Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

**TRUST BOARD**
**27th October 2011**

| | |
|---|---|
| **TITLE** | **Register of Interests** |
| **EXECUTIVE SUMMARY** | In March 2010 a formal Register of Interests Policy was agreed and implemented.<br><br>The Register is now regularly reviewed and updated. It was presented to the April 2011 Board meeting.<br><br>Changes have been made during the course of the year and a copy of the current Register of Interests in respect of Trust Board members is attached. |
| **BOARD ASSURANCE (Risk) / IMPLICATIONS** | The Policy and Register are developed In accordance with the 2006 Act, and conforms with the 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<br>Head of Corporate Affairs |
| **Date:** | 15th October 2011 |
| **Decision:** | For Noting |

# Register - Board 2011(updated Oct 2011)

| Name | Title | Name of Organisation | Position | How Connected | Gain or Influence | | Date Joined | Date Left |
|---|---|---|---|---|---|---|---|---|
| **Mike Baxter** | Medical Director | None recorded | | | | | | |
| **Valerie Bartlett** | Deputy Chief Executive | None recorded | | | | | | |
| **Phillip Beesley** | NED | Royal Holloway University of London | Vice Principal Research and Enterprise | Self | | X | Jan 2011 | (Aug 2011) |
| | | Royal Holloway University of London | Professor of Neuroscience | Self | | X | 2006 | |
| **Raj Bhamber** | Director of Workforce and OD | Kingston University | Fellow of the Chartered Institute of Personnel and Development; the Law and Business Faculties | Self | | X | 09/2009 | |
| | | Government's Equalities Office | Ambassador of the Public Appointments Network | Self | | X | 10/2009 | |
| | | Bhamber Consultancy Ltd. | Joint Owner | Husband's Business | X | | 2010 | |
| | | Bhamber Estates Ltd | Shareholder | Husband's Business | X | | 09/10 | |
| **Sue Ells** | NED | BT Plc | Programme Director | Self Employee | X | X | April 2004 | |
| **Jim Gollan** | NED | LIFFE Administration and Management | Director (Non Executive) | Self | | X | 14/06/11 | |

| Name | Title | Name of Organisation | Position | How Connected | Gain or Influence | | Date Joined | Date Left |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |
| | | Kent Reliance Provident Society | Director (Non Executive) | Self | | X | 01/10/11 | |
| | | Open University | Member, Finance Committee | Self | | X | 01/08/11 | |
| **Clive Goodwin** | Non Executive Director | None recorded | | | | | | |
| **John Headley** | Director of Finance and Information | None recorded | | | | | | |
| **Andrew Liles** | Chief Executive | None recorded | | | | | | |
| **Aileen McLeish** | Chairman | Mount School York | Governor | Self | | X | 01/11/09 | |
| | | NHS Employers reference group on Pensions and Total Reward | member | Self | | X | 06/10 | |
| **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 | 25/09/10 |
| | | Thameswey Ltd<br>wholly owned company of Woking Borough Council utilised to further their energy/sustainability objectives | Independent NED | Self | | X | 02/2010 | |
| | | Woking Borough Homes | Independent NED | Self | | | | |

| Name | Title | Name of Organisation | Position | How Connected | Gain or Influence | | Date Joined | Date Left |
|---|---|---|---|---|---|---|---|---|
| | | Ltd (Group subsidiary) | | | | X | 02/2010 | |
| | | East Thames Housing Group | Board member | Self | | X | 08/2011 | |
| | | Elmbridge Borough Council | Vice Chairman (Independent Member) Audit and Standards Committee | Self | | x | 05/2011 | |
| **Peter Taylor** | NED | Runnymede Borough Council | Councillor | Planning and other interfaces | | X | June 09 | |
| | | Runnymede Borough Council | Trustee Achieve Lifestyle | Charity sponsored by Council to run its leisure centres | | X | April 2011 | |
| **Suzanne Rankin** | Chief Nurse | None recorded | | | | | | |
| **In attendance** | | | | | | | | |
| **Giselle Rothwell** | Head of Communications | None recorded | | | | | | |
| **Jane Gear** | Head of Corporate Affairs | None recorded | | | | | | |