

TRUST BOARD
26 April 2018

AGENDA ITEM NUMBER	17.1	
TITLE OF PAPER	Register of Interests	
Confidential	NO	
Suitable for public access	YES	
PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN VIEWED		
<u>STRATEGIC OBJECTIVE(S):</u>		
Best outcomes		
Excellent experience		
Skilled & motivated teams		
Top productivity		
EXECUTIVE SUMMARY		
	<p>It was agreed to hold a Formal Register of Interests in March 2010.</p> <p>The aim is to identify those activities and interests which Trust Board members consider they should volunteer into the public domain because those interests might be interpreted as carrying a risk of bias in the conduct of the person's Trust duties.</p>	
RECOMMENDATION:		
SPECIFIC ISSUES CHECKLIST:		
Quality and safety		
Patient impact		
Employee		
Other stakeholder		
Equality & diversity		

Finance	
Legal	
Link to Board Assurance Framework Principle Risk	
SUBMITTED BY	Liz Davies, Acting Company Secretary
DATE	17 April 2018
BOARD ACTION	Receive

Trust Board Register of Interests: April 2018

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left
Valerie Bartlett	Deputy Chief Executive	None recorded					
Mike Baxter	Non Executive Director	Sanofi	Medical Therapy Expert	Self	G	I	2012 – contractor 2016- Employee
		Endotech	Owner and Director	Self	G		1992
Andy Field	Chairman	Executive Bandwidth	Director	Self	G		Jul 2012
		Think Associates trading as Think Learning	NED Chairman	Self	G		Nov 2017
		Customer Attuned	NED	Self	G		Nov 2017
David Fluck	Medical Director	Nuffield Hospital, Woking St Anthony's, Cheam Runnymede Hospital, Chertsey UME Diagnostics, Weybridge	Practicing privileges – no management positions held.	Self	G		Pre 2013
Neil Hayward	Non-Executive Director	Alteratio Consulting	Owner and Director	Self	G		Apr 2018
Chris Ketley	Non-Executive Director	Beechgate Consulting Limited	Owner and Director	Self	G		2008
Keith Malcouronne	Non-Executive Director	Heathrow Corporate Consulting Ltd	Director and shareholder	Self	G	I	2006
		Specialist Washing Company Ltd	Director and shareholder	Self	G	I	2007
		TickX Limited	Chairman and shareholder	Self	G	I	2015
		Acuity Professional Group Ltd	Director and shareholder	Self	G	I	2008
		BC Technologies LLP	Partner	Self	G	I	2000

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
		Protein Logic Limited	Shareholder	Self	G		2007	
		Lein Applied Diagnostics Ltd	Shareholder	Self	G		2007	
		Guildford Diocesan Board of Finance	Director	Self		I	2004	
Simon Marshall	Director of Finance and Information	East Kent Beautiful Information Surrey Heartlands Digital programme board	Investor Director Chair	ASPH ASPH		I I	Nov 2016 2018	
Hilary McCallion	Non-Executive Director	London South Bank University Dementia UK BHACT – Museum of the Mind Hilary McCallion Consultancy Ltd	Governor, board of governors Trustee Trustee Owner and Managing Director	Self Self Self Self			2013 2013 2012 2013	Jun 2017
Louise McKenzie	Director of Workforce Transformation	None recorded						
Suzanne Rankin	Chief Executive	None recorded						
Tom Smerdon	Director of Ops unplanned care	None recorded						
James Thomas	Director of Ops planned care	Non recorded						
Sue Tranka	Chief Nurse	None recorded						
Meyrick Vevers	Non-Executive Director	Ernst & Young	Partner	Spouse			2005	
Marcine Waterman	Non-Executive Director	CIPFA	Central Government Faculty Board Member	Self		I	July 2016	
In attendance								
Giselle Rothwell	Head of Communications	Governor, Gordon's School		Self		I	2008	11/2015
Liz Davies	Company Secretary	None recorded						