

TRUST BOARD
30th October 2014

TITLE	Register of Interests
EXECUTIVE SUMMARY	<p>In March 2010 a formal Register of Interests Policy was agreed and implemented.</p> <p>The Register is now regularly reviewed and updated.</p> <p>A copy of the Register of Interests in respect of Trust Board members is attached.</p>
BOARD ASSURANCE (Risk) / IMPLICATIONS	The Policy and Register were 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
LINK TO STRATEGIC OBJECTIVE/BAF	Not applicable
EQUALITY AND DIVERSITY ISSUES	None
LEGAL ISSUES	None
The Trust Board is asked to:	Receive and note the Register of Interests.
Submitted by:	George Roe, Head of Corporate Affairs
Date:	24 th October 2014
Decision:	For Receiving

Trust Board - Register of Interests: October 2014

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left
Nadeem Aziz	Non Executive Director	Expert Advisors Limited	Director	Self	I	2006	
		ActionCoach	Partner	Self	I	2013	
Valerie Bartlett	Deputy Chief Executive	None recorded					
Phillip Beesley	Non Executive Director	Royal Holloway University of London	Professor of Neuroscience	Self	I	2006	
Heather Caudle	Chief Nurse	None recorded					
Sue Ells	Non Executive Director	Hanover Jackson	Director	Own Business	I	04/2013	
		Hanover Jackson	Director	Planning and facilitation of joint clinical workshop for Ashford & St Peter's Hospitals NHS Foundation Trust and Royal Surrey County Hospital NHS Foundation Trust incorporating three days paid time in role as Director of Hanover Jackson.	G	07/2013	
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	

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Jim Gollan (<i>stepped down from Board in July 2014</i>)	NED	LIFFE Administration and Management	Director (Non Executive)	Self		I	06/2011	11/2013
		Kent Reliance Provident Society	Director (Non Executive)	Self		I	10/2011	09/2013
		Euronext Markets UK Limited	Director (Non Executive) and Chairman	Self		I	05/2014	
		Open University	Member, Finance Committee	Self		I	08/2011	
		Brain Research	Trustee	Self		I	12/2011	
		Brain Research	Treasurer	Self		I	12/2011	05/2014
		FXCM Securities Ltd FXCM Ltd	Director (Non Executive)	Self		I	08/2012	
		Merrill Lynch International	Director (Non Executive)	Self		I	05/2013	
		Bank of America Merrill Lynch International Ltd	Director (Non Executive)	Self		I	02/2014	
Clive Goodwin	Non Executive Director	Vodafone Group Plc.	Global Head of Commercial Voice	Self	G		08/2013	
Andrew Liles (<i>left the trust in August 2014</i>)	Chief Executive	Surrey and Sussex Local Comprehensive Research Network	Chair	Self. Issues research and development funding to NHS Trusts in Surrey and Sussex		I	06/2012	
		Consilium Partners Ltd	Partner	Self	G	I	09/2014	
Simon Marshall	Director of Finance and Information	None recorded						
Louise McKenzie	Director of Workforce	None recorded						

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	Transformation						
Aileen McLeish	Chairman	Mount School York	Governor Deputy Clerk	Self	I	11/2009 03/2014	
		FTN Quality Working Group	Member	Self	I	01/2012	
		NHS Employers Working Longer Review Group	Member	Self	I	12/2012	6/2013
		North West Surrey branch of NHS Retirement Fellowship	President	Self	I	06/2014	
		Woking Museum & Arts and Crafts Centre (The Lightbox)	Chairman (Non Executive)	Self	I	05/2013	
Terry Price	Non Executive Director	Community Building Services Ltd	Non Executive Director	Self	I	12/2006	
		Independent Adjudicator for Higher Education Ltd	Non Executive Director	Self	I	01/2008	06/2014
		Thameswey Ltd wholly owned company of Woking Borough Council	Independent NED	Self	I	02/2010	
		Thameswey Housing Ltd (Group subsidiary)	Independent NED	Self	I	02/2010	
		Thameswey Development Ltd (Group Subsidiary)	Independent NED	Self	I	09/2011	
		East Thames Housing Group (and four subsidiary Boards)	Board member	Self	I	08/2011	03/2014
		Elmbridge Borough Council	Independent Member Audit and Standards Committee	Self	I	05/2011	
Carolyn Simons	Non Executive Director	The Pennies Foundation	Head of Business Development	Self	I	2009	

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		Hadassah UK	Chair	Self	I	2011	
		CS Retail Consulting Limited	Proprietor	Self	I	2012	
Suzanne Rankin	Chief Executive	None recorded					
Peter Taylor	Non-Executive Director	Runnymede Borough Council	Councillor	Planning and other interfaces. Chair of Housing.	I	06/2009	
		Runnymede Borough Council	Trustee Achieve Lifestyle	Charity sponsored by Council to run its leisure centres	I	04/2011	
			Trustee Mary Drew Almshouses	Charity in Englefield Green, on which the Council is represented.	I	06/2010	
In attendance							
Michael Imrie	Chief of Patient Safety	None recorded					
Robert Peet	Director of Strategic Development	Shooting Star Chase Hospice	Trustee	Self	I	2013	
Giselle Rothwell	Head of Communications	None recorded					
George Roe	Head of Corporate Affairs	None recorded					