Our priorities - How will we deliver this?

 We will support our leaders to provide meaningful appraisals, manage talent and develop succession plans. We will enhance our training, apprenticeship and work experience offer.
 Our Step into the NHS programme and partnerships with local educational providers will be key to growing our future workforce.

Improving ways of working and delivering care

Our vision - What does this mean in practice?

• We are leaders in transformation, innovation and partnership working within the Sherwood and the Nottinghamshire system.

Our priorities - How will we deliver this?

• We will work more digitally and efficiently by simplifying people processes and where possible removing duplications. We will utilise people information to create workforce plans that support services to fill roles with the right people at the right time.

We will provide governance on the above two pillars through our People Resourcing, Development & Transformation Sub-Cabinet.



Summary of people priorities

Looking after our people

- People health We will support you to be healthy and well at work.
- People safety We will create an environment which will keep you safe at work.
- People wellbeing We will help you and your teams to meet wellbeing needs.
- Mental health We will help you to access emotional support whilst at work.

Belonging in Sherwood and the NHS

- Compassionate culture We will build a compassionate culture where the CARE values are at the heart of everything we do.
- Equality, Diversity & Inclusion We will support you and your teams to value diversity, creating a culture of inclusion.
- Celebration and recognition We will celebrate and thank you for the work that you do.
- People practices We will ensure our people practices are implemented in a fair and equitable way.

Growing for the future

- Talent management We will support you to understand your potential career pathways and development opportunities.
- People development We will develop and implement innovative training & development opportunities, to empower you to be the best you can be.
- Developing our leaders We will develop our leaders to live the CARE values and practice compassionate leadership.
- Securing our future workforce We will become the local employer of choice through community engagement innovative recruitment and retention.

Improving ways of working and delivering care

- Planning our future workforce We will support you and your teams to develop workforce plans for the future.
- People improvement We will support you and your service on your improvement journey.
- People systems We will support you to fully utilise digital systems and data to inform decision making and deliver outstanding care.
- Transformation to Artificial Intelligence We will support the transition from manual people processes to automated people systems driven by analytics and insights.

People priorities Our 2025/26 action plan:

People health

- In conjunction with Infection, Prevention & Control, develop a phased approach to implement respirator FIT testing in high-risk areas.
- Pilot an enhanced Physiotherapy service to our Nursing and Midwifery workforce which focuses on reducing absence following back injuries. Roll out to the wider workforce to be considered following completion of the pilot.

People safety

- Implement all 10 principles of the NHS Sexual Safety Charter.
- Review and refresh the Trust's Violence & Aggression Improvement plan.

People wellbeing

- Devise and implement an annual Wellbeing plan focused around prevention to support our people with their fundamental wellbeing needs.
- To develop and implement a framework of support for all our people involved with Employee Relations practices.

Mental health

- To develop a business case to grow our Clinical Psychology service.
- To develop and implement a 'stress at work' framework to support all our people with their physical and mental wellbeing.





People priorities Our 2025/26 action plan:

Compassionate culture

- Build an Organisational Development framework for teams and services experiencing transformation and change.
- Implement Thinking of Moving conversations across the Trust, empowering leaders to act upon feedback with the aim of retaining individuals.

Equality, Diversity & Inclusion

- Develop new measures of Equality, Diversity & Inclusion data to greater understand and support our people, including but not limited to Medical WRES and Ethnicity Pay Gap.
- Review and implement a new Equality, Diversity & Inclusion policy.

Celebration and recognition

- We will create and publish a revised Trust Reward & Recognition framework and offer
- Undertake a review of the Trust's long-service recognition process.

People practices

- Roll out of recording of all flexible working requests on ESR.
- Educate managers around the different flexible working opportunities available, including (but not limited to) part-time working, compressed or annualised hours, flexible retirement, and remote working.





People priorities Our 2025/26 action plan:

Talent management

- Review appraisals across the Trust with focus on the quality of appraisal conversations, developing action plans to support our people to have more meaningful conversations.
- Implement talent conversations across the Trust empowering leaders to develop our people.

People development

- Develop and implement a communications strategy ensuring our people have visibility on the Trust's training offer, and how to access.
- Review the Trust's current training offer to ensure access for all, utilising the various platforms of delivery.

Developing our leaders

- Develop and implement an in-house coaching offer for our people.
- Evaluate the Leadership Framework including leadership development for our BAME colleagues.

Securing our future workforce

- To support local students with decisions regarding careers in the NHS. Develop a Work Experience scheme in conjunction with West Nottinghamshire College for A-Level pupils.
- Develop a strategic partnership with West Nottinghamshire College to grow the Apprenticeship offer including a focus on entry-level careers and existing professions within the Trust.





People prioritiesOur 2025/26 action plan:

Planning our future workforce

- Develop 5-year workforce models aligned to productivity which identify the impact of retirements, staff movements and vacancies.
- Develop workforce models and implementation plans for the Community Diagnostics Centre (CDC) and Electronic Patient Record (EPR) project.

People improvement

- Develop an options appraisal regarding positions that are hard to recruit to including transformation plans and alternative roles to deliver care.
- Develop and implement a training session for managers to provide education around workforce planning to enable transformation.

People systems

- Develop for consideration at Trust governance meetings, a business case for ESR Go to support greater alignment of our people systems (includes ESR, TRAC and Health Roster)
- Develop and implement interactive dashboards to give greater clarity on performance metrics to support Trust decision making.

Transformation to Artificial Intelligence

- Ensure appropriate representation at local, regional and national people AI forums and share learnings.
- Pilot the implementation of automated people reports to support a data driven culture.





Sucsess Measures

This is how we will measure our sucsess:

Looking after our people

- 5% reduction in days lost to back related musculoskeletal injuries (in the Pilot area) by Quarter 4 2025/26.
- Safe and Healthy NSS 2025 measure score will increase to 6.4 by Quarter 4 2025/26.
- NSS 2025 measure re. sexual safety to increase to 97% of people not experiencing unwanted sexual behaviour from other colleagues 2025/26.
- NSS 2025 measure re. violence and aggression of colleagues not experiencing physical violence from patients to increase to 83% by 2025/26.

Belonging in Sherwood and the NHS

- IPR Engagement score of 7.33 for 2025/26.
- Turnover equivalent to IPR standard on a quarterly basis throughout 2025/26.
- Submissions and publication of statutory and mandatory data to meet the Public Sector Duty requirements in 2025/26.
- Recommended as a great place to work to increase to 74%, according to the NSS 2025
- An improved score around flexible working in the NSS 2025.

Growing for the future

- Appraisals at 90% IPR measure on a quarterly basis throughout 2025/26.
- Turnover equivalent to IPR standard on a quarterly basis throughout 2025/26.
- Mandatory Training 90% (IPR) measure on a quarterly basis throughout 2025/26.
- An increase to 74% in the NSS 2025 as a recommended place to work.
- Question improved around colleagues having access to the right learning and development opportunities when needed, according to NSS 2025.

Improving ways of working and delivering care

- 5-year workforce models developed for all service lines by Quarter 3 2025/26.
- Vacancies at equivalent to IPR standard on a quarterly basis throughout 2025/26.
- Increase on the annual ESR assessment score by Quarter 4 2025/26.
- Development and implementation of performance related dashboards by Quarter 4 2025/26.

Glossary

AI – This stands for Artificial Intelligence. Artificial intelligence is a field of science concerned with building computers and machines that can reason, learn, and act in such a way that would normally require human intelligence or that involves data whose scale exceeds what humans can analyse.

BAME – The acronym BAME refers to Black, Asian and Minority Ethnic groups; it is commonly used in the NHS to refer to all ethnic groups except White British. Minority Ethnic groups include White minorities such as Gypsy, Roma and Irish Traveller groups. In our efforts to ensure equity of opportunity and experience at Sherwood, data from BAME groups can be compared to White British groups enabling us to identify where we have differences which our action plans seek to change.

EDI – This stands for Equality, Diversity and Inclusion. Equality, Diversity and Inclusion can be defined as ensuring equal opportunities for all, regardless of an individual's protected characteristics. There are 9 protected characteristics defined by the Equality Act 2010 which include: age, disability, gender reassignment, marriage or civil partnership, pregnancy or maternity, race, religion or belief, sex and sexual orientation.

EPR - Electronic Patient Record Also known as EPR. This is a system where all your medical information can be viewed and accessed. Information included includes your medical history including results of investigations and medications. Having information in one place allows clinicians to use / see everything related to your care in real time which can speed up decision making and improving the quality-of-care patients receive.

ESR – The NHS Electronic Staff Record (ESR) provides an integrated HR and payroll solution for NHS organisations. We use ESR to record your personal details, maintain your employment record, update your training record, and it is also the system we use to pay you.

Equity - Equity is different to Equality.
Equality is where all people are treated the same regardless of any differences which may create disadvantages for some people.
Equity is where we take a person-centred approach and make reasonable changes or adjustments to resources or opportunities to minimise the potential of any disadvantage.

Glossary

People Directorate – The People Directorate incorporates all services managed under the portfolio of the Director of People at Sherwood Forest Hospitals, traditionally known as Human Resources.

People Information – The services managed under the portfolio of the Associate Director of People (Transformation) at Sherwood Forest Hospitals, formerly known as Workforce Information. The People Information team manage the Trust's ESR system.

NSS - Each autumn NHS staff in England are invited to take part in the NHS Staff Survey. The survey offers a snapshot in time of how people experience their working lives, gathered at the same time each year. Its strength is in capturing a national picture alongside local detail, enabling a range of organisations to understand what it is like for staff across different parts of the NHS and work to make improvements. At Sherwood, there will be collective ownerships of the results and associated actions.

Strategic People Plan –

Talent management – Talent management means implementing processes to attract, identify, develop, engage and retain individuals that are valuable to an organisation. At Sherwood Forest Hospitals we have our own talent management approach which launched in 2024 and can be found on the staff intranet.

Workforce plans / Workforce planning – sometimes also referred to as workforce models.

WDES/WRES – This stands for Workforce Disability Equality Standard/Workforce Race Equality Standard. NHS England requires all NHS organisations to measure, demonstrate and publish their annual race and disability equality improvements for each of the WDES/WRES indicators.

Contact the people directorate

If you would like this information in an alternative format, for example large print or easy read, or if you need help with communicating with us, for example because you use British Sign Language, please let us know.

Apprenticeships

sfh-tr.sfhapprenticeships@nhs.net

Education Centre

sfh-tr.kingsmillconferencecentre@nhs.net

Equality, Diversity & Inclusion

sfh-tr.edisupport@nhs.net

e-Learning

sfh-tr.e-learning@nhs.net

Learning and Development

sfh-tr.learninganddevelopment@nhs.net

Leadership and Management Development

sfh-tr.leadershipdevelopment@nhs.net

Medical Workforce

sfh-tr.medical.workforce@nhs.net

Occupational Health

sfh-tr.occupational.health@nhs.net

Organisational Development

sfh-tr.odenquiries@nhs.net

People Partners

sfh-tr.hrbpteam@nhs.net

People Operations

sfh-tr.operationalhr@nhs.net

People Information

sfh-tr.peopleinformation@nhs.net

Rostering Services

sfh-tr.healthrostteam@nhs.net

Recruitment

sfh-tr.recruitmentqueries@nhs.net

Training Information (OLM)

sfh-tr.trainingattendants@nhs.net

Temporary Staffing

sfh-tr.temporary.staffingoffice@nhs.net

Wellbeing

sfh-tr.wellbeing@nhs.net

Work Experience

sfh-tr.sfhworkexperience@nhs.net



Other useful links:

Contact the Trust

Trust Website

Trust Facebook

Sherwood Forest Hospitals

Careers Facebook

Follow us on X (Twitter)
@SFH_PeopleHR



Outstanding Care, Compassionate People, **Healthier Communities**



Board of Directors

Subje	ect:	National Staff Survey Results 2025			Date:	3 rd April 202	25	
Prepa	ared By:	Mohammed Khan, People Organisational Development & Engagement Lead & Jacqueline Read, Associate Director of People (Operations)						
Appr	oved By:	Robert Simco	Robert Simcox, Chief People Officer					
Prese	ented By:	Robert Simco	x, Chief People O	fficer				
	Purpose							
			rs with of an over\		Approval			
			vey 2024 at Sherv		Assurance	X		
Hospi	itals, inclu	ding areas of su	ccess and focus fo	or 2025	Update	Х		
					Consider			
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the ri	ight time	can be						
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PR1	U J						X	
PR2		that overwhelm					4	
PR3	Critical shortage of workforce capacity and capability X						<u> </u>	
PR4	Insufficient financial resources available to support the delivery of services							
PR5	Inability to initiate and implement evidence-based Improvement and innovation X							
PR6	, ,							
	required benefits							
PR7	,							
	PR8 Failure to deliver sustainable reductions in the Trust's impact on climate change							
Comi	mittees/gi	roups where thi	s item has been	presented befo	ore			
Trust	Managem	ent Team						

Trust Management Team People Cabinet

People Committee

Acronyms

NSS24 - National Staff Survey 2024

Executive Summary

Background

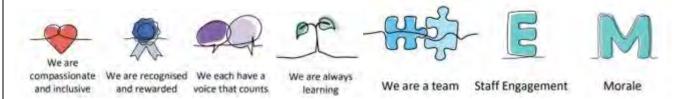
In total 3,856 colleagues took the time to complete the survey, which is a 63% return rate compared to 62% from NSS23.

This is an extra 250 voices compared to last year and the highest number of responses the Trust has received.

Summary of 2024 Result

Full results show that the Trusts is:

- Best Acute Trust in the East Midlands for the 7th year running, with 70.6% of colleagues recommending Sherwood Forest Hospitals as a place to work.
- Best Acute Trust in the East Midlands for receiving care, with 73.1% of colleagues recommending if a friend or relative needed treatment, they would be happy with the standard of care provided by the organisation.
- Under the People Promise, we are the Best in the East Midlands for 7 of 9 themes



- We remain a high performing Trust regionally, with 8 of 9 People Promise themes sitting within the top 3 Acute Trusts in the Midlands.
- We remain a high performing Trust nationally, with each People Promise theme sitting within the top 15 out of 122 Acute Trusts.

Other key highlights include:

- Staff morale is good, with 6.31 out of 10 colleagues rating morale good
- Staff engagement is good, with 7.13 out of 10 colleagues rating engagement good
- 63.5% of colleagues believe we are taking positive action on Health and Wellbeing.
- 89.1% of colleagues feel their role makes a difference to patients/service users.
- 90.7% of colleagues feel trusted to do their job
- 68% of colleagues say they have access to the right learning and development opportunities when needed.
- 81% of staff have not experienced physical violence, and 75.3% have not faced harassment or abuse from patients, relatives, or the public. This is one of our most improved areas over the past year.
- More staff have received an appraisal in the last 12 months (89.1%)
- Immediate managers are taking a more positive interest in colleagues' health and wellbeing (73.8%)

Areas of focus for 2025

The Trust will have an aligned corporate focus under the themes of Valuing You, Supporting You and Developing You, that will aim to take forward the following topics identified from across the 2024 survey, these include:

- Retention Thinking of Moving and Exit interviews will help the Trust understand what colleagues like and dislike about their jobs and highlight potential areas for improvement.
- Ensuring colleagues have the right equipment they need to do their jobs, so they have adequate materials and supplies.
- Celebration and Recognition across the Trust will be reviewed to increase colleagues feeling valued and recognised.
- To ensure CARE Values are at the heart of everything we do.
- Reporting and addressing unsafe clinical practices so that people feel confident that the Trust would address concerns.

At the recent People Committee meeting, extended time was made to explore the results in more detail, exploring the areas of focus for 2025 in further depth. A rounded discussion concluded that engagement will be key across 2025, to ensure our People are informed timely with consistent and honest information.

Therefore, a revised and refreshed approach to Trust engagement will be at the centre of this, our People are important so keeping them informed will be at the heart of our approach.

Next Steps

It is important that NSS is not just seen as a once-a-year event and momentum and focus continues through the year under "Your Voice Counts".

Several assurances measures and supportive tools will be rolled out throughout the year to provide this momentum and focus.

- All colleagues will be able to access results directly through on online survey explorer tool.
- Leaders in divisions are being supported by OD and Engagement and Divisional People Leads to review and share their results with teams.
- Teams will be encouraged to work together to look at results and take actions to implement improvements but also celebrate achievements and shared learning.
- Divisions will routinely report progress against their divisional improvement areas as part of the Divisional Performance Review (DPR) process.
- Learning will be shared across the organisation through our 'You Said, We Listened' communications.
- At a Trust level, Trust actions for improvement updates will be provided via our communication channels throughout the year, including our weekly Bulletin and Executive Team blogs.
- Pulse Survey results will be reported 1/4ly through Divisional People Committees and other forums to support with continued improvement and focus and also to support a drive in engagement.

Conclusion

As a Trust we are incredibly proud of our results and how we place both locally, regionally and nationally against a challenging NHS landscape.

We acknowledge we have more to do to support our colleagues with a sense of belonging, but our results show our areas of focus for 2025.

Recommendation

The Board of Directors are asked to take note and assurance from the report's content, findings and onward actions following release of the National Staff Survey results 2024 and support the approach regarding next steps and actions at with a divisional corporate and Trust wide level.

Outstanding Care, Compassionate People, Healthier Communities

Sherwood Forest Hospitals NHS Foundation Trust

National Staff Survey 2024

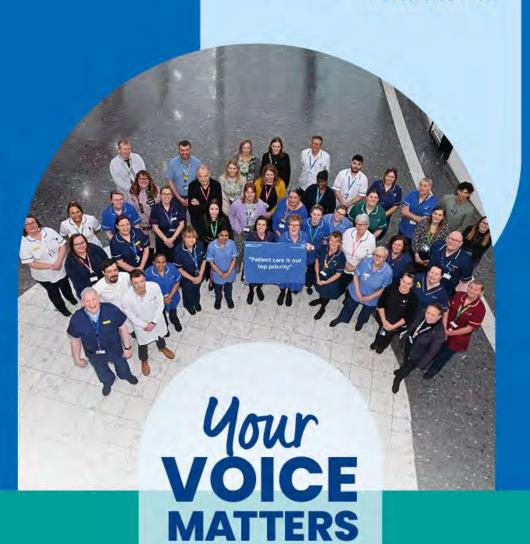
Best NHS Acute Trust in the East Midlands...

... to work for, as voted for by our staff for the 7th year running

...for patients receiving standard of care staff would want for family and friends ...for staff morale

...for staff engagement

We remain a highperforming Trust across the whole Midlands



CONTACT US >> If you have any queries please contact: **sfh-tr.odenquiries@nhs.net**



STAFF ENGAGEMENT 2023/24

Our 2024 Staff Survey Results

As a Trust

3,568 of you had your say in this year's survey – that's more than at any point in our history

WE ARE COMPASSIONATE & INCLUSIVE



OUR SCORE

7.52

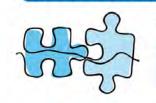
WE ARE SAFE & HEALTHY



OUR SCORE

6.31

WE ARE A TEAM



OUR SCORE

6.98

WE ARE RECOGNISED & REWARDED



OUR SCORE

6.15

WE ARE ALWAYS LEARNING



OUR SCORE

6.03

STAFF ENGAGEMENT



OUR SCORE

7.13

WE EACH HAVE A VOICE THAT COUNTS



OUR SCORE

6.98

WE WORK FLEXIBLY



OUR SCORE

6.47

STAFF MORALE



OUR SCORE

6.31

Outstanding Care, Compassionate People, Healthier Communities



Board of Directors Meeting in Public

Subje	ct:	Freedom To Speak Up		Date:	3 rd April 2025	;	
Prepa	red By:	Kerry Bosworth – Freedom to Speak Up Guardian					
	oved By: Sally Brook Shanahan – Director of Corporate Affairs						
Prese	Presented By: Kerry Bosworth - Freedom To Speak Up Guardian						
Purpose							
	The purpose of this paper is to provide the 2024/2025 speaking up Approval						
			ongoing managem		Assurance	X	
		-	entation of a new p		Update	X	
		ort the managem	ent of concerns and	the learning	Consider		
from t	hem.						
Strate	egic Object	tives					
Pr	ovide	Empower and	Improve health	Continuously	Sustainable	Work	
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PR1	Significant deterioration in standards of safety and care x					X	
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PR6							
benefits							
	PR7 Major disruptive incident						$oxed{oxed}$
PR8	<u> </u>						
Committees/groups where this item has been presented before							
Most recently. Decade Committee on Ofth Morels 2005							

Most recently, People Committee on 25th March 2025

Acronyms

FTSUG - Freedom To Speak Up Guardian

NGO - National Guardians Office

OD - Organisational Development

EDI - Equality, Diversity & Inclusivity

AHP - Allied Healthcare Professional

SFH - Sherwood Forest Hospitals

EM – Ethnic Minority

U&EC - Urgent & Emergency Care

CSTO - Clinical Services, Therapies, Outpatients

W&C - Women and Children

OH - Occupational Health move

YTD - Year To Date

WAND - 'We're Able aNd Disabled'

LGBTQ+ -Lesbian, Gay, Bisexual, Transgender, Questioning

NSS - National Staff Survey

Executive Summary

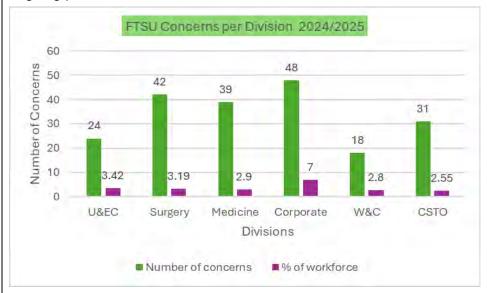
This report provides a review of speaking up cases for 2024/2025 YTD.

During 2024/2025 YTD there were **202** concerns raised with the FTSU Guardian. The previous year 2023/2024, there were **152** concerns raised. This represents an increase of 33% from previous year.

Out of the 202 concerns raised ,148 were raised openly, 48 were raised confidentially (known to FTSUG only) and there were 6 anonymous concerns.

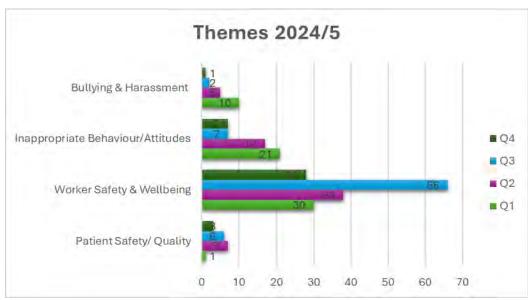
The majority of concerns are escalated openly and this suggests workers using FTSU are searching for a resolution to their concerns and to allow escalation to those in a position to support and follow up FTSU concerns. This also suggests that workers feel psychologically safe to progress through the FTSUG and shows increasing confidence in trust within the process.

Currently from 2024/25 Quarters 2 & 3 there are 24 and Quarter 4 there are 26 concerns that remain open, which means they are awaiting feedback to the FTSUG or awaiting feedback to the concern raiser or are in ongoing processes.



Corporate Division are raising the most concerns per percentage of workforce.

Themes



Worker Safety & Wellbeing is SFH's largest reported category of concerns. Patient Safety & Quality is the least reported category of concerns. Comparing this with the national data for 2023/24, this is in line with the national picture of what workers choose to report through FTSU.

Concerns raised in this category are frequently involving impacts on staff regarding poor relationships at work, leadership failures to resolve concerns, processes impacting colleagues and conflict with line managers. Many workers have their health significantly impacted from these type of concerns – some coming to FTSUG when on work related stress and anxiety sick leave, directed from OH or when they have taken the decision to resign. These concerns often are raised informally and outside formal HR processes.

Actions taken include:

Triangulation of themes and areas of concern are shared regularly with the Wellbeing Team, OD Team, EDI Team and OH, via 1-1s or monthly intelligence sharing catch ups. This is to support a joined-up approach to concerns and support colleagues who may not want to take formal steps with concerns but to ensure support and guidance is available. Signposting individuals to OD has enabled individual access to coaching and mediation in circumstances where colleagues couldn't take a formal path. This a positive resolution for those who feel unable to take speaking up further, through fear or futility but can develop themselves and gain new skills in building resilience and potentially in the future feel they can speak up.

Active workstreams continue involving SFH Sexual Safety.

NSS 2024

SFH remains above the national average in the speak up questions in the NSS 2024.

At SFH there is a growing gap between confidence in raising concerns and being confident that concerns will be followed up and resolutions happen.

FTSU Governance and Assurance

Since FTSU was last presented to the SFH Board meeting, the 360 Assurance audit for FTSU has been presented to the trust and progress continues with the five actions in within the report. Their themes are:

- Frequency of reporting 1 Low recommendation Completed Jan 25
- Improvement of awareness of Trust wide Staff training 1 Medium recommendation- Completed Jan 25
- Training for FTSU Champions- 1 Low recommendation
- Investigation timescales 1 Low recommendation
- Checking of data returns to the National Guardian's Office 1 Low recommendation Completed Jan 25

FTSU Governance and Developments

To support managers in their responsibilities in handling concerns and to ensure timely progression a FTSU Process and Timescale Guidance has been drafted and being consulted on. In summary, the Guidance is designed to assist both colleagues who are speaking up and line managers/receiving managers who are required to respond to concerns, to be clear about their responsibilities and to promote a culture of timeliness in handling and resolving concerns. The Guidance is intended to be read in conjunction with the Speaking Up Policy with the timescale for FTSU concerns – guidance for managers – being the significant new feature of it. This guidance is being consulted on and will seek ratification through JSPF.

Currently in development stage is a new digital FTSU database, in collaboration with NHIS, to design a more efficient, accurate and real time dashboard for FTSU concerns. This will replace the outdated Excel FTSU database and allow improved function of data collection and case management system for FTSU cases. It is predicted that by the end of April this will go live.

FTSU Operational Meeting

From April 2025 – a new FTSU operational meeting is to be convened. Alongside the Director of People, the FTSUG and the Director of Corporate Affairs, critical personnel from the divisions and as necessary, the Director of Nursing Quality & Governance will meet regularly to discuss FTSU concerns to ensure they are managed appropriately and timely feedback and learning is embedded.

The above 3 initiatives will support actions from recent audit feedback, regarding timeliness, learning and improving the experience of speaking up at SFH.

FTSU Feedback

Feedback from those who use FTSU remains positive. There is however evidence in feedback in some cases, that the concern raisers feel nothing is changed and that although grateful to having the FTSUG listen and support escalation, that their concern felt futile and prejudged the outcome.

Workers value the FTSUG time and space provided to share, some as they plan to leave the organisation and from this the FTSUG has been able to directly link them to the new exit interview workstream to collect that feedback for improvement.

Purpose

This report provides an overview of speaking up cases for 2024/2025 YTD, covering the period since the FTSU report was last presented to the SFH Board. Included are developments, improvements and updates from the work of the FTSUG and the wider FTSU agenda locally and nationally.

Overview

During 2024/2025 YTD (25th March) there were **202** concerns raised with the FTSU Guardian. The previous year 2023/2024, there were **152** concerns raised. This represents an increase of 33% from previous year.

The number of colleagues raising concerns through FTSU continues to demonstrate consistent engagement with FTSU as a route for raising concerns.

Out of the 202 concerns raised ,148 were raised openly, 48 were raised confidentially (known to FTSUG only) and there were 6 anonymous concerns.

The majority of concerns are escalated openly and this suggests workers using FTSU are searching for a resolution to their concerns and to allow escalation to those in a position to support and follow up FTSU concerns. This also suggests that workers feel psychologically safe to progress through the FTSUG and shows increasing confidence in trust within the process.

Currently from 2024/25 Quarters 2 & 3 there are 24 and Quarter 4 there are 26 concerns that remain open, which means they are awaiting feedback to the FTSUG or awaiting feedback to the concern raiser or are in ongoing processes.

All Divisions continue to be represented in using FTSU, demonstrating awareness of FTSU across the organisation. Divisional numbers are presented below. Due to the variance in numbers of workforce within the divisions, cases are also presented as a percentage against the current divisional workforce numbers. Corporate Division are raising the most concerns via FTSU, per workforce percentage.



In terms of national benchmarking on how many FTSU cases raised per provider type, this will be included in the NGO FTSU Annual Data Report 2024/25 scheduled for summer 2025 publication. Data from last year's NGO Annual Data Report 2023/24 published July 2024 shows on average, NHS trusts reported 36.3 cases in each quarterly submission. For Acute



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& Acute Community Trusts the average is 40 per quarter. From these statistics SFH cases for 2023/2024 were in line with this figure at 152 cases per year.

There is a low relationship between the size of an organisation and the number of cases submitted and organisations with a larger number of workers do not necessarily have more cases.

People Profile

Nursing & Midwifery and Admin/Clerical colleagues continue to raise the most concerns through both quarters; also represented are medical, additional clinical services, AHP colleagues, Medirest colleagues and students.

There has been an increase in concerns raised by workers who have already consulted a line manager and have been signposted to FTSU via this conversation by the manager, due to lack of a resolution at divisional level. There are also managers accessing FTSU directly for themselves. This reflects the need for leaders with line management responsibility to have the necessary skills and support in listening and following up concerns and could suggest managers have their own barriers to raising concerns or need developing in skills regarding receiving concerns and their responsibilities.

EDI Information

The majority of concerns continue to be raised are from females. Ethnicity is predominantly white British, with 11% of concerns in this period raised from colleagues from an ethnic minority background.

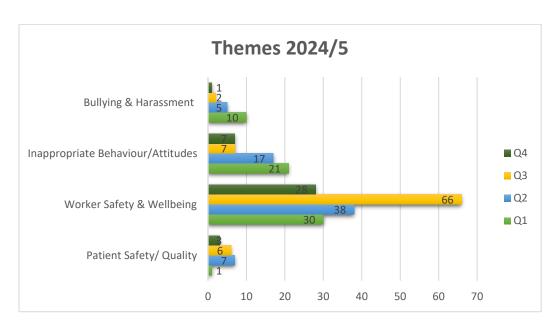
Of the 2024/25 FTSU concerns – 5.5% of these relate to a colleague with a disability and this being the direct theme of their concern.

Colleagues identifying as LGBTQ are also represented. FTSU Champions/ Guardian are active within the Ethic Minority Staff Network, the WAND Network and this will continue to support concerns for these colleagues. The FTSUG remains engaged with all the staff networks.



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Themes from 2024/25- reported as per NGO theme categories.



SFH Themes Comparison to National Data

Worker Safety & Wellbeing is SFH's largest reported category of concerns. Patient Safety & Quality is the least reported category of concerns. Comparing this with the national data for 2023/24, this is in line with the national picture of what workers choose to report through FTSU.

Patient Safety & Quality Concerns at SFH for 2024/25 = 8.5% of total concerns raised. With this low number , further consideration regarding this metric could be explored through appropriate routes. NSS 2024 indicates a decrease in confidence in workers confidence in speaking up about clinical concerns being addressed.



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NGO Speaking Up Data Report 2023/4 (July 2024)

Examples of concerns raised related to the reported themes -

Patient Safety & Quality

- Clinical concerns regarding safety of patients
- Resource wasted around on call arrangements not working for the patients
- Lack of consistency and standard in patient administration tasks.
- Engrained outdated practices relating to patient care affecting quality of care
- Unable to provide standard of care required and ward practices in best interest of flow and capacity, not the patients best interest.
- Leadership changes and decision-making impacting patient care and pathway
- Cover on call arrangements may impact patient care as not trained in speciality
- Change in process, unintended quality consequences
- · Environment safety concerns
- Processes changed without understanding of impacts on care pathways.
- Governance incidents don't identify learning and hot spots as poor engagement with those closest to the patient or process.
- Unresolved poor behaviour in teams affecting working and efficiency.
- Concerns raised re colleagues' practice.

Bullying & Harassment

- Racially abused by patient / relative / visitor
- Bullying from a colleague/ clique.
- Bullying from a line manager- power imbalance and lack of evidence therefore can't be taken forward. Behaviour excused or mitigated by pressure of work/ bad day.



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- Fact finds after bullying concerns raised come to nothing as no facts found no resolution
- Workers disabilities feels managed out, nuanced comments, not valued, conscious and subconscious bias. Access To Work support / funds not actioned or equipment purchased – feels personal.
- Negative behaviour towards EM staff racism and unkind comments.
- Line managers feeling upward bullying from staff. Processes not supported.

Worker Safety or Wellbeing

- Physical abuse from visitor
- Lack of support and ongoing care after having experienced violence and aggression at work
- Employee Relation Policies and Processes not followed impact on workers
- Inconsistent application of processes managers discretion not applied for some but others
- Lack of resolution, welfare support and impact from raising concerns to managers
- Team dynamics described as toxic no interventions
- Sickness absence due to lack of resolution in behaviour/ breakdown with manager or colleagues in teams
- Sickness and Absence process not managed in line with policy
- Lack of care values and compassion from managers
- Protracted time, fact finds and informal concerns take lack of feedback and communication poor
- Informal processes to resolve concerns not worked limited options and limited impact

 often feel must leave or take sickness.
- Disability managers lacking knowledge in Access To Work pathway, poor support, equipment not purchased.
- Disability lack of flexible working adjustments, OH recommendations not adopted
- Disability being highlighted in team by manager, told they are impacting others, feel unsupported
- Line managers not receiving concerns in line with the SFH Speaking Up Policy and poor follow up response to FTSU issues raised from FTSUG.
- Individuals said that they have been told that they have raised concerns inappropriately when gone to a senior manager- feel told off and to follow line management. Hierarchy
- Unchallenged behaviours have impact on team and individuals unresolved or feel unsupported. Options aren't favourable to engage with. Futile in reporting as feel some behaviours engrained and easier not to challenge.
- Breakdown in relationships at work, line managers not dealing with behaviour against the Care Values, becomes ingrained and accepted – forces others out or develops culture of futility in trying to raise
- Bank staff concerns feel processes are manipulated to benefit permanent staff cancelling shifts and reassigning, ward staff have favourites and relatives who get more shifts.

Sherwood Forest Hospitals
NHS Foundation Trust

SFH Board Report Aug 2022 Kerry Bosworth FTSU Guardian

- Humiliation in front of team told off in public, nuanced conversation, leaked confidential information
- Colleagues raising concerns about colleagues' behaviour and practice and accused of racism, upward bullying concerns.
- Subtle repercussions from raising concerns against leader micro insults and power imbalance.
- Managers feeling unsafe when workers raised previous grievances and complaints against them and have to continue to work with them

The impacts of all the above concerns in this category reflect culture which underpins patient safety and can have direct consequences on recruitment and retention , financial costs to service lines, reputation, capacity of OH and Wellbeing services as well.

Elements Of Other Inappropriate Attitudes or Behaviours

- Incivility
- Gaslighting behaviours
- Vaping in internal buildings / rest areas / wards
- Smoking on site
- Racism racial slurs between colleagues said in jest/ banter, not challenged
- Leaders unable to challenge poor behaviours people not taken down disciplinary or capability, only if there are practice issues.
- Favouritism / prejudgement interview panels not inclusive, 'friends interviewing friends', no independence out of local leadership.
- Care Values not considered to be part of professional practice therefore poor behaviour is tolerated as "good at their job", "It's not personal that's how they are".

Learning and triangulation from FTSU concerns

Patient safety and quality concerns are all referred to senior nursing or have executive oversight.

Triangulation of themes and areas of concern are shared regularly with the Wellbeing Team, OD Team, EDI Team and OH, via 1-1s or monthly intelligence sharing catch ups. This is to support a joined-up approach to concerns and support colleagues who may not want to take formal steps with concerns but to ensure support and guidance is available. Signposting individuals to OD has enabled individual access to coaching and mediation in circumstances where colleagues couldn't take a formal path. This a positive resolution for those who feel unable to take speaking up further, through fear or feeling it would be futile but can develop themselves and gain new skills in building resilience and potentially in the future feel they can speak up.

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Themes related to Worker Safety & Wellbeing commonly involve a people process or informal concern raising through their line manager. Numerically these are the largest category of concerns. There remains variance in consistency in quality and care values applied from line managers and this is a leading cause of concerns. The FTSUG spends a significant amount of time signposting and engaging with people processes advice and escalation. The FTSUG continues to liaise and ask for support from the People Teams with these types of concerns.

In order to progress and learn from these types of concerns we are establishing a regular FTSU operational meeting. In the initial phase this will involve the FTSUG, the Director of People and the Director of Corporate Affairs who will review the management and progress of concerns in order to improve their timely management, communications with concern raisers and to take forward and embed learning from them. Importantly where there are patient safety and quality concerns, the Director of Nursing Quality & Governance will be invited, alongside divisional representatives as required. The first meeting will be on 28th April 2025.

Line managers response and timely action is highlighted in these concerns. Therefore, introduction of a FTSU Process & Timescale guidance document , referencing timescales and responsibilities of the receiving manager and feedback of outcomes / learning to FTSUG, has been developed and is going through consultation and approval routes currently. This is also a recommendation from the recent FTSU 360 Assurance and Grant Thornton Well Led audits, to ensure timely follow up of concerns and that local and organisational learning is shared for improvement.

Due to the standing down of non-essential training, the training route for FTSU learning feedback and upskilling of colleagues hasn't been possible. This is due to the leadership, nursing training programmes and the FTSU Champion training being stood down.

FTSU have been promoted and signposted to, as first line contacts for the SFH Sexual Safety Campaign and are actively supporting this agenda. The FTSU Champions were upskilled and trained to ensure confidence and correct pathways used. Intelligence from FTSU is being used in partnership with key stakeholders in this workstream.

FTSU is involved in the upcoming Protection From Harm Conference in May – where FTSU will feature and present a case study for learning and reflection around Violence & Aggression at work.

Concerns regarding disabilities and disabled colleagues, specifically around Access To Work have been shared with the EDI team and colleagues connected for further support and action. This has highlighted the significant disparity in the line managers' understanding of the legal requirements and their application. This will help improve these pathways for colleagues and ensure organisational learning.

FTSU Developments and Assurances

What does the 2024 NHS Staff Survey show at SFH?



SFH Board Report Aug 2022 Kerry Bosworth FTSU Guardian

C	Question	2023	2024	Percentage difference
Q20a	I would feel secure raising concerns about unsafe clinical practice (Agree/Strongly agree).	74.2%	74.6% (National 71.5%)	+0.4%
Q20b	I am confident that my organisation would address my concern (Agree/Strongly agree).	64.7%	62.5% (National 56.8%)	-2.2%
Q25e	I feel safe to speak up about anything that concerns me in this organisation (Agree/Strongly agree).	69.6%	68.5% (National 61.8%)	-1.1%
Q25f	If I spoke up about something that concerned me, I am confident my organisation would address my concern (Agree/Strongly agree).	59.7%	57.6% (National 49.5 %)	-2.1%

(NSS Survey SFH 2024 Picker)

At SFH there is a growing gap between confidence in raising concerns and being confident that concerns will be followed up and resolutions happen.

SFH remains above the national average in the speak up questions in the NSS 2024.

NGO NSS Survey 24 Blog -NGO updates on the national results from the NSS 2024 indicate a plateau in confidence with a sub score of 6.45 to 6.46 in 2023 relating to the speak up questions. NGO highlights the trust of concern raisers about the action gap which needs to be improved, by recommending —

- Leadership training that goes beyond awareness equipping leaders with the skills and accountability to respond effectively
- Clear , standardised processes so that leaders at all levels understand and fulfil their responsibility to act

It is anticipated that with the introduction of the FTSU Process and Timescale Guidance and the restoration of leadership training programmes at SFH, this will help address the above 2 points and will offer assurance to the NGO, that these points have been recognised.

FTSU Assurance at SFH

360 Internal Audit FTSU Review

Since FTSU was last presented to the SFH Board meeting, the 360 Assurance audit for FTSU has been presented to the trust and progress continues with the five actions within the report. Their themes are:



SFH Board Report Aug 2022 Kerry Bosworth FTSU Guardian

- Frequency of reporting 1 Low recommendation Completed Jan 25
- Improvement of awareness of Trust wide Staff training 1 Medium recommendation-Completed Feb 25
- Training for FTSU Champions- 1 Low recommendation
- Investigation timescales 1 Low recommendation
- Checking of data returns to the National Guardian's Office 1 Low recommendation Completed Jan 25

The action around investigation timescales will be addressed when the new FTSU Process and Timescale Guidance is finalised and approved. This will also offer assurance on findings from FTSU concerns involving poor response and protracted time to follow up concerns, that a new process will ensure line managers will have a reference guide for follow up and understand accountability in handling concerns.

The action around training for FTSU Champions will also be addressed when the mandated instruction is lifted around cessation of non-essential training.

Currently in development stage is a new digital FTSU database, in collaboration with NHIS, to design a more efficient, accurate and real time dashboard for FTSU concerns. This will replace the outdated Excel FTSU database and allow improved function of data collection and case management system and enable learning to be recorded for FTSU cases. It is predicted that by the end of April 25 this will go live. This will assist the recording process and learning for the operational FTSU meeting discussions as well.

FTSU Feedback

Feedback from those who use FTSU remains positive. There is however evidence in feedback in some cases, that the concern raisers feel nothing is changed and that although grateful to having the FTSUG listen and support escalation, that their concern felt futile and prejudged the outcome.

Workers value the FTSUG time and space provided to share, some as they plan to leave the organisation and from this the FTSUG has been able to directly link them to the new exit interview workstream to collect that feedback for improvement.

Observations from the FTSUG are that the toll to mental health where workers have concerns is very evident. Some are on sickness absence already and this impacts the resolution further, as can't progress whilst off work, so it highlights the importance of line managers responding to concerns before they reach this point. This has financial costs to the individual as well as the organisation alongside the health impacts to the individual.



SFH Board Report Aug 2022 Kerry Bosworth FTSU Guardian

"I would like to thank Kerry, Sarah & Chris from FTSU for listening, their much-needed support & guidance - thank you." (2 FTSU Champions)

"I am more than happy for my experience to be shared. Unfortunately, a lot of people don't want to speak up because they fear the repercussions on them. I want the Trust and others to learn from this in the hopes that I can prevent this happening to others."

"Thank you for your support and kindness – I feel FTSU is vital to help people like me who feel they have no other place to go for someone to actually listen and help"

Recommendation from this report

That the Board receives the report and notes the 2024/25 speaking up data, including the themes and comparisons to national data. The developments and the assurances are noted about the ongoing concerns raised and the way learning can be derived from them. Assurances also from implementation of the new operational process including the new Process & Timescale Guidance and the introduction of a new FTSU database to support the management and learning from concerns.

Outstanding Care, Compassionate People, Healthier Communities



Board of Directors Meeting in Public - Cover Sheet

Subje	ect:	Research Annual Report 2024-25		Date:	3 rd April 202	.5		
Prepa	ared By:	Alison Steel H	Alison Steel Head of Research and Innovation					
Appr	oved By:	Phil Bolton, C	Phil Bolton, Chief Nurse					
Prese	Presented By: Alison Steel, Head of Research and Innovation							
Purp	ose							
To pro	ovide an a	nnual performar	nce and progress	report and a	Approval			
strate	gy update	;			Assurance			
					Update	X		
					Consider			
Strate	egic Obje	ctives						
Pr	ovide	Empower and	Improve health	Continuously	Sustainable	Work		
	tanding	support our	and wellbeing	learn and	use of	collaboratively		
	e in the	people to be	within our	improve				
	place at	the best they	communities		and estates	the commun	ity	
the ri	the right time can be							
				X		X		
	ipal Risk							
PR1			n standards of sa	fety and care				
	PR2 Demand that overwhelms capacity							
PR3			force capacity and					
	PR4 Insufficient financial resources available to support the delivery of services							
	PR5 Inability to initiate and implement evidence-based Improvement and innovation						X	
PR6 Working more closely with local health and care partners does not fully deliver the								
required benefits								
PR7 Major disruptive incident								
PR8 Failure to deliver sustainable reductions in the Trust's impact on climate change								
		roups where thi	s item has been	presented befo	re			
None to date								

Acronyms

EMRRDN - East Midlands Regional Research Delivery Network

R&I – Research and Innovation

DHSC - Department of Health and Social Care

RCF - Research Capability Funding

NMAHP's - Nursing, Midwifery and Allied Health Professionals

CRF - Clinical Research Facility

MRU - Mobile Research Unit

CRN- Clinical Research Network

NIHR - National Institute for Health Research

GCP - Good Clinical Practice

NTU - Nottingham Trent University

IAOCR - International Accrediting Organisation for Clinical Research

GSCA - Global Standard Clinical Trial Accreditation

Executive Summary

Performance - Data Cut 14/03/2025

- Recruitment into research studies 2024-2025 2387, 53% of 4500 target. Lowest recruitment since 21-22
- Recruitment into commercial studies 21 participants c.f 6 participants 23/24
- Studies open or in follow up in 24 of 29 specialities
- 28 new studies have been opened in 24/25
- Actively recruited into 97 studies in 24/25

Finance

- R&I Budget £904,178.51 allocated by EMRRDN, excl additional £33,500 won through successful bids
- Income at Q3- £161,558.04, £38k directly from industry sponsored research
- DHSC RCF £50,000 to maintain research capacity and capability

Patient Experience

- 82 PRES surveys completed 24/25
- 94% of participants felt research staff valued their participation in studies, additional comments in report

Research Impact – NMAHP's

 Visual map showing activity and outputs to support research engagement, led by Dr Kerry Evans and R&I

Sherwood Forest Hospitals NHS Foundation Trust

Research & Innovation 2024-2025 Annual Performance and Strategy Update

We are pleased to present the 2024/25 annual performance and strategy update for Research and Innovation

The Research and Innovation team is responsible for developing and supporting a varied research portfolio and ensuring better opportunities for patients and staff to participate in research activity, whilst informing the provision of high-quality, evidence-based health care.

The focus for R&I in 2024/25 is to continue growing a balanced research portfolio, including attracting increased activity from commercial sponsors. The research activity will be reviewed regularly, with bi-annual reporting to the Trust board and monthly reporting to Divisional teams and research investigators.

The R&I strategy 2022-2027, 'Research is for Everyone' sets out a clear vision to make research part of our daily business, realising the research potential in all areas of our hospitals for the benefit of patients, staff, and our community. This includes 4 key pillars: Place, Progress, People, and Partnership. This report provides an update on recruitment activity and progress against the key strategic objectives for year 2 and 3.





Performance

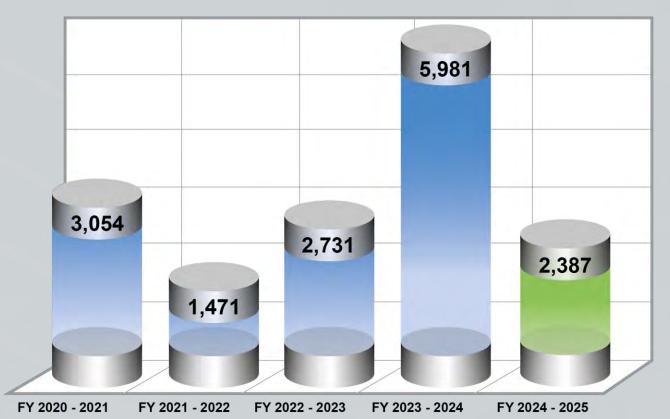
FY 2024 - 2025 Cumulative Monthly Recruitment

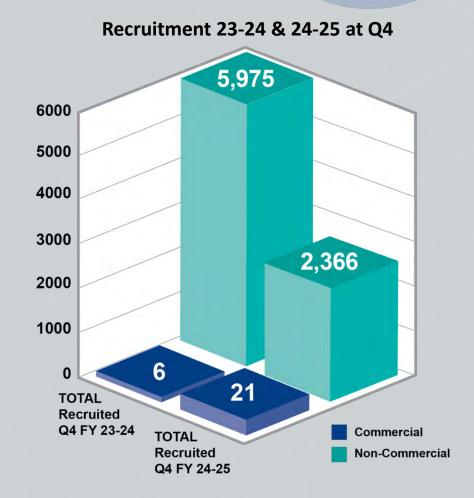




Recruitment

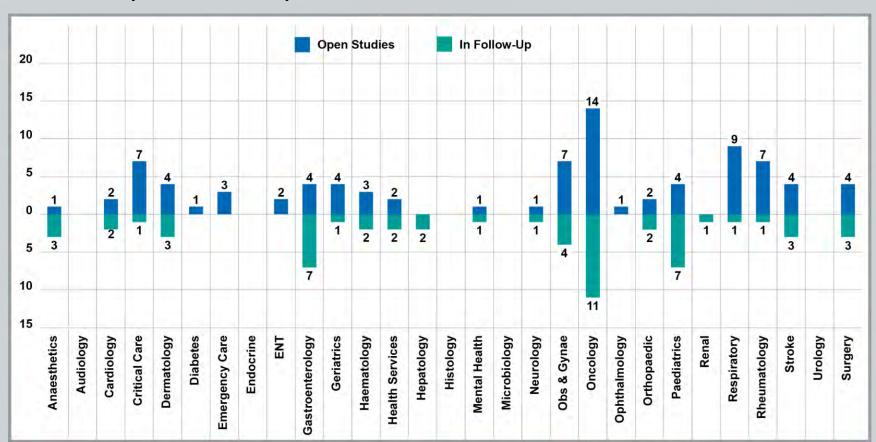
Annual recruitment over five years





Performance

Total studies open & in follow-up 2024 - 2025, Q4 (Data cut: 14/03/2025)





	Open	In follow-up
Anaesthetics	1	3
Audiology	0	0
Cardiology	2	3
Critical Care	7	1
Dermatology	4	3
Diabetes	- 1	0
Emergency Care	3	0
Endocrine	0	0
ENT	2	0
Gastroenterology	4	7
Geriatrics	4	1
Haematology	3	2
Health Services	2	2
Hepatology	0	2
Histology	0	0
Mental Health	1	1
Microbiology	0	0
Neurology	1	1
Obs & Gynae	7	4
Oncology	14	11
Ophthalmology	1	0
Orthopaedic	2	2
Paediatrics	4	7
Renal	0	1
Respiratory	9	1
Rheumatology	7	1
Stroke	4	3
Urology	0	0
Surgery	4	3

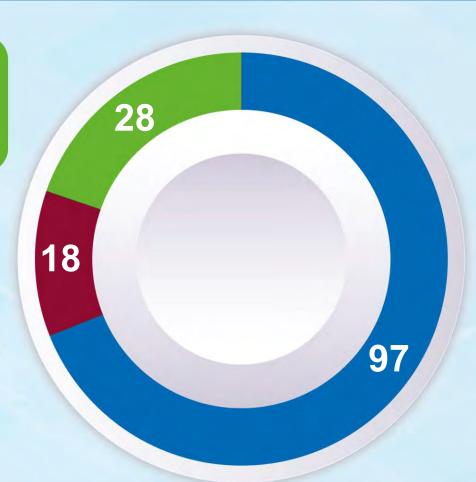


Portfolio Management

Number of Studies Opening FY 2024 – 2025:

Number of Studies
Closing FY 2024 –
2025:

18



Number of Studies
Actively Recruiting
FY 2024 – 2025: **97**

(Data cut: 14/03/2025)



Finance

2024/25

RRDN East Midlands Income

Budget **£904,178.51**

RRDN Bids: £33,500

2024/25

Q1-3 Commercial Income £161,558.04

For re-investment into future research capability and capacity across SFH

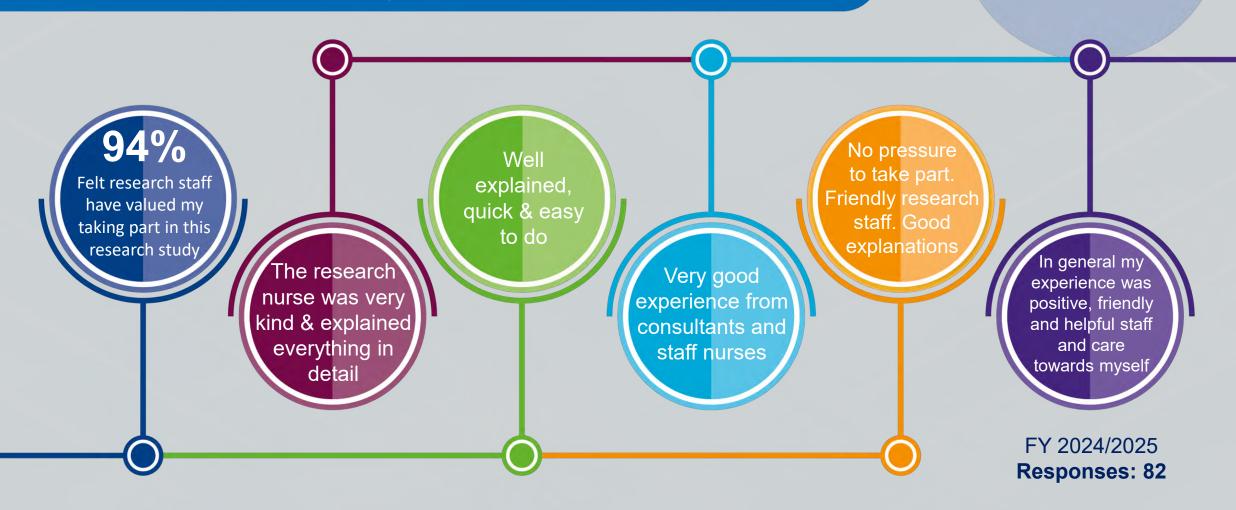
Department of Health Funding

£50,000

To maintain research capability and capacity



Patient Research Experience











































Our Research Impact

6 Publication and academic poster workshops attended by staff

- 32 Individual NMAHP discussions to support new and innovative SFH-led research
 - 6 Clinical academic workshops with clinical teams

- 32 SFH-wide Research Champions
 - 4 NMAHP peer-reviewed publications
 - 2 National / international conference presentations

2 Pump priming competition launch awarding projects

- 2 Nurses awarded NIHR research masters studentships
- AHP awarded NHS/HEE research internship

2 SFH Consultant NMAHP-led research developed, in progress

Sherwood Forest Hospitals NHS Foundation Trust

Strategy Update

	Progress	Place	People	Partnerships
Objectives	1.1 Collaboration with EMRRDN & commercial sponsors to increase commercial research opportunities 1.2 Streamline the SFH set-up process for faster delivery 1.3 Engage with ICS wide research partners to develop a Nottingham wide commercial study set up network	2.1 Open a new Clinical Research Facility at Kings Mill Hospital in 2023 for clinical trials of new drugs, devices, and diagnostics 2.2 Secure SFH mobile research unit to deliver research across primary care settings and undertake "Research Ready" engagement with our communities 2.3 Bid to be submitted for NIHR Capital call May 2025 for purchase of MRU	3.1 Re Launch the SFH Research Academy to include a clinical delivery and a clinical academic research arm and increase research opportunities for SFH staff 3.2 Investment into our management workforce to ensure a sustainable future for research and future developments 3.3 Research to be a fundamental element of NED role	4.1 Increase our academic and industry partnerships to maximise mutual benefits from collaboration 4.2 Collaboration with Chesterfield Royal NHS Trust in securing and utilising the mobile research unit 4.3 Pursuing NTU collaboration as part of EMERGE bid
Risks	1.1 Reduction in access to novel interventions and medicines. Loss of income, reputation, and future growth as a research system partner 1.2 Loss of repeat business, reduction in portfolio size. Failure to meet CRN targets 1.3 Inability to consistently attract industry to the EM region	2.1 Significant impact on achieving objectives 1.1 and 4.1. Negative impact recruitment and retention and ability to fulfil our partnership with NUH for NIHR CRF bid 2027 2.2 Unable to work efficiently across Mid Notts ICS and provide equity of access to research opportunities 2.3 As 2.2, but also lack of response to the changing research landscape and popularity for de-centralised trials will have a negative impact on commercial activity	3.1 Unable to offer the development and training opportunities to SFH staff reducing research engagement and negative impact on SFH research culture. Negative impact on staff satisfaction 3.2 Inadequate career pathways for research staff, impact on recruitment and retention. Loss of expertise to develop R&I at SFH and staff to more research active organisations 3.3 Missed opportunity to engage in high level leadership and promotion of SFH's growing positive research culture	4.1 Fail to secure and sustain business from industry and showcase SFH research capabilities, linked to 1.1. Reduced access to research expertise and training for our staff. Inability to be an equitable research partner across the system 4.2 As 2.2 and 2.3 4.3 Missed opportunity to co-create in the Med Tech space
Progress	IAOCR Bronze level accreditation annually for 3 years Increased recruitment into commercial studies - new sponsor relationships formed, and studies identified for the CRF/MRU New role funded by CRN; Commercial Research Link Nurse role	Building work to commenced Jan 2025 - due to be complete June 25 Mobile Research Unit delivered 1st April 2025 - Early engagement with Integrated Neighbourhood working and communities in process.	Training lead post in place, qualified GCP trainer Lead Academic Research NMAHP - Significant impact in developing NMAHP clinical academic careers/opportunities Associate NED Research on Trust Board	Access to select platforms to showcase our capabilities Membership of the Global Advisory Board for GSCA IAOCR EMERGE bid successful-launched 1st April-Formal launch event May/June

Outstanding Care, Compassionate People, Healthier Communities



Trust Board Cover Sheet

Subject	ct: Trust Finance Strategy Date: 03/04/2025								
Prepare	d By:		am, Deputy Chief						
			Head of Finance E		ence				
Approve	proved By: Richard Mills, Chief Financial Officer								
Present	ed By:	Richard Mills,	Chief Financial O	fficer					
Purpose									
			final draft versior	of the Trust	Approval				
finance s	strategy				Assurance				
					Update	X			
					Consider				
Strategi	ic Objec								
Provi		Empower and	Improve health	Continuously	Sustainable	Work			
outstan	_	support our	and wellbeing	learn and	use of	collaboratively			
care in		people to be	within our	improve	resources and	with partners in			
best pla		the best they	communities		estates	the community			
the right		can be							
X				X	X				
			this report relate						
			n standards of sa	fety and care		X			
		that overwhelm				X			
			orce capacity and			X			
			urces available to		•	X			
			plement evidence						
	_	•	th local health and	l care partners d	oes not fully deli	ver the			
		benefits							
		ruptive incident							
			able reductions in			ange			
Commit	Committees/groups where this item has been presented before								

Committees/groups where this item has been presented beto

Trust Management Team Finance Committee

Acronyms

NHS - National Health Service

Executive Summary

The accompanying slides present the Trust Board with the final draft financial strategy (Resourcing our Future) for Sherwood Forest Hospital NHS Foundation Trust.

Resourcing Our Future is the Finance and Procurement Strategy for 2024 to 2029, one of five supporting strategies that aligns to the Trust Strategy.

Resourcing Our Future is built on three main aims:

- 1. Our clinical and support teams will have the right resources to enable them to provide an outstanding service
- 2. We will have informed leaders, acting with responsible freedom to deliver our collective responsibilities

3. We will exhibit demonstrable value in the work that we do

Ultimately, our ambition is to be Clinically Led, Financially Sound in delivering the best care possible for the patients we serve within the resources that we have available.

The only further amendment required to this strategy document is the alignment between the 2025/26 financial plan and the Future State: The Next 5 Years section of the finance strategy. This is due to the conflicting deadline of the submissions of board papers and plan submission.

We will continue to work with our communication team on aligning the strategy to other Trust strategy documents, but that work will be presentational only.



Resourcing Our Future

Finance and Procurement Strategy (2024 to 2029)

Draft Version 2.1

Sherwood Forest Hospitals NHS Foundation Trust

Background: Current challenges for SFH and Finance



Background

Sherwood has been on a momentous journey over recent years, emerging from 'special measures' over the past decade to now being home to the East Midlands' only NHS-run acute hospital at King's Mill that is rated as 'outstanding' by the Care Quality Commission (CQC).

Trust Strategy

Aim 1

Aim 2

Throughout a difficult financial climate, maintaining a positive culture will be key to maintaining those high standards of care here at Sherwood. And despite those obvious challenges, we are clear that Sherwood will continue to be an organisation that remains clinically-led but financially-sound – as demonstrated by the investments we have made to maintain high standards of patient care across our hospitals, including in delivering a new operating theatre at Newark Hospital and through our work to attract national funding to bring Nottinghamshire's first Community Diagnostic Centre to our area. The Trust is currently committed to two PFI(Private Finance Initiative) schemes. The main Kings Mill site has a PFI contract covering the main hospital building that runs to the period 2043, and a day nursery and out of hours facility.

Aim 3

It is that balance of continuing to provide outstanding patient care and aspire and improve within a strict financial envelope that will be a key focus for us to maintain over the foreseeable future.

Stewardship

Finance & Procurement

Function

Financial

In the next five years we want to be known as an outstanding local hospital that consistently delivers quality services for our patients and improves lives. We will achieve this by delivering consistently outstanding care by compassionate people who feel enabled and supported to do their best by Sherwood Forest Hospitals. If our people recommend us as the provider of choice for their family and friends and as a place to work, we will have gone a long way to meet this ambition.

Future State

Background: Current challenges for SFH and Finance

Background

Sherwood Forest Hospitals serves a population of 350,000 across Ashfield, Mansfield, Newark and Sherwood (Mid Nottinghamshire) and beyond. Deprivation Mid Nottinghamshire is more deprived overall than the England average, with 28% of the population living in the most deprived areas of England. The area has a higher proportion of older people, with 20.1% of the Mid Nottinghamshire population aged 65 years and over against an England average of 18.6%.

Trust Strategy

Aim 1

Aim 2

Aim 3

More people in Mid Nottinghamshire report a long-term illness or disability and poor health. The period of life people have before illness or disability, also known as healthy life expectancy, is lower overall in Mid

Nottinghamshire than other areas of the county. Healthy life expectancy in Mid Nottinghamshire spans 58 to 66 years compared to the best in the County (Rushcliffe) where healthy life expectancy is 70.

Financial Stewardship

The prevalence of major illness such as diabetes, respiratory illness, heart failure, dementia, asthma and stroke and use of tobacco and alcohol is higher in Mid Nottinghamshire than the England average, but it is not equally distributed across all areas. Poor healthy life expectancy not only decreases quality of life but also has wider reaching economic consequences for the local system. If people become ill at a younger age it can increase the risk of economic inactivity, creating losses for the local economy in addition to increased costs incurred by the NHS.

Procurement Function

Finance &

Future State

Background: Current challenges for SFH and Finance

Background

Looking ahead to the upcoming 5 years, as a finance function we want to be **Clinically Led, Financially Sound** in delivering the best care possible for the patients we serve within the resources that we have available.

Trust Strategy

In doing this we want to focus on ensuring that stakeholders have access to finance & procurement experts and intelligence that can support the making of informed business decisions.

Aim 1

Focusing on the professional development of the finance & procurement function will support the ability to recruit and retain a high performing team, positioned in such a way that provides that expert support to stakeholders.

Aim 2

This approach, in conjunction with the Trusts overarching and supporting strategies will support the delivery of the three big shifts the NHS needs to be fit for the future, outlined below, all of which are fundamental to the future of elective care:

Financial Stewardship

Aim 3

1) From Hospital to Community – Support us to understand our services to ensure we deploy our resources in the right place to get care closer to home

Finance &

2) From Analogue to Digital – What investments do we need to make to improve productivity

Future State

Function

3) From Sickness to Prevention – The focus on demand management to ensure patients are treated in the right environment at the right time

Background: Case for Change

Background

In preparing this strategy, we examined the internal and external driving forces that must be considered in our future planning.

Trust Strategy

1) Current Financial Position & National Financial Framework

Aim 1

For the year ending 2023/24 the Trust reported a deficit of (£13.97m), this was adverse to our target outturn for 2023/24, agreed with NHS England in December 2023, primarily driven by the non-receipt of community diagnostic income in March of £5.5m

Aim 2

The scale of the challenge facing the NHS is unprecedented. Local NHS systems in England ended 2023/24 with a collective deficit of £1.4bn. NHS England received more than £4.5bn in extra funding in 2023/24, and reduced planned spending against its central budget by £1.7bn – but these actions did not prevent NHS systems' deficits significantly increasing beyond what was planned at the start of the year.

Aim 3

2) Financial Stewardship - Financial stewardship can be defined as the responsible management of financial resources to achieve specific goals. It involves planning, budgeting, saving, investing, and making wise spending decisions. Financial stewardship is about being accountable for the resources entrusted to us.

Financial Stewardship

We want to ensure as a finance and procurement function, we are providing trust stakeholders with the expertise, intelligence and skills to ensure a high level of financial stewardship.

Finance & Procurement Function

This supports ensuring that we spend our money wisely and protects our cash position.

Future State

3) Recruitment & Retention – During 2024 we have seen a staffing turnover of 16% across Finance and Procurement as members of the team have progressed to further their careers. We need to ensure that we are providing the right professional development of our team to support succession planning, and the retention of staff to continue to provide a consistently high-quality support to our stakeholders and allowing us to be ready to respond to the ever-changing NHS financial environment.



Over the past five years the operating landscape and the financial framework of the NHS has changed dramatically, and the Covid-19 pandemic contributed to growth in services, workforce and expenditure

Trust Strategy

.....**g**,

Aim 1

Aim 2

Aim 3

Financial Stewardship

Finance & Procurement Function

Future State

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		Finances (£	'000)			Workforce		Activity	
	Income	Pay Costs	Other Costs	(Deficit)	Month 1 WTE	Month 12 WTE	ED Attends	Inpatients	Outpatients
2019/20	351,954	(222,772)	(144,275)	(15,685)	4,395.93	4,673.97	135,154	86,917	472,430
2020/21	422,572	(263,480)	(164,631)	(5,539)	4,677.51	4,958.36	101,238	69,283	397,920
2021/22	451,773	(293,879)	(171,073)	(13,179)	5,302.19	5,481.89	136,593	92,737	488,589
2022/23	499,884	(316,252)	(187,524)	(3,892)	5,416.82	5,580.86	147,816	93,483	533,136
2023/24	515,742	(328,856)	(200,854)	(13,968)	5,534.47	5,708.60	159,655	96,350	559,667
5yr Change	163,788	(106,084)	(56,579)	1,717	1138.54	1034.63	24,501	9,433	87,237

Over the last 5 years we have seen more patients requiring us to employ more staff and increasing our expenditure supported by an increase in income, but in the current NHS Financial Climate referred to earlier, this increased level of income is unlikely to continue, so our focus must shift to increased productivity.

Trust Strategy: Improving the lives of our patients, our people and the local population



Background

Sherwood Forest Hospitals NHS Foundation Trust launched **Improving Lives**, the Trust strategy for 2024 to 2029 in March 2024

Trust Strategy

The strategy commits to improving the lives of our patients, our people and the local population.

Aim 1

In the next five years we want to be known as an outstanding local hospital that consistently delivers quality services for our patients and improves lives. We will achieve this by delivering consistently outstanding care by compassionate people who feel enabled and supported to do their best by Sherwood Forest Hospitals. If our people recommend us as the provider of choice for their family and friends and as a place to work, we will have gone a long way to meet this ambition.

Aim 3

Aim 2

We will achieve this through our six strategic objectives, which describe how we will deliver our vision:

Financial Stewardship

Outstanding Care, provided by

Finance & Procurement Function

Compassionate People, enabling

Future State

Healthier Communities

Strategic Objectives Provide Work Continuously Sustainable Empower Improve collaboratively and support health and learn use of outstanding our people to care in the wellbeing and improve with partners resources and best place be the best within our in the estate at the right they can be communities community time

Strategic Objective 1 – Provide outstanding care in the best place at the right time

Trust Strategy

Our financial plans will be aligned long term to demand and capacity, including right sizing our spend once backlog waiting lists have been cleared and demand reduced to core levels.

Aim 1

Strategic objective 2 – Empower and support our people to be the best they can be

Aim 2

We will invest in our colleagues across the Trust, and amongst our partners to ensure a basic understanding of finance as an enabler is embedded in learning. Our finance team will be visible, supportive and enablers of robust decisions that impact patient care.

Aim 3

Financial Stewardship

Finance & Procurement Function

Future State

Strategic Objective 3 – Improve health and wellbeing within our communities

Our financial plans will enable delivery of patient care that reduces the health inequalities faced by our local population. We will see a shift in spend towards health prevention.

Strategic Objective 4 - Continuously learn and improve

Trust Strategy

We will strive for innovation and technology to support sustainability of healthcare provision.

Strategic Objective 5 – Sustainable use of resources and estate

Aim 2

Aim 1

Long-term capital and financial planning will enable us to deploy resources to the right places to aid improvement and outstanding care.

Aim 3

Strategic objective 6 – Work collaboratively with partners in the community

Financial Stewardship We will work with system partners to find value in the support we can provide to patients and to ensure that funding is aligned to the services that we provide.

Finance & Procurement Function

Future State

Resourcing Our Future is the Finance and Procurement Strategy for 2024 to 2029, one of five supporting strategies that aligns to the Trust Strategy

Trust Strategy

It will primarily support the delivery of Strategic Objective 5 – Sustainable use of resources and estate, whilst also contributing to the remaining strategic objectives.

Aim 1

We know that we have a responsibility to ensure that we deliver best value for money services, and therefore the Trust must continuously review and improve the way it uses its resources so that we can maximise the benefits to our patients for every pound that we spend.

Aim 3

Aim 2

Resourcing Our Future is built on three main aims:

Financial Stewardship 1. Our clinical and support teams will have the right resources to enable them to provide an outstanding service

Finance & Procurement Function

2. We will have informed leaders, acting with responsible freedom to deliver our collective responsibilities

Future State

3. We will exhibit demonstrable value in the work that we do

Impact

Ultimately, our ambition is to be **Clinically Led, Financially Sound** in delivering the best care possible for the patients we serve within the resources that we have available.



Our clinical and support teams will have the right resources to enable them to provide an outstanding service

Trust Strategy

Aim 1

Aim 2

Financial

Stewardship

Aim 3

Finance & Procurement Function

Future State

Impact

5 Year Capital Plan	•	5 Year Capital Plan established to enable the delivery of the Trust Strategy
	•	Capital prioritisation principles and approach agreed and commonly understood

- Updated Capital Resources Oversight Group workplan and Terms of Reference
 Delivery plans agreed with capital partners, with 'Win-Win' arrangements for delivery
- Denvery plans agreed with capital pareners, with 11m arrangements for ac-
- Budget setting principles agreed and consistently applied across services

 | Second of the seco
- Longer-term implications of business cases and efficiency programmes modelled
- Underlying financial position routinely reported at a divisional level
- Budgets aligned to service delivery
- Early sight of upcoming contract renewals, with a process to enact actions established
- Consistently delivered the right kit, for the right people, to provide the right care
- We will provide timely, innovative and best value solutions to our stakeholders
- Rolling medium term financial plan developed and maintained
- Enhanced decision-making framework developed to enable rapid action that delivers improvement or reduces risk
- Fair funding allocations negotiated to support the services provided

Financial Planning

Multi-Year Budgets

Procurement Framework

We will have informed leaders, acting with responsible freedom to deliver our collective responsibilities

Trust Strategy

Aim 1

Aim 2

Aim 3

Financial

Finance & Procurement

Function

Stewardship

Professional Development • Core knowledge requirements established for all budget holders

Easy to access and easy-read training materials in place to support colleagues

Continued professional development evident within the finance function

Enhanced budget holder handbooks rolled out

Financial Reporting & Business Intelligence

Tailored information to different stakeholder groups, to support their needs

Key Performance Indicators established on the timeliness and accuracy of reporting

Improved reporting functionality, including the use of Artificial Intelligence

Financial Governance

• Fit for purpose Scheme of Delegation and Standing Financial Instructions, with supporting training package and 'easy-read' versions

• Escalation triggers developed to highlight the need for support and intervention

 Governance controls aligned to financial performance, with freedom to act earned through sound budgetary management

We will have a direct or indirect influence over every purchase made by the Trust

Future State



Background		We will exhibit demonstrable value in the work that we do
Trust Strategy		
Aim 1	Productivity Metrics	 Implied productivity performance monitored at a service level and routinely reported to Finance Committee Improvement resources aligned to productivity opportunities
Aim 2	Benchmarking	 Improvement evident in areas of benchmarking, for example the Model Hospital Benchmarking intelligence reports provided and discussed routinely
Aim 3		Utilise regional and national procurement frameworks to identify best value procurement options
Financial Stewardship	Improvement Framework	 Establish an Improvement Framework encompassing multi-disciplinary teams Make the most of Data to deliver service and patient care improvements and financial efficiencies
Finance & Procurement Function		Finance to act as an enabler for transformation and productivity improvements
runction	Financial Efficiency	Multi-year efficiency plans in place
Future State		 Efficiency targets 'right-sized' to services Reward for delivery of recurrent efficiency savings

Financial Stewardship

Background

The collective 3 main aims that form part of this strategy will ultimately improve the financial stewardship our workforce exhibit and support the delivery of this strategy.

Trust Strategy

Financial stewardship can be defined as the responsible management of financial resources to achieve specific goals. It involves planning, budgeting, saving, investing, and making wise spending decisions. Financial stewardship is about being accountable for the resources entrusted to us.

Aim 1

We want to ensure as a finance and procurement function, we are providing trust stakeholders with the expertise, intelligence and skills to ensure a high level of financial stewardship and support the transformation and productivity gains available to the Trust.

Aim 2

Aim 3

Financial Stewardship

Finance & Procurement Function

Future State

Core Elements of Financial Stewardship

- **1.Accountability:** Being answerable for the financial resources under one's care, ensuring they are managed wisely and transparently.
- **2.Efficiency:** Utilising resources to maximise benefits with the least waste.
- **3.Planning:** Setting clear financial goals and developing plans to achieve them.
- **4.Control:** Monitoring financial activities to ensure they align with the planned goals and adjusting as necessary to stay on track.
- **5.Ethics:** Adhering to moral principles and ensuring honesty and integrity in all financial dealings.

The Finance and Procurement Function: Supporting the Trust



Background

The finance function at SFH consists of over 50 staff from various professional backgrounds including finance, procurement and contracting. Our team and roles can be summarised as:

Trust Strategy

Aim 1

Aim 2

Aim 3

Financial

Finance &

Function

Procurement

Stewardship

Management

Financial

Financial reporting

Budgeting and Forecasting

Divisional Finance Support

Management Accounts

Cost Improvement Programme

Financial Services & Payroll

Final Accounts including the Charity

Treasury and Accounts
Receivable

Accounts Payable

Capital

Payroll and Pensions

Financial Business Intelligence

Financial Systems and Admin

Income and Contracts

Patient Level Information and Costing

Financial and Activity Planning

External Reporting

Procurement

Contract renewal and effective supplier management

Tendering process

Sourcing of everyday transactional goods and services

Impact

Future State

The Finance and Procurement Function: Supporting the Trust



Background

We are a diverse, highly skilled, and well-respected workforce with strong leadership working together to support the delivery of world class health and care.

Trust Strategy

We are innovators and problem solvers, collaborating across systems to provide the best value for patients.

Aim 2

Aim 1

We strive to improve our function and develop our people.

Financial

Finance & Procurement

Function

Stewardship

Aim 3

How we want to be seen

Responsive to the needs of our customers - internal and external

Experts in what we do and the business that we support

Brilliant at the basics inputs, process, outputs and service

Enablers helping our colleagues to find the best solutions

Responsible in our actions

How we want to act

Exemplar in demonstrating the CARE Values

Take pride in our work

Believe that better is possible

Support each other to be the best that we can be

Determined to strengthen our expertise and improve ourselves

Future State

The Finance and Procurement Function: Working Towards Excellence



Background

Finance Steering Group

- Provide oversight to the training and development of the Finance team
- Ensure progress in delivering against the strategic objectives in relation to the team's learning environment
- · Promote best practice and support the team in developing and implementing ideas to improve
- To be the advocate for team members and ensure they have access to development opportunities

Trust Strategy

Aim 1

Aim 2

Aim 3

Excellence in People

- Develop and champion initiatives to support the health & wellbeing of finance colleagues and participate in Trust wide strategies
- Promote best practice behaviours in accordance with the Trusts CARE values, e.g. kindness, respect and appreciation
- Promote equality & diversity within the department ensure that everyone has a voice
- Gather feedback, e.g. through staff survey results; develop and support strategies to act on this
- Lead on Smart Working and identify opportunities to improve the working environment for all colleagues

Financial Stewardship

Excellence in Development

- Provide oversight to the training and development of the Finance team
- Ensure that progress is being made in delivering against the strategic objectives in relation to the team's learning environment
- Promote best practice and support the team in developing and implementing ideas to improve
- To be the advocate for team members and ensure they have access to development opportunities

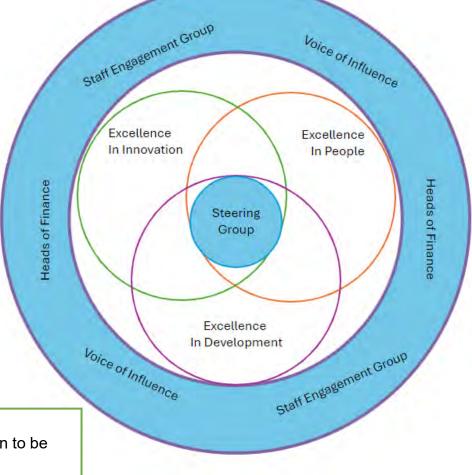
Excellence in Innovation

Drive the transformation of current and future ways of working to enable the finance function to be the best it can be

Finance &

Procurement Function

Future State



Our ambition is to deliver the best care possible for the community we serve within the resources that we have available.

Trust Strategy

Aim 1

Aim 2

Aim 3

- Routine delivery of financial targets, including timely payments to suppliers.
- All services, clinical and non-clinical, are as efficient as possible and fit for purpose.
- All procured goods and services are at best value, with routine contract management and benchmarking to support this.
- High standards are evident in terms of strong grip & control and 'good housekeeping' with regards to vacancies, use of variable pay and filling of shifts.
- Top quartile performance in terms of benchmarking, or programmes of work in place to progress to the upper quartile.
- Growth moneys available for annual investment to support longer term transformation.
- Maximised utilisation of estate and consistently strong performance from PFI partners.
- Minimal use of agency workers, with off-framework usage eradicated.
- Capital development plans to support longer-term transformation.

Financial Stewardship

Finance & Procurement Function

Future State



As part of the Nottingham and Nottinghamshire Integrated Care System (ICS), we have supported a financial recovery plan.

Trust Strategy

The aim of the financial recovery plan is to move to a breakeven position in 25/26 (underpinned by non-recurrent actions) & delivering a sustainable position from 26/27.

Aim 1

• Following the allocation of £14m deficit funding, our 2024/25 plan is to break-even

• The 2025/26 recurrent start point is a deficit of £53.7m. This reflects the impact of non-recurrent elements of the 2024/25 delivery (e.g. financial efficiencies), and the removal of NR deficit funding.

Aim 3

Aim 2

• The calculated efficiency requirement for 2025/26 is £63.8m. This would represent over 11% of the Trust's operating expenditure

Financial Stewardship

Finance & Procurement Function

Future State

Summary	Sherwood Forest Hospital (£'m)
Start Point (2024/25 Plan)	0.00
Underlying Recurrent exit 2024/25	-53.69
Recurrent Start Position 2025/26	-49.37
Recurrent Plan 2025/26	-5.35
Total Plan 2025/26	0.00



Looking beyond the Nottingham and Nottinghamshire ICS financial recovery plan, the Trust has projected forward an income and expenditure position to 2028/29.

Trust Strategy

As part of our responsibility to deliver best value for money services, we have modelled forward a scenario in which the Trust continues to deliver a break-even position under the following assumptions.

Aim 1

Aim 2

Aim 3

- 2024/25 and 2025/26 are in-line with the Financial recovery plan
- Inflation will be funded (net of the standard efficiency requirement)
- Any non-recurrent income will be replicated going forward
- Investments will be made to reduce the risk profile of the organisation whilst living within our means

Financial Stewardship

Finance &

Function

Procurement

Future State

Finances (£'000) **Efficiency Efficiency** (Deficit)/ Other **Pay Costs** Income Costs Saving (R) Saving (NR) Surplus 2024/25 (354,234)521,860 (206,076)7,308 31,142 2025/26 534,601 (356,533)(241,938)58,521 5,349 2026/27 539,947 (336,533)(219,831)12,313 4,104 2027/28 545.346 (339,074)(221,299)11,270 3.757 2028/29 550,800 (342,331)(223,245)11,082 3,694

- From 2024/25 to 2028/29, the Trust is required to make a total of £148.5m financial savings.
- This is split between £100.5m recurrent savings alongside £48.0m non-recurrent savings.



The Trust will aim to deliver on the requirements of the future state by focusing on the following,

Trust Strategy

Aim 1

Aim 2

Aim 3

Reducing our Did not Attend (DNA) rate

Grow our variable income by

- Ensuring we capture all relevant information for clinical coding
- Increasing the productivity of our theatres
- Identifying opportunities that drive a positive contribution

•

Maximise Commercial income Opportunities

• Right size our fixed income services in-line with the financial envelope available whilst ensuring a safe service can still be provided

Reduce our variable pay expenditure through

- Ensuring price cap compliance
- Reduced demand for temporary workforce through more effective rostering

Reducing our non-pay expenditure by

- Ensuring we achieve maximum value for money in all our contract renewals and purchases by taking a collaborative by default methodology
- Controlling our discretionary spend
- Ensuring we use our clinical supplies appropriately and minimise wastage

Deliver year on year transformation and productivity gains

- Finance team act as an enabler for transformation
- Support the development of transformation schemes
- Support the development of productivity opportunities through intelligence and financial expertise

Financial Stewardship

Finance & Procurement Function

Impact: How will we measure our success?



Background

We will look to use the following key performance indicators as a measure of our success in delivering on our strategy.

Trust Strategy

Aim 1

Indicator	201	502	603	204	S05	S06
Indicator	<u>30 I</u>	302	303	304	303	300
Annual Improvement in our underlying financial position					✓	
Annual improvement in our implied productivity metric	✓		✓	✓	✓	
Maintain our One NHS Finance Level 3 accreditation		✓				
Reduced reliance on Cash borrowing					✓	
Supporting small and medium sized organisations to maintain our commitment as an anchor organisation			✓		✓	√

Aim 3

Aim 2

Financial Stewardship

Finance & Procurement Function

Future State

Impact

If we can continue to deliver against the above indicators it will support in reducing the current risk profile of the Trust and allow us have more flexibility in how we deploy our resources to manage risk.

Outstanding Care, Compassionate People, Healthier Communities



Audit and Assurance Committee Chair's Highlight Report to Board

Subject:	Audit and Assurance Committee	Date:	20 th March 2025
Prepared By:	Andrew Rose–Britton, Chair of Audit and Assurance Committee		
Approved By:	Manjeet Gill		
Presented By:	Manjeet Gill		
Purpose:			

Matters of Concern or Key Risks Escalated for Noting / Action

In the context of a letter received from the CEO of the ICS describing the current uncertainty, including the potential risk of being unable to meet its statutory duties, the need for clarity on the roles of ICSs is required.

External Audit Plan 2024/25 - one significant risk identified about sustainability. This potential weakness may be flagged but needs to be viewed in the current overall context of the NHS. KPMG is working through.

Single Tender Waivers - three challenges were raised: one about the £800K value of STWs; the second about mitigating urgent requests and the third highlighting the challenges of both the ADU and print contracts, noting the opportunities being worked on to address them.

Major Actions Commissioned / Work Underway

A System wide Internal Audit review of Governance is underway with the report to be circulated when complete.

Finance committee members to be invited to the Extraordinary AAC meeting on 19th June 2025 (and annually thereafter) at which the ARAC will be considered.

One Internal Control issue highlighted from the Finance Committee in relation to a PFI accounting of the transition from IAS 17 to UK GAAP and IFRS 16.

Requirement to seek a new Counter Fraud Champion, ideally with a clinical background

Include post-investment reviews in the scope of the Project/ Business case management review

Losses and Special Payments – More information being sought about Newark Theatres drug write-offs.

Positive Assurances to Provide

Annual Counter Fraud Progress Report.

Internal Audit Progress Report.

Preparation of the Quality Account is on track.

Two Internal Audit Reports had been submitted to Board Sub-Committees since the last meeting, both providing Substantial assurance.

External Audit Plan 2024/25 received and approved.

Decisions Made (include BAF review outcomes)

Annual Counter Fraud Plan approved subject to inclusion of the CF Functional Standard.

Approval of the Annual Internal Audit Plan 2025/26 (noting the Charter and compliance with Global IA standards).

External Audit Plan 2024/2025.

Stock Management Policy approved.

Single Tender Waivers agreed.

Losses and Special Payments approved.

Outstanding Internal Audit recommendations - current first follow up implementation rate of 72%.

Risk Committee Highlight Report.

Summary of stocktake process noted.

Going Concern Assessment received along with confirmation there is a reasonable expectation that the Trust has adequate resources to continue in operational existence for the foreseeable future and so will continue to adopt the going concern basis in preparing the accounts.

Register of Interests Report with only 14 declarations outstanding. Non-Clinical Policies Report noted.

Drafting of the Trust Annual Report and AGS underway.

Standing Orders approved.

Committee Maturity Assessment Action Plan agreed.

Committee Terms of Reference approved following the annual review.

Updates to the Committee Workplan approved following its annual review and the addition of ad hoc reports on losses and special payments.

Committee Annual Report to Board of Directors approved subject to final sign off by the Committee Chair.

Comments on effectiveness of the meeting

Some confusion at the start of the meeting. Thereafter a good discussion of agenda items. Reports of a high standard. A comfort break will be scheduled at future meetings.

Items recommended for consideration by other Committees

meeting of Audit Committee Finance Committee and in June 2025 to agree the end of year accounts can be recommended to the Board for approval .

Outstanding Care, Compassionate People, Healthier Communities



DRAFT Annual Report from the Finance Committee - February 2024 to March 2025

1. Summary

This report provides an overview of Finance Committee activities undertaken throughout the Trust between February 2024 and March 2025. For assurance, the Committee has carried out its obligations in accordance with its Terms of Reference and work programme.

The key aims of the Committee are to conduct independent and objective reviews of financial and investment policy and performance issues.

These aims are put into practice by:

- Reviewing the establishment and maintenance of an effective system of financial governance and financial risk management across the Trust to support the achievement of the Trust's financial objectives.
- Reviewing management's and (where required by the Audit and Assurance Committee) Internal Auditor's reports on the effectiveness of systems for internal financial control, financial reporting and financial risk management.
- Confirming any identified internal control issues to report to Audit & Assurance Committee.
- Ensuring the findings of any financial reviews by Arm's Length Bodies or Regulators/Inspectors are progressed to deliver the relevant improvements.
- Playing a key co-ordinating role in ensuring that the Board Assurance Framework is an accurate reflection and managing the delivery of any actions that arise from the financial elements of the Board Assurance Framework – specifically including actions to improve controls or provide further assurances.
- Recommending to the Audit and Assurance Committee concerns around the annual programme of Internal Audit work, to the extent that it applies to matters within these terms of reference.
- Requesting and reviewing reports and assurances from Directors and managers on the overall arrangements for financial governance, financial risk management and internal control. Including specific reports from individual functions within the organisation which may be appropriate to the overall arrangements.
- Reviewing and challenging where necessary, the actions and judgements of management in relation to progress against financial plans.
- Ensuring the systems for financial reporting to the Board of Directors, including those of budgetary sign off and control, are subject to review as to completeness and accuracy of the information provided to the Board of Directors.
- Reviewing in-year performance income and expenditure, capital investment, forward year budgets, finance capability, value for money and efficiency, strategy, estates, IT, Procurement and financial controls

The Finance Committee meets monthly with 6 Core Meetings and 6 'Deep Dive' Meetings (with a limited agenda in place to consider specific items warranting focused discussion). The Committee reports to the Board of Directors. Its Terms of Reference establish that its role is to provide an independent and objective review of financial and investment policy and performance issues.

The Committee's membership is set out below:

- 3 Non-Executive Directors, one of whom is nominated as Chair and one as Vice Chair. The Chair of the Committee is appointed by the Board of Directors.
- The Chief Financial Officer
- The Chief Executive
- The Chief Operating Officer

In routine attendance:

- The Deputy Chief Financial Officer...
- The Associate Director of Estates and Facilities*
- The Acting Director of Strategy and Partnerships...
- Governor observer(s)

The Committee determines operational attendees as required to fulfil its work programme.

3. Work Programme

The Committee reviews reports throughout the year in accordance with its approved Terms of Reference. These include:

- Monthly Financial Performance Report (including Financial Improvement Programme, Cash, Agency Performance, ERF and Capital)
- PFI Governance
- Nottingham & Nottinghamshire ICB/ICS and NHS England Updates
- Procurement Forward View
- Divisional Financial Position Presentations
- Board Assurance Framework (BAF) Principal Risk 4 and Principal Risk 8

The Committee has also received reports on the following specific matters:

- Financial Recovery (including Finance Recovery Cabinet Quadrant Report and external commissioned reports)
- Financial Forecasting and Position at H1 and H2
- Financial Planning and Budgeting
- Financial Strategy
- Nottinghamshire Health Informatics Service (NHIS) quarterly performance
- Capital Planning
- Trust Strategic Priorities Updates
- Terms of Reference review
- Work Plan review
- National Cost Collection
- Internal Audit Reports
- Capital Resources Oversight Group Quadrant Report
- Sustainability Development Strategy Group Quadrant Report
- UEC Business Plan Progress Update

^{*} Director of Estates and Facilities appointed November 2024

Committee Maturity Assessment

The Committee conducted several evaluation reviews of the following items previously approved:

- Deep dive into A&E Attendances (following ED business case approval and update)
- Theatres Utilisation (Four Eyes post-project evaluation and Newark TIF)
- Electronic Patient Record Governance Follow-up
- Investigation and Intervention (post-project evaluation)
- CDC Financial Summary
- MRI/Radiology Progress Update (added to work plan for 18 month review 2025)
- Soft FM Contract Review (added to Workplan for 2025)

The Committee also undertakes an annual health check/self-assessment.

4. Meetings

The Committee meets monthly and 14 meetings were held during the period covered by this report. All meetings were quorate.

Attendance of members and regular attendees (or a nominated deputy) at meetings during the period covered by this report is detailed below:

Name	Actual	Possible
Non-Executive Director (Chair)	14	14
Non-Executive Director (Vice Chair)	13	14
Non-Executive Director	13	14
Chief Financial Officer	14	14
Chief Executive**	4	4
Acting Chief Executive**	6	10
Chief Operating Officer	14	14

The Chief Executive went on long-term sick leave in May 2024, the Acting Chief Executive has therefore been in attendance from May 2024.

5. Committee Effectiveness Review

The Committee has carried out two effectiveness reviews within the period which were reported in January 2024 and January 2025. This is based on the National Audit Office (NAO) self-assessment checklist for audit committees and is divided into 5 sections:

- Roles and responsibilities
- Membership and independence
- Skills and experience
- Scope of work
- Communication

The self-assessment tool reviews governance arrangements, checks appropriate systems are in place and identifies areas for improvement. Evidence to support the assessment was reported with no actions required. This is an annual standing item on the work plan.

During this period a Committee Maturity Assessment was also undertaken and an action plan produced.

6. Areas of focus

The Committee's focus and monitoring during this period has largely been on the following items. These have been included as Core agenda items and the subject of several Committee 'deep dives'.

- Monthly Financial Performance Review (System and Trust-wide)
- Divisional Financial Performance Presentations
- Financial Recovery (System and Trust-wide) and Financial Forecast
- Financial Improvement Programme Progress and Efficiencies
- Cash Position (Risks and Challenges)
- Capital Planning
- Finance Strategy
- NHSE Guidance and Reporting
- Financial Budgeting and Planning
- Workforce
- PFI Governance
- EPR Governance and Progress
- Digital Landscape Forward View
- Procurement and Contracts Forward View
- Monitoring the Board Assurance Framework relating to PR4 and PR8.
- Patient Level Information Costing System

7. Approvals

A number of approvals and recommendations to the Board of Directors were made in adherence with the Trust Scheme of Delegation.

- Capital funding bid for a CT scanner to support the Targeted Lung Health Check programme (subject to Capital Resources Oversight Group (CROG) review in relation to the funding gap).
- Laboratory Information Management System (LIMS) Contract (with minor amendments).
- GP IT Refresh.
- Delegated responsibility to the Chief Financial Officer for submission of the borrowing application for 2024/2025.
- Submission of 2024/2025 Plan.
- MRI Capital build (pending receipt of funds for submission).
- Extension to the Radiology Outsourcing Contract.
- Treasury Management Policy.
- The Capital Plan 2024/25 and the delegation to CROG to review items of the capital programme at M6 and accelerate at M9.
- Annual CQC subscription with a request for annual registrations to be included within procurement forward view.
- Patient Engagement Portal Business Case
- Theatres Productivity Investment Business Case.
- Gartner subscription.
- BD Infusion Pumps.
- 3-year Microsoft Enterprise Agreement.
- Soft FM Deed
- Costings for Phase 2 of the I&I work to be undertaken by PA Consulting.
- GP Fortinet Firewall contract with further work to be undertaken on tender benchmarking.
- The Aseptic Dispensary Unit (ADU) and the submission of letter of intent.
- Recommendations relating to Band 2/3.
- Procurement of IT equipment to replace laptops within Primary Care subject to written funding confirmation from the ICB
- Extension to Endoscopy Van, Mobile CT and MRI Scanners
- ME2 Pathology Project Contract

8. Matters for escalation

The Finance Committee Chair provides a highlight report to the Board of Directors. This provides items for escalation, areas of positive assurance, work commissioned, and decisions made, aside from the recommended approvals listed in 7. above, the following were escalated:

- EPR Governance arrangements
- Monthly financial position and challenges at H1 and H2
- Financial Recovery and ongoing challenges
- Financial Improvement Plan progress, red-rag areas and weighted/unweighted position
- System-wide Investigation and Intervention Programme
- Crown Commercial Services Energy Contract Options
- Emergency Department Business Case progress and future challenges
- Agency costs
- Financial risks (System and Trust-wide) CDC, Cashflow, Planning, Band 2/3, Progress on PFI Settlement and Hard FM Settlement
- Board Development Session on Financial Position
- 2025/26 Financial Plan
- Increase in PR4 scoring risk from 16 to 20.
- CDC Overspend and Potential Risk/Impact
- Committee Membership

9. Conclusion

The Committee self-assessments of compliance with Terms of Reference, the review of effectiveness, the robust work programme and escalations to the Board of Directors provide assurance that the Committee continues to be effective in discharging its responsibilities.

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Graham Ward

Finance Committee Chair 25th March 2025

Outstanding Care, Compassionate People, Healthier Communities



Finance Committee Chair's Highlight Report to Trust Board

Subject:	Finance Committee (FC) Report	Date:	3 April 2025
Prepared By:	Graham Ward – FC Chair		
Approved By:			
Presented By:	Graham Ward – FC Chair		
Purpose:			
To provide an over	erview of the key discussion items from the Finance Committee meetings of 2	5 March 2025.	_

Matters of Concern or Key Risks Escalated for Noting / Action

- CDC Overspend (to NOTE) the cost of the CDC has escalated by £5M (25%) over the life of the project, largely due to issues discovered when works commenced. The resultant delay in construction will also have an impact on revenue costs.
- Month 11 Financial Position (to NOTE) Month 11 showed a continued improvement in the pay run rate, though non-pay remained static. The financial outturn for the year is being closely monitored to contain the deficit as close to the two additional costs of the Band 2 to 3 changes (forecast at £2.2M) and a PFI related accounting cost of £5.4M.
- <u>Cash</u> (to NOTE) The request for working capital support to NHSE was successful and £8.3M was received.
- <u>Financial Planning</u> (to NOTE) The Financial Improvement Programme (FIP) requirement to achieve break-even after the deficit support funding will be £45.8M (8% of operating costs).
- <u>Committee Membership</u> (for ACTION) Need to consider appropriate executive participation in committees to ensure triangulation.

Major Actions Commissioned / Work Underway

 <u>FIP Programme</u> – further work necessary on the FIP programme, including understanding of workforce, with regular reporting back to the Committee.

Positive Assurances to Provide

- <u>Sustainability Funding Received</u> Noted the £3M to be received after successful bids to implement sustainability improvements including LED lighting, Improved BMS and metering.
- Theatre Productivity and Newark Utilisation Report Noted work undertaken to date and that new processes were embedded. Impact to be further reviewed in 6 months.
- <u>Financial Planning</u> Noted amount of work that has gone into the financial planning for 2025/26, but also recognised the significant risks associated with its delivery.
- <u>Procurement Forward View</u> Noted the new presentation format and the increased amount of collaborative procurements planned to help target further VFM improvements.

Decisions Made (include BAF review outcomes)

- <u>Contract Approvals</u> Recommended for approval contract extensions for mobile diagnostics capacity (Endoscopy, CR and MRI), subject to funding confirmations
- <u>ME2 East Midlands Pathology Network Contract</u> Agreed to recommend this contract for approval by Board.
- Governance Approved the Committee Annual Report (subject to the addition of the post project review outcomes being included), Work Plan, Terms of Reference and the Maturity Assessment Action Plan for sign off by Board.
- <u>BAF</u> Agreed to hold risk scores for PR4 (Finance) and PR8 (sustainability) at 20 and 12 respectively.

Comments on effectiveness of the meeting

All papers were of a high quality and clear which helped the meeting run smoothly and promoted good constructive challenge and discussion

Items recommended for consideration by other Committees

- Audit Committee to be asked to review the PFI accounting issue that has arisen.
- To escalate to ICB concern over the £8.2M misalignment in income assumptions between the Trust and the ICB (primarily driven by unresolved 2024/25 issues)

Progress with Actions

Number of actions considered at the meeting – 11 (1 not yet due)

Number of actions closed at the meeting – 8

Number of actions carried forward – 3

Any concerns with progress of actions - No

Note: this report does not require a cover sheet due to sufficient information provided.

Outstanding Care, Compassionate People, Healthier Communities



Quality Chair's Highlight Report to the Trust Board of Directors

Subject:	Quality Committee	Date	Monday 24 th March 2025	
Prepared By:	Barbara Brady, Non-Executive Director/Chair			
Approved By:	Barbara Brady, Non-Executive Director/Chair			
Presented By:	Barbara Brady, Non-Executive Director/Chair			
Purpose:				
Assurance report to the Trust Board of Directors following the Quality Committee Meeting				

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway	
 Issue noted regarding the development of the Quality Dashboard and availability of relevant data. Lack if Capacity in the Data Analysts Team has been recognised. 	 The Improvement Faculty is to move under the Chief Medical Officer Portfolio and consideration of the overall structure is underway. The Quality Strategy Priorities will included in the Quality Account, which will be circulated to Committee members for Virtual Approval. 	
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)	
 Positive Assurance taken from the IPR updated for Timely and Quality Care. Positive Assurance taken from the updates to the Clinical Services Strategy. Positive update provided against the progress of the Electronic Patient Record. The Committee agreed to bi-annual updates going forward. Positive Assurance taken from the reports provided for the Patient Experience Committee, PSIRF Oversight Group, NMAHP Committee and Perinatal Assurance Committee. Positive Assurance provided against actions underway following the Mortuary Deep Dive. Positive assurance from the 360 Staffing paper provided in the reading room and the audit opinion of 'Significant Assurance'. 	 Approval of the BAF Principal Risks; 1, 2 and 5. With 'Gaps in Control' for PR1 amended to include narration around the frequency of the meetings for QC. Further discussion to also take place re PR5 due to pending recruitment requirements. Approval of the Quality Committee Terms of Reference pending further discussion regarding the inclusion of Clinical Effectiveness portfolio i.e. clinical audits and GIRFT. Approval of Annual Workplan pending minor amendments agreed to frequency of EPR reporting and Improvement Updates. Approval of the Draft Quality Strategy pending introduction and acknowledgement of the current challenges being worked in and financial constraints, in addition to the 'triple shift' and Health Inequalities. A further draft will be shared for Virtual Approval in the coming weeks. Approval of the IPC BAF. Approved- Minutes of the QC Meeting from 21st Janaury 2025 	

Comments on effectiveness of the meeting

Positive level of assurance taken from items discussed today, with a high standard of papers provided, prompting a goof level of discussion and challenge. Comments from observing parties agreed noting the meeting was very efficient and would allow a good level of feedback to services.

Items recommended for consideration by other Committees

Following a Quality Committee action the 'Maintaining Focus and Oversight on Quality of Care and Experience in Pressurised Services' is provided as Appendix A to the BOD for information.

Progress with Actions

Number of actions considered at the meeting -3 Number of actions closed at the meeting - 3 Number of actions carried forward - 2 Any concerns with progress of actions - No If Yes, please describe -





Quality Committee Annual Report 2024

Report Covers Period January 2024- December 2024 – 9 Scheduled Meetings. The Committee agreed to return to a bi-monthly frequency from July 2024.

Introduction

The Quality Committee is established under Board delegation with approved Terms of Reference and is required to prepare an annual report on its work and performance in the preceding year for consideration by the Trust Board. This report summarises the Quality Committee's activity for the financial year of January 2024 to December 2024.

The Committee's function is to provide scrutiny, challenge, and seek assurance, monitoring all aspects of quality that support the delivery of the Trust's vision and strategic objectives. In particular, the Committee will review the adequacy of quality risk and control and any appropriate independent assurances as necessary.

Assurance is provided through written reports, both regular and bespoke, through challenge by members of the Committee and by members seeking to validate the information provided through wider knowledge of the organisation.

Additionally, the committee has oversight of amended clinical guidelines, documentation, patient pathways, and changes to services that impact directly on the quality and safety of care delivered to patients.

Terms of reference

In April 2024 the Terms of Reference for the Quality Committee were approved by the members.

In May 2024, they were provided for information only in the BOD Information Library

Meetings, membership and Attendance

The Committee meets bi-monthly. Meetings were held on the following dates and all meetings were held virtually and were quorate:

22nd January 2024 26th February 2024 25th March 2024 22nd April 2024 20th May 2024 24th June 2024 22nd July 2024 23rd September 2024 25th November 2024

Systemwide Position

The Committee is attended by Executive representation of the Integrated Care Board via the Chief Nurse. Representatives of the Integrated Care Board are invited and encouraged to contribute to the discussions held within the Committee.

The Nottinghamshire Integrated Care Board also hold systemwide Quality and People Committee meetings. Partner Non-Executive Directors have been invited as regular members. The Quality Committee chair has been included in the invitation to attend meetings when possible.



The membership of the Quality Committee is made up of three non-executive directors, one of whom is nominated as chair; the Executive Medical Director, Chief Nurse, and Chief Operating Officer. Two Governors observe the committee and report to the Council of Governors. Subject area experts are invited to attend the meetings as appropriate, to provide expertise and knowledge on the areas that they are responsible for.

The Quality Committee was chaired by Aly Rashid, a non-executive director until October 2024 when he retired from his role. Barbara Brady, non-executive director then recommenced as Chair from November 2024. She will continue into 2025 pending the recruitment process.

In line with the Terms of Reference, the Director of Nursing, Director of Midwifery, Deputy Medical Director, Director of Nursing Quality & Governance, the Specialist Advisor to the Board and a representative from the ICB will also be in attendance at the Committee.

Attendance at Quality Committee meetings by substantive members

Name	Aly Rashid (Chair)	Manjeet Gill	Dave Selwyn	Simon Roe **	Phil Bolton	Rachel Eddie	Andy Haynes	Barbara Brady (1)
22.01.24	0	1	1		1	1	1	
26.02.24	1	1	1		1	1	1	
25.03.24	1	1	1		1	1	1	
22.04.24	1	1	1		0	1	1	
20.05.24	0	1	1	1	1	0	1	
24.06.24	1	1	0	0	0	1	0	
22.07.24	1	0	1	1	1	1	1	
23.09.24	1	0	1	1	1	1	1	
25.11.24	1	0	0	1	1	1	1	1
Total /9	7	6	7	4	7	8	8	1

^{**} Non-Executive Director Barbara Brady recommenced as Chair in November 2024

** In May of 2024, Simon Roe stepped into the role of Acting Medical Director and began attending as a member of the Quality Committee. Dave Selwyn remained an attendee in the role of Acting Chief Executive Officer.

The Committee has oversight of several subgroups and Committees who have a responsibility to provide assurance to the Quality Committee. The reporting structure is below. The 4 key direct reports have a responsibility to provide assurance from their associated subgroups to the Quality Committee.





The work of the committee during 2024

The committee has carried out its role in accordance with its Terms of Reference. Further details of all of these areas of work can be found in the minutes and papers of the committee. A high-level presentation of areas of work on which the Committee has received assurance and during 2024 are as follows:

Principal Review Areas

The report is divided into sections which represent the key duties of the Quality Committee

- Clinical Effectiveness
- Patient Safety
- Patient Experience

The Committee has an approved work plan which is used to review the establishment and maintenance of an effective system of quality governance, risk management and internal control across organisations activities using the three-quality dimension above. The Committee have adjusted the Work Plan in 2024 to outline where key reports match more than one of the three quality dimensions.

The updates from the Patient Safety Committee and the Nursing Midwifery and Allied Health Professions Board meet the requirements of all three quality dimensions. In 2024 assurance was and will continue to be sought in the form of Quadrant Reporting for those committees.

Clinical Effectiveness

The Committee was updated at regular intervals on the CQC inspections, queries, the trust led peer review programme and was updated on how the Trust was meeting the action arising from these programmes of work. These updates were provided as part of the quarterly CQC Updates from the Director of Nursing Quality & Governance.

The Committee received an annual update from Cancer Services & End of Life Care, while receiving more regular updates, biannually around the medicine's optimisation strategy and quarterly around Challenged services and the Hospital Standardised Mortality Ratio.

In 2024 the Committee introduced regular updates pertaining to the Improvement Agenda and progress relating to the production of the Clinical Services Strategy, which will be provided bi-annually in 2025.



In 2024 it was agreed for a quarterly Deep Dive to take place into specific challenged services throughout 2025. These will be agreed prior to the agreed date and will commence in January 2025 with Cardiology.

It was agreed for the Integrated Performance Reports relating to Timely Care and Quality Care be presented to the Quality Committee ahead of presentation to the Board of Directors (BOD) for assurance and challenge. These are reported to the Quality Committee in January, March, July, and September.

Patient Safety

At each of the meetings held, reports were presented, and the Committee heard, discussed, and reviewed items on the Patient Safety Committee, Nursing Midwifery and AHP Committee and Maternity Assurance Committee agendas.

From July 2024 the Maternity Assurance Committee was renamed the Perinatal Assurance Committee and moved to bi-monthly frequency.

In October 2023 the trust implemented the Patient Safety Incident Response Framework (PSIRF) and subsequently the Patient Safety Incident Response Oversight Group was established. This group reports quarterly to the Quality Committee providing assurance. that an effective patient safety incident response system has been undertaken that integrates four key aims of PSIRF:

- Compassionate engagement and involvement of those affected by patient safety incidents.
- Application of a range of system-based approached to learning from patient safety incidents.
- Considered and proportionate responses to patient safety incidents
- Supportive oversight focused on strengthening response system functioning and improvement.

The Patient Experience Committee report bi-annually into the Quality Committee with updates also provided through the Patient Safety Committee.

The Committee received annual reports staggered throughout the year to provide assurance on the patient safety requirements of the Committee, these included

- Safeguarding
- o Infection Prevention and Control

Patient Experience

The Committee received reports at each meeting in relation to the Nursing, Midwifery and AHP Board; this included updates on the 15 steps programme.

The Committee continued to examine patient experience through annual staggered reports, these included Patient Experience Committee (bi-annual) and patient experience surveys, inpatient and outpatient surveys

Additional Assurance

In addition to the assigned work plan the Committee received updates and assurance as requested throughout the year. This included but was not limited to;

January

Industrial Action Update

Cancer Waiting Time Standards Update.

February

Process for Sending Patient Letters Update



Regulation 28 Update and the Limited Assurance Report relating to Governance Statutory Regulatory Committees.

March

Industrial Action Update.

April

Breast Surgery Update, Infection Prevention and Control Board Assurance Framework and Trust Strategic Priorities.

May

MBBRACE-UK
Martha's Rule
Winter Report and Outpatient Improvement Overview.

June

Prevention of Future Deaths Regulation 28 Update Timely Care Cancer Update.

July (Returned to a bi-monthly meeting)

Electronic Patient Record (EPR) Update
Limited Assurance Report relating to the Safeguarding Final Report.

September

Limited Assurance Report relating to Outpatients Appointments and Remote Consultations Infection prevention and Control Board Assurance Framework.

November

Improvement update into QSIR Training Martha's Rule Update Quality Dashboard.

Governance & Assurance:

The Committee is the assurance lead for the Board Assurance Framework Strategic Risks 1, 2 and 5. At each meeting in 2024 the committee viewed strategic risks one, two and five, mindful of its responsibilities to ensure that these risks were being adequately controlled through the course of the meetings. Where appropriate the Committee recommended and approved the alteration of risk scoring based on the evidence and agreement of those in attendance

The three principal risks the Committee primarily discusses are:

- PR1 Significant deteriorations in standards of safety and care
- PR2 Demand that overwhelms capacity.
- PR5- Inability to Initiate and implement evidence-based improvement and innovation.

The Committee also receives internal audit reports if they relate to clinical quality. During the reporting period the Committee received audit reports on

- Governance Statutory Regulatory Committees
- Safeguarding
- Outpatients Appointments and Remote Consultations

The Committee has continually challenged the assurance process when appropriate and has requested and received assurance reports from Trust management and various other





sources, both internally and externally throughout the year. This process has also included requesting managers to present and discuss when necessary to obtain relevant assurance including a deep dive review into cardiac arrest calls and falls prevention work.

Strategic Position

The current Quality Strategy is in place until 2025. A review is currently underway and is in the staff engagement and consultation phase.

The Committee provides strategic oversight of the quality aspects of the Trust Strategy and associated sub strategies to.

- provide outstanding care in the best place at the right time
- empower and support our people to be the best they can be
- ensure a sustainable use of resources and estate.
- continuously Learn and Improve
- work collaboratively with partners in the Community.

Review of the effectiveness and impact of the Quality Committee

The Committee has been active during the year in carrying out its duty in providing the Board with assurance that effective internal control arrangements are in place. The Committee summarises escalations to the board at the end of every meeting.

Committee effectiveness self-assessment review is conducted as part of the Committee process. These were completed throughout the year with no significant issues identified.

The Committee continue to review and update the associated work plan as the reporting sub-Committees governance matures. Changes and agreements are documented as part of the Committee documentation process.



People Committee Chair's Highlight Report to Board

Subject:	Chair's Report	Date:	25 th March, 2025					
Prepared By:	Steve Banks Non-Executive Director							
Approved By:	Steve Banks Non-Executive Director							
Presented By:	Steve Banks Non-Executive Director							
Purpose:								
For Assurance								

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway						
The impact on staff of the financial challenges for 25/26 and the potential knock on to patient care	 People Strategy for 2025 – 2029 agreed to go for Board approval in April Staff survey action planning New compact agreed with West Notts College, great example local partnership working (see reading room) 						
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)						
 There was much positive assurance provided including: Progress on sexual safety and reducing violence and aggression Working with Veterans and nomination for national award Proposed People Strategy and progress in Q3 24/25 Actions re gender pay equality Progress with FTSU actions 	BAF discussed; agreed to reduce assurance level of strategic threat of significant loss of workforce from significant to moderate						
Comments on effectiveness of the meeting							

No observer present, but papers were of good quality, as was the debate

Items recommended for consideration by other Committees

Finance Committee with regard to workforce numbers, Quality Committee with regard to Quality Impact Assessments of staffing changes, Partnership Committee may wish to review the partnership working with West Notts College as an exemplar

Progress with Actions

Number of actions considered at the meeting - 4 Number of actions closed at the meeting - 4 Number of actions carried forward - 1 Any concerns with progress of actions - No If Yes, please describe -

Note: this report does not require a cover sheet due to sufficient information provided.



People Committee - Cover Sheet

Subje	ect:	People Comm	nittee Annual Repo	Date:	28/01/2025								
Prepa	ared By:	Beth Hall – Bu	Beth Hall – Business Support Officer										
		Deborah Kear	sley - Deputy Dire	ector of People									
Appro	oved By:												
Prese	resented By: Deborah Kearsley – Deputy Director of People												
Purpose													
To provide assurance that the People Committee is performing Approval													
its res	sponsibiliti	es as set out wit	hin the Terms of F	Reference.	Assurance	Х							
					Update								
					Consider								
Strate	egic Obje	ctives											
Pr	ovide	Empower and	Improve health	Continuously	Sustainable	Work							
outs	tanding	support our	and wellbeing	learn and	use of	collaborative	ollaboratively						
care	e in the	people to be	within our	improve	resources	with partners							
	place at	the best they	communities		and estates	the commun	ne community						
the ri	ight time	can be											
		X											
Princ	ipal Risk												
PR1	Significa	nt deterioration i	n standards of sa	fety and care									
PR2		that overwhelm											
PR3		<u> </u>	force capacity and				X						
PR4			urces available to										
PR5	Inability	to initiate and im	plement evidence	-based Improve	ment and innova	ition							
PR6		•	th local health and	d care partners d	loes not fully deli	ver the							
		benefits											
PR7	Major di	sruptive incident											
PR8			able reductions in			ange							
Comr	mittees/g	roups where thi	is item has been	presented befo	re								

Acronyms

Executive Summary

Background

This report provides a summary of People Committee activities and assurance that the Committee has carried out its obligations in accordance with its Terms of Reference and Workplan for the 2024 calendar year.

Recommendation

Committee members are asked to take assurance from this report.



People Committee Annual Report

28 January 2025

Summary

This report provides a summary of People Committee activities and assurance that the Committee has carried out its obligations in accordance with its Terms of Reference and work programme for 2024.

The time period is aligned to the annual governance timetable to enable consideration by the Board of Directors.

This report provides an overview of activities undertaken throughout the Trust and a summary of the work undertaken within the People Committee activities from January to December 2024.

Background

The People Committee meets 6 times per year and reports to the Board of Directors. Its Terms of Reference establish the following purposes:

- Review the BAF risks associated with our people and provide assurance to the Board that those risks are being effectively mitigated or managed in a controlled way.
- Provide the Board with assurance concerning all aspects of the Trusts workforce strategy and annual implementation plan, both in relation to delivery and impact.
- Where necessary, seek assurance into any areas of work related to our people on behalf of the Board
- Assure the Board that the structures, systems and processes are in place and functioning to support the workforce in the provision and delivery of high-quality patient care.
- Contribute to, oversight of and assurance from an SFH perspective, the People plan and plans of the ICS/ICP.
- In fulfilling its obligations, the Committee will be mindful of the need to improve the diversity of our people so that it better reflects the populations which the Trust serves.
- The Committee shall review the Freedom to Speak Up agenda via quarterly assurance reports.



Workplan

People Committee has received regular reports throughout the year in accordance with its agreed Annual Workplan. Reports are received at each meeting from the Director of People, Medical Director and Chief Nurse in relation workforce risks and the Workforce Board Assurance Framework. In addition, assurance, highlight reports and hot topic items are provided on an adhoc basis. The Committee has also received reports on other specific risk-related matters, including:

- Safe Staffing Nursing, Midwifery and AHPs
- Safe Staffing Medical Workforce Staffing Report
- Guardian of Safe Working Report
- Challenged Services Report
- Control Process for Vacancies Updates
- COVID-19 and Flu Campaign
- Industrial Action Updates
- Employee Relations Assurance Report
- Freedom to Speak Up / Raising Concerns Update
- Gender Pay Gap Report
- Volunteer Report

Membership & Attendance

Meetings shall be held not less than four times a year and where appropriate should coincide with key dates in the quarterly reporting cycle. A development session shall also be held not less than annually.

Terms of Reference including membership for People Committee were updated and approved at the November 2023 meeting. The membership and attendance figures below are based on membership up to the end of the 2023 calendar year.

Attendance of core members (or a nominated deputy) at meetings during the 2023 calendar year:

•	Non-Executive Director (Chair)	6/6
•	Non-Executive Director (Vice Chair)	6/6
•	Non-Executive Director	5/6
•	Director of People	6/6
•	Medical Director (changed after May 2024)	1/2
•	Acting Medical Director (Changed after May 2024)	4/4
•	Chief Nurse	5/6

Attendance of officers in routine attendance:

•	Specialist Advisor to the Board	5/6
•	Deputy Director of People	5/6
•	Deputy Medical Director	0/2
•	Associate Director of People (Resourcing)	5/6
•	Associate Director of People (Transformation)	4/6
•	Associate Director of People (Operations)	5/6
•	Head of Communications	1/1

Home, Community, Hospital.



•	Community Involvement Manager	2/6
•	Associate Director of AHPs	4/6
•	Business Support Officer (People Team)	4/6

2 Staff governors are also invited to attend as observers.

Other Directors and Managers have attended meetings in accordance with the People Committee work programme and/or in response particular work being identified.

Positive Stories



Our Staff Story programme for 2024 highlighted some key positive feedback points as highlighted above. These videos were shared via Public Trust Board.

Other positive stories and key achievements which have been shared and identified via People Committee throughout 2024 include:

- Sherwood being voted 'Best Trust in the Midlands' for the 6th year running according to National Staff Survey 2023 results. Early indications of the 2023 results are currently embargoed but engagement is promising considering current organisational pressures.
- Engaged with our staff in various other forums from Quarterly Pulse and Health & Wellbeing Surveys, through our Staff Networks, site visits, Newark Team Brief, plus People Strategy events and workshops.
- Being successfully appointed as People Promise Exemplar organisation.

Home, Community, Hospital.



- The People Committee have supported 360 Assurance for Fit and Proper Person tests with significant assurance provided. Safe Staffing is currently being reviewed and is supported by People Committee.
- Successful and well attended events for World Menopause Day (Menopause Conference) and REACH OUT! events.
- Continued our programme of Step into the NHS (and Step into Sherwood) careers fairs throughout 2024 to support organisational recruitment needs.
- Supported the Mansfield CDC (Community Diagnostics Centre) site development projects.





In January 2024 Sherwood Forest Hospitals were successful in becoming a People Promise Exemplar Organisation and received funding from NHS England for a People Promise Manager (Band 8a) to deliver key objectives aligned to the Trust People Strategy. This forms part of NHS England's cohort two following the success of cohort one in 2023 where 23 NHS Trusts delivered positive outcomes over 7 regions in England. The People Promise Manager commenced employment with the Trust on 15th April 2024 for a period of 12 months to focus on the key areas highlighted below following a self-assessment early in 2024. This was further reinforced by the results of the National Staff Survey 2023.

The programme's key areas of focus aim to improve colleague experiences and retention at the Trust:

- Implementation of a 'Talk to TOM' (thinking of moving) process.
- Review and enhancement of the Trust's exit interview process.
- Review of the Trust's flexible working process.
- Development of a veteran's network and veterans champions.
- Delivery of the NHS Sexual Safety Charter (and it's 10 key principles)
- Implementation of the Trust's Violence Prevention and Reduction Improvement Plan 2024/2025.
- Development of information to support latest NHS Pension flexibility guidance.

The People Promise Manager has now been in post for 9 months with significant progress made under each workstream. Monthly updates continue to be submitted to the Regional Team and presented at the People Cabinet meeting. Updates have also been provided to People Committee.



















People Directorate

There are over 150 individuals that make up the People Directorate. The visual below shows our People Directorate Leads at the time of this report:

Outstanding Care, Compassionate People, Healthier Communities



Meet the team

#TeamSFH People Directorate Leads



Last updated: July 2024

Since their recruitment in June 2022 the Director of People, with support from their senior leadership team has supported development and implementation of a clear People Strategy for 2022-2025. Strategic vision and supporting governance around the People portfolio has been provided, with the People Directorate's mantra at the heart of everything they do; **empowering** and supporting our people to be the best they can be.

In 2024 the People Directorate have continued to embed their identity and work more efficiently across all services.

There have been minimal changes to the People Directorate senior leadership structure in 2024. The main changes are:

- Recruitment of our People Promise Manager who supports delivery of the People Promise Exemplar Programme.
- Recruitment of our People Development Operational Lead, who oversees the day-to-day running of People Development Admin, e-Learning, Education Centre, Apprentices & Events (all People Development services excluding our trainers)



People Strategy 2022-2025

The Trust introduced a 3-year People, Culture and Improvement Strategy for 2022-2025 which was implemented with effect from June 2022.

In June 2023 this was streamlined into the People Strategy 2022-2025 to align to current Executive leadership portfolios. The People Directorate complete an annual refresh of their People Strategy, which was last updated based on Year 3 priorities in June 2024. The latest version (Version 1.9) is live and can be found here on the Trust website.

Our People Strategy has been built in support of National and SFH priorities. It builds on the firm foundations that have been established at Sherwood over a number of years. We believe this has been a positive step forwards for Sherwood and provides a strong platform to keep improving experiences for our patients and colleagues. The People Strategy and agendas are vital to enabling the Trust to achieve its overall vision and the revised reporting lines and structures enable greater effectiveness and collaborative working. The agendas and workplans continue to be reported to the People Committee, with quarterly People Strategy progress reports.

An overview of our People Strategy 2024/25 is shown below:



To support the delivery of action plans within the People Strategy we established a new governance structure in February 2023. This has since been reviewed in Quarter 3 2024/25. Recent changes were made to work more efficiently across our services, reducing 3 Sub-Cabinets to 2. The following Sub-Cabinets are aligned to the People Strategy delivery pillars and report into People Cabinet, with relevant updates to People Committee via hot topic or assurance items:

- People Wellbeing and Belonging Sub-Cabinet
- People Resourcing. Development and Transformation Sub-Cabinet



People Strategy 2025 - 2029

In Summer 2024, the People Directorate completed engagement events to gather feedback from our people in relation to the People Strategy and priorities for the new People Strategy 2025 – 2029. The aim of the engagement has been to engage with a variety of colleagues in different roles around the organisation. Throughout engagement we proposed 2 key questions:

- Are our delivery pillars still relevant?
- What would you like to see the People Strategy 2025-2029 focus on as key priorities?

Key statistics following engagement:

71

People Strategy feedback forms completed

149

colleagues attended a People Strategy workshop

62%

Staff Survey response rate (2023)

69

Health & Wellbeing sessions completed YTD*

17

Walk arounds' completed YTD (led by Director of People)

9

People Strategy Stalls/Workshops held

85%

of colleagues told us our People Strategy delivery pillars are still relevant

450

Health & Wellbeing surveys completed YTD

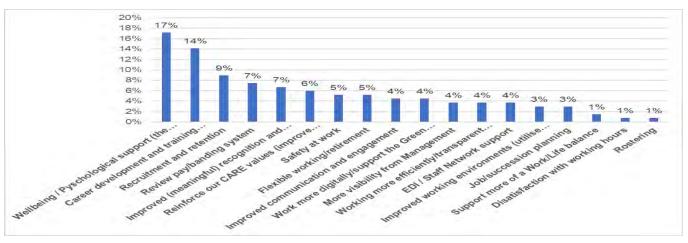
26

Staff Network sessions / action groups YTD

7

Newark Team Briefs held YTD (I1 every month, led by Director of People)

Feedback themes:



^{*}Data based on November 2024 Committee Workshop



Engagement timeline and status at 28 January 2025:

- ✓ Workshops and engagement stalls to gather feedback from colleagues –

 July to October 2024 [COMPLETED]
- ✓ Colleague feedback reviewed August to October 2024 [COMPLETED]
- ✓ Development of key priorities and measures November 2024 to January 2025 [COMPLETED]
- First draft to be ready –
 January 2025 [CURRENT STAGE ON TRACK]
- Final draft to be approved at People Committee / Trust Board –
 March / April 2025 [NEXT STAGE / ON TRACK]

Our People Strategy 2025-2029 will be shaped with all feedback received in mind. Our priorities will be finalised over the coming months, with a first draft being shared at People Committee in January 2025 and final sign-off in March 2025.

Board Assurance Framework Risks

The People Committee monitors the Board Assurance Framework (BAF) workforce and improvement risks.

The principal risks on the BAF reviewed by the People Committee are;

Workforce capacity and capability

- Inability to attract and retain staff, resulting in critical workforce gaps in some clinical and non-clinical services.
- A significant loss of workforce productivity arising from short-term reduction in staff availability or a reduction in morale and engagement.

All associated operational risks are on DATIX with appropriate action plans and any risks mitigation plans in place. At the time of this report, 19 operational risks are logged on the DATX Risk Register for the People Directorate.

A robust governance process is embedded within the People Directorate whereby the Deputy Director of People and the Business Support Officer meet with SLT leads on a Bi-Monthly basis to keep track of risks and progress mitigation plans.



Horizon Scanning

The People Committee identify and review any risks and work plans which are on the horizon. The main area identified as per our Departmental Risk Report to Risk Committee in November 2023 (which is still currently relevant) is: the impact of the workforce efficiency programme on our people.

People Cabinet agenda

At each meeting the Deputy Director of People has presented an assurance papers on the progress to achieving the actions regarding delivery of the People Strategy. These assurance items provide evidence that the operationalisation of the strategy is transacted via the People Cabinet and its associated sub-cabinets.

In addition, the committee been kept up-to-date regarding key local, regional and national initiatives and issues including the continuing maturity of the people agenda in the integrated care system and the workforce efficiency programme.

The workforce efficiency programme, which comprises of schemes including vacancy control, reduction of bank rates, medical agency reduction rates, and rostering efficiencies has been a regular assurance item at the committee. The Committee has been provided assurance in terms of the schemes and associated risks assessments which have taken place to ensure patients, and our people are safe. The Board Assurance Framework (BAF) has been updated to reflect the workforce efficiency programme and the potential impact on our people which is reviewed at each meeting.

Equality, Diversity & Inclusion

People Committee has received regular reports with updates on the achievements, progress and developments in relation to the Equality, Diversity and Inclusivity agenda at Sherwood Forest Hospitals NHS Foundation Trust.

Committee has received assurance that the Trust has met its statutory duties as outlined in the Equality Act 2010 and has been provided with the following reports prior to being published in line with statutory requirements;

- Equality, Diversity and Inclusion Annual Report
- Workforce Race Equality Standards (WRES)
- Workforce Disability Equality Standard (WDES)
- Gender Pay Gap Report

During 2024 we have continued to celebrate diversity and embed our People Strategy delivery pillar of Belonging in the NHS through key pieces of work and awareness raising events:

 We have progressed the Six High Impact Action Plan for 24/25 as outlined within the NHS EDI Improvement Plan which launched in June 2023 and are on track to deliver the actions for 2025/26.



- In May 2024 the Staff Networks were successfully relaunched with a new and improved structure. The new approach has enabled greater engagement from members, the staff networks action plan to be streamlined and consolidated into one overarching plan and the curation of safe spaces for colleagues to access peer to peer support.
- For the second year running, the Trust had a stand at Nottinghamshire PRIDE where we
 were able to engage with thousands of local citizens; colleagues showcased Sherwood as
 a place to work and receive care. We also celebrated with two local SFH Marches and KMH
 and Newark Hospital.
- New Neurodiversity Guidance and Carers Guidance has been created following feedback through the WAND Staff Network and Carers Staff Network.
- The NHS Health Passport was promoted during Disability History Month in November and December as outlined within the WDES Action Plan and lunch and learn sessions were provided to support colleagues and managers in the effective use of the passport.
- Our annual REACH OUT! event took place in September during National Inclusion Week and was very well received by those in attendance. The event was supported by various colleagues from across the Trust who joined on the day to discuss and promote their areas of work and the support available to colleagues; for the third year running, feedback from colleagues in attendance was very positive.
- The Equality Impact Assessment guidance and template for People policies has been reviewed and updated. E-learning and lunch and learn sessions are being developed to support policy writers in the effective completion of assessments.
- The 2024 EDI calendar was published which continues to support the EDI team and organisation to celebrate several EDI events throughout the year.
- We've extended the organisation's EDI training offer by creating a package of EDI training that has been added to the E-Academy, this includes, hearing loss awareness training, neurodiversity training, carers awareness training, and disability awareness training. This is in addition to continued face to face sessions; Allyship Training, bespoke EDI training for teams, and EDI training for the Leadership Programme (Fundamentals, Emerging, and Established)
- We have launched our Inclusive Recruitment Champions programme which is aimed at
 ensuring diversity on recruitment panels for senior roles and to support achievement of our
 Model Employer Goals for BAME representation in senior roles in the organisation with a
 number of our network colleagues trained in Recruitment and Selection. We continued to
 offer this to increase the number of trained champions in the Trust.
- A new Faith and Belief Network Staff Network has been created which will be launched in 2025.
- An Internationally Educated Nurses Action Plan was created in collaboration with the EDI
 team and Nursing colleagues following feedback received by the CEO. The action plan
 contained 10 actions to improve the experience of Internationally Educated Nurses, each of
 these actions has been successfully delivered.

This year we saw EDI celebrated at our annual Excellence Awards for the first time where a new award 'Outstanding Contribution to EDI' was included.



Looking forward to 2024/25, we will continue to focus on delivering the actions arising from our mandatory reporting, Six High Impact Action Plan and Staff Survey. We will also continue to grow and develop our Staff Networks with a particular focus on our Safe Spaces ensuring these are fully accessible for colleagues who need them.

We have committed to reviewing our Anti-Racism strategy and we will continue to develop our training offer to support everyone in creating and sustaining diverse and inclusive teams.

Freedom to Speak Up

People Committee has received assurance throughout 2024 in relation to the Freedom to Speak Up agenda.

Effective speaking up arrangements protect patients and improve the experience of NHS Workers. Senior leaders have a responsibility for creating a safe culture and an environment where workers can highlight problems and make suggestions for improvement.

FTSU data continues to demonstrate consistent engagement from workers with the FTSU route throughout 2024. The majority of concerns are raised openly, allowing a route for escalation and therefore more opportunity to get a positive outcome and greater support to the individual.

The most prevalent theme from the reports presented, remain in the Worker Safety & Wellbeing category as defined by the National Guardians Office reporting categories. The themes within this category include workers poor experience in informal and formal processes at leadership level and the impact of these processes on the individual. Unresolved behaviours and poor behaviours affecting colleagues is also a main theme in this category. Fairness and equity in processes at leadership level is also featured as a theme. Operationally the toil of working in continuous pressured systems and the impact of this resulting in more speaking up around moral distress and injury.

Actions from these concerns include the continued collaboration with OD, EDI and Wellbeing teams to share information where focus can be directed and offers of support to teams in need of support. As the majority of FTSU concerns are People centred and involve people in processes and concerns involving the Care Values, a FTSU Cabinet is being established to be able to channel these types of concerns directly to the senior People Team and senior Divisional Leads to enable guidance, support and action for concerns in this genre.

The FTSU Guardian delivers sessions and content on all the Leadership Development Training & Education courses – this allows real time feedback to be given to leaders and awareness of their role as a leader in receiving concerns and what best practice looks like.

Presence is also maintained at Trust Induction for all new starters and new for 2024 is presence at all nursing and midwifery student inductions, empowering the message of speaking up to students when on placement at SFH.

Sherwood Forest Hospitals NHS Foundation Trust

Safe Staffing Nursing and Medical

Nursing

The Chief Nurse has presented Bi-Monthly staffing reports to provide an overview for Nursing, Midwifery and Allied Health Professional staffing and compliance within the Trust with the National Institute for Clinical Excellence (NICE) Safe Staffing, National Quality Board (NQB) Standards and the NHS Improvement Workforce Safeguards guidance.

The reports presented provided assurance of the staffing availability over the previous six months and process with assessing acuity and dependency for patients on ward areas.

The information and data presented has supported the review of the Nursing and Midwifery establishment reviews for 2024/2025. In 2025/2026 the Chief Nurse will present the Nursing and Midwifery establishment review to the committee and will continue to present reports to provide an overview and assurance regarding the staffing and safety compliance of the Nursing, Midwifery and Allied Health Professional workforce.

Medical

The Medical Workforce Report presented to the Committee twice yearly has highlighted the developments during the year and the key challenges. The investment in both additional non training and training posts has continued in August there was an increase of Foundation Year 1 posts where an additional 15 posts were allocated to the Trust together with a further 8 training posts.

Industrial action continued throughout the first half of the year involving both resident doctors and consultants. A pay deal agreed towards the end of the year for all grades of Medical Staff has now been implemented. This pay deal has resulted in the introduction of a pay progression process for Consultants. The Industrial Action has had a considerable impact not only on patients and staff but also on the long-term effects for our resident doctors in relation to their training.

This year there has also been a considerable increase in the numbers of doctors who are working less than full time (LTFT), the majority of which are either working 60%,70% or 80% of a full-time post. This trend is likely to continue, and we do need to consider the implications of most of our resident doctors working LTFT in the future.

In August the Trust also recruited to the role of Chief Registrar, one of the Chief Registrars first projects in conjunction with the Medical Education Team was to re-organise the structure of the Resident Doctors forums and in doing so the revised structure has incorporated a mechanism to enable the doctors to meet with members of the Executive Team on a quarterly basis to raise any issues or concerns.

Guardian of Safe Working quarterly reports presented to the Committee in 2024 provided a regular update on resident doctor exception reporting, and action relating from the exception reports. The Guardian of Safe Working has walked around the wards/departments on a monthly basis with the



aim of meeting as may resident doctors as possible and encouraging them to complete exception reports where appropriate.

During 2024 two of the areas that were considered as fragile specialties due to the number of vacancies have been successful in recruiting to posts, these include Gastroenterology and Geriatrics. Some good progress has also been made in Haematology, however, Task and Finish Groups continue to support challenged services with recruitment to vacancies in the short term and their workforce plan in the medium term. Task and Finish groups continue to take place in Cardiology, Anaesthetics and Stroke medicine.

Individual meetings have been held was held with the SAS doctors and fixed term Consultants. A commitment was made to meet individually with these doctors, the aim of which was to understand career aims and objectives and ensure that support is provided to achieve these where possible with the overall aim of growing our senior medical workforce of the future. The Trust has also committed to supporting the SAS 6 principles and has produced an analysis of progress against each principle with an action plan detailing where further work is required together with timescales.

The Medical Workforce report and the annual NHS England (NHSE) quality assurance report for appraisal and revalidation have also provided assurance of the Appraisal and Revalidation process. Reports from the Medical Director have provided assurance that action being undertaken in relation to the Medical Workforce ensures the provision of safe and effective care to patients.

Revised bank rates have been developed for Specialty Doctors and resident doctors and these were implemented in April 2024. Work is now ongoing to review the bank rates for Consultants and Specialists.

An annual leave audit for Consultants, Specialists and Specialty Doctors has taken place, this work has reviewed annual leave entitlements and booking patterns to ensure that these are correct and in line with the doctors working pattern. This has been commissioned due to the number of changes that have taken place in working patterns since COVID with a considerable number of clinicians working either compressed weeks or LTFT. This work is now coming to a conclusion.

Integrated Performance Report

The Integrated Performance Report (previously known as the Single Oversight Framework) is reported to People Committee and Trust Board on a quarterly basis, it was shared with People Committee throughout 2024. The latest Integrated Performance Report as of the end of Quarter 3 2024/2025 is below along with a summary of action plans for indicators in focus.



At a Glance	Indicator	Standard	Ap	or-24	May-24	Jun-24	2024/25 Qtr 1	Jul-2	4 <i>A</i>	Aug-24	Sep-24	2024/25 Qtr 2	Oct-24	Nov-24	Dec-24	2024/25 Qtr 3
Belonging in the NHS	Engagement Score	≥6.9%		-	-	-	6.8					6.8				
	Vacancy rate	≤8.5%	✓	8.2% 🗹	8.0% 🗹	8.1%	8.1%	√ 8.	.4% 🗸	7.7% 🤊	7.4%	√ 7.9%	√ 8.49	8.3%	√ 8.1%	√ 8.3%
Growing the Future	Turnover in month	≤0.9%	✓	0.54% 🗹	0.25% 🎺	0.61%	0.47%	4 0.4	16% 🎺	0.64%	0.46%	0.52%	4 0.40%	0.44%	0.67%	√ 0.51%
Growing the ruture	Appraisals	≥90%	×	88.5% 🧹	90.1% 💢	88.8%	88.4%	4 90.	.3% 💢	90.0%	89.7%	30.0%	38.89	86.9%	× 88.8%	X 88.2%
	Mandatory & Statutory Training	≥90%	\checkmark	91.0% 🗹	91.0% 🎺	91.0%			.4% 🎺	91.3%						
	Sickness Absence	≤4.2%	×	4.3% 💥	4.4% 💥	4.7%	4.4%	X 4.	.9% 💢	4.2%	4.6%	X 4.6%	3.69	5.7%	X 6.1%	3.8%
Looking after our	Total Workforce Loss	≤7.0%	✓	6.4% 🗹	6.4% 🗹	6.8%	6.5%	√ 6.	.9% 🗸	6.3%	6.7%	√ 6.6%	X 7.69	7.8%	X 8.1%	7.8%
People	Flu vaccinations uptake - front line staff												35.39	43.6%	47.1%	
	Employee Relations Management	<17	×	20 💥	23 🎺	15	X 19		20 💢	20	21	X 20	X 1	20	× 18	× 19
	Bank Usage (%)	9.0%	4	8.2% 💥	10.3%	9.3%	9.3%	X 9.	.8% 💢	10.3%	8.1%	9.4%	√ 7.39	7.8%	9.1%	8.1%
New Ways of Working	Agency Usage (%)	<3.2%	×	4.6% 💥	4.5%	4.7%	4.6%	X 5.	.1% 💢	4.2%	3.4%	× 4.2%	3 .69	3.7%	√ 3.2%	3.5%
ivew ways or working	Agency (Off Framework)	0.0%	4	0.1% 🎺	· •	,	0.0%	✓	4	4	1	4	✓	✓	✓	4
	Agency (Over Price Cap)	≤40.0%	×	55.1% 💢	55.6% 💢	59.7%	\$ 56.8%	X 60.	.3% 💢	53.6%	55.3%	X 56.4%	3 45.19	43.1%	X 47.9%	¥ 45.4%

Appraisals

- o Service lines with low appraisal rates are supported to develop trajectories for improvement.
- Service lines are sighted on non-compliance rates and assurance is sought via monthly service line performance meetings. This is addition to monthly People and Performance review meetings within each department.
- o Training and coaching managers on how to enter appraisals onto ESR is in place along with "A how to" video guide to support our written user guidance.

Sickness Absence

- o Service lines are supported with high sickness absence rates and sickness cases.
- o Reported and discussed via Divisional Performance Reviews (DPRs).

Employee Relations Management

- All cases are managed using Just Culture Principals and take a person-centred approach with additional training taking place.
- o Partnership working continues with Staff Side representatives, Clinical colleagues and People Directorate colleagues in management of cases.

Agency Usage



- During 2024/25 we have continued the significant work to reduce reliance on agency usage and support the financial recovery challenge.
- We continue to advertise and fill medical posts, that has gradually reduced our agency level.
- We organise medical speciality groups where there is a focus on agency spend and vacancies, with a view to support our service lines in filling these roles substantively, if not moving staff, where possible, on to direct engagement contracts.

Conclusion

The Committee has a challenging and substantial work plan and agenda seeking assurance regarding the development, delivery, and impact of the Trust's People Strategy for 2022-2025 and supporting action plans. This includes activity undertaken to promote and embed effective organisation culture, equality, diversity and inclusion.

Although 2024 has been a demanding and tough due to Industrial Action and financial pressures, the committee has gained assurance in relation to the work undertaken in relation to People agenda which is underpinned by the Directorate's commitment to **empowering and supporting our people to be the best they can be.**