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

**TRUST BOARD**
**28th April 2010**

| | |
|---|---|
| **TITLE** | **Register of Interests** |
| **EXECUTIVE SUMMARY** | **Interests**<br>In March 2010 a formal Register of Interests Policy was agreed and implemented.<br><br>The Register is now regularly reviewed and updated .<br><br>A copy of the Register of Interests in respect of Trust Board members is attached.<br><br>The Register for TEC members and the rest of the hospital will be presented to a future TEC meeting in accordance with the Trust policy. |
| **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, Head of Corporate Affairs |
| **Date:** | 15th April 2011 |
| **Decision:** | For Noting |

# Register - Board 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 | Dean of Science | | | X | 2005 | (Aug 2011) |
| | | Royal Holloway University of London | Professor of Neuroscience | | | 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 | | | X | 09/2009 | |
| | | Government's Equalities Office | Ambassador of the Public Appointments Network | | | 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 | None recorded | | | | | | |
| **Clive Goodwin** | Non Executive Director | None recorded | | | | | | |
| **John Headley** | Director of Finance and | None recorded | | | | | | |

| Name | Title | Name of Organisation | Position | How Connected | Gain or Influence | | Date Joined | Date Left |
|---|---|---|---|---|---|---|---|---|
| | Information | | | | | | | |
| **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 | | 1981 | |
| | | RCN | Full Time Member | Member | X | | 1974 | |
| **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 | | | | |
| **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 | | | | | | |