

Register of Interests for Board of Trustees and Officers of the Board

Date: 28/02/2024

Name / Position	Nature of Declared Interest	Outcome / Action Required
Elaine Day	<p>Lay Reviewer (and Chair of the Quality Assurance Group) for the Quality Review Service: reviews nationally agreed standards for NHS and Social Care establishments</p> <p>VCSE appointed Governor to University Hospitals Derby & Burton (UHDB)</p>	<p>No action required</p> <p>No action required</p>
Emily Hou	None to declare	No action required
Garry Jones, Company Secretary (non-trustee)	<p>Support Staffordshire Chief Executive</p> <p>Chair, Transforming the Trent Valley Partnership</p> <p>VCSE appointed Governor to Midlands Partnership University NHS Foundation Trust (MPFT)</p> <p>Trustee, Directory of Social Change</p> <p>Trustee, Action with Communities in Rural England (ACRE)</p>	<p>Not to be involved in any HR or Financial discussions or decisions specifically or primarily affecting the Chief Executive post</p> <p>No action required</p> <p>No action required</p> <p>No action required</p> <p>Consider potential conflict in terms of ACRE/Defra contracts</p>
Ian North	<p>Chief Executive Officer, East staffs Family support (SuS member organisation)</p> <p>Parish Councillor, Horninglow and Eaton Parish, Burton-upon-Trent</p> <p>Elected VCSE Representative, Team Staffordshire Core Group Chair of the VCSE Alliance CYPF Forum and ICS Rep for CYPF</p>	No action required
Janet Wilson, Chair	None to declare	No action required
Jon Everett	None to declare	No action required
Martin Peake	Employee, Cannock Chase District Council	No action required

Nikki Archer (Taylor)	None to declare	No action required
Rowan Crozier	None to declare	No action required
Sanjida Rahim	None to declare	No action required
Simmy Akhtar	Married to Support Staffordshire Employee Non-executive Director Midlands Partnership NHS Foundation Trust (MPFT)	Not to be included in HR matters where there is a direct or indirect pecuniary interest Not to be a member of the Healthwatch Committee Not to be involved in any discussions related to MPFT contracts or funding.

Register of Persons of Significant Control (PSCs)

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Date: 28/02/2024



Garry Jones

Company Secretary