Ashford and St. Peter's Hospitals NHS
NHS Trust

TRUST BOARD
24th June 2010

TITLE	**Register of Interests**
EXECUTIVE SUMMARY	**Interests** In March 2010 a formal Register of Interests Policy was agreed and implemented. As a result the Register has been reviewed and updated , and will now routinely be refreshed across the year A copy of the Register of Interests in respect of Trust Board members was presented to the May Board. This has now been updated and is attached.
BOARD ASSURANCE (Risk) / IMPLICATIONS	The Policy and Register are developed In accordance with the 2006 Act, the draft Constitution and the Codes of Conduct and Accountability which require Board Directors to declare interests which are relevant and material to the NHS board of which they are a Director.
STAKEHOLDER / PATIENT IMPACT AND VIEWS	None
EQUALITY AND DIVERSITY ISSUES	None
LEGAL ISSUES	None
The Trust Board is asked to:	Note the Register of Interests
Submitted by:	Jane Gear Trust Board Secretary
Date:	15th June 2010
Decision:	For Noting

Register - Board 2010

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
Nadeem Aziz	NED	None Recorded						
Mike Baxter	Medical Director	None recorded						
Caroline Becher	Chief Nurse	Dimase UK Ltd	Company Director	One of my husband's companies		X	1981	
		3 St James Road, TW	Director	Joint Owner		X	2006	
		14 Marnock Place	Director	Owner		X	2007	
Phillip Beesley	NED	Royal Holloway University of London	Dean of Science			X	2005	
Paul Bentley **(left ASPH June 2010)**	Director of Strategy	Turner Venture Ltd		Wife is the owner and Director of both and the company has a number of NHS Clients.	X			
		Nashana Enterprise Ltd			X			
Raj Bhamber	Director of Workforce and OD	Kingston University	Fellow of the Chartered Institute of Personnel and Development; the Law and Business Faculties			X	09/2009	
		Government's Equalities Office	Ambassador of the Public Appointments Network			X	10/2009	
Norman Critchlow **(Left ASPH 31 May 2010)**	NED	Costain Group Plc	Consultant			X	06/04	
		Princeton Link Ltd	Director			X	06/04	
		West Northampton Dev Corporation	Interim Financial Director		None		10/08	10/09
		Construction Youth Trust	Treasurer		None		06/03	
Sue Ells	NED	BT Plc	Director of Local Government	F/T Employee	X	X	April 2004	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
			Consulting					
John Headley	Director of Finance and Information	None recorded						
Valerie Howell	Deputy Chief Executive	None recorded						
John Kelly	NED Designate	Bridge Consulting International LLP	Senior partner	Owner and partner	X		June 2003	
		Care Quality Commission	_____	Professor Deidre Kelly (sister) is a Board member of CQC		X	2008	
Andrew Liles	Chief Executive	None recorded						
Aileen McLeish	Chairman	Mount School York	Governor			X	01/11/09	
		Allen & Overy		Husband is a Partner - could be providing services to DoH and NHS	X		1982	
Terry Price	NED	Community Building Services Ltd	Non Executive Director	Self		X	12/2006	
		Independent Adjudicator for Higher Education Ltd	Non Executive Director	Self		X	01/2008	
		Terry Price Associates	Director	Self	X		03/2006	
		St Mungo's Housing Ass	Treasurer	Self		X	09/1988	
Peter Taylor	NED	Runnymede Borough Council	Councillor	Planning and other interfaces		X	June 09	
In attendance								
Giselle Rothwell	Head of Communications	None recorded						
Jane Gear	Head of Corporate Affairs	None recorded						