

TRUST BOARD
31 October 2019

AGENDA ITEM	17.2	
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>		
Quality Of Care		
People		
Modern Healthcare		
Digital		
Collaborate		
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:	Receive	
SUBMITTED BY	Liz Davies, Acting Company Secretary	
DATE	17 October 2019	
BOARD ACTION	Receive	



Trust Board Register of Interests: October 2019

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
Valerie Bartlett	Deputy Chief Executive	None recorded						No longer on the Board
Mike Baxter	Non Executive Director	Sanofi	Medical Therapy Expert	Self	G	I	2012 – contractor 2016- Employee	
		Endotech Runnymede Hospital, Chertsey	Owner and Director Private Practice clinician outpatient activity– no management position held	Self Self	G G		1992 1992	
Andy Field	Chairman	Executive Bandwidth	Director	Self	G		Jul 2012	April 2019
		Think Associates trading as Think Learning	NED Chairman	Self	G		Nov 2017	
		Customer Attuned	NED	Self	G		April 2018	
		NHS NW Surrey Retirement Fellowship	Honorary President	Self	I		Sept 2017	
		Central Surrey Health	Chairman	Self	G	I	1 Oct 2019	
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	
		Medical Advisory Committee, Runnymede Hospital	Management position	Self		I	2019	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
Neil Hayward	Non-Executive Director	Alteratio Consulting High Speed 2 Ltd	Owner and Director HR Director	Self Self	G G	I	Apr 2018 Nov 2017	April 2019
Chris Ketley	Non-Executive Director	Atticmedia Beechgate Consulting Limited	Consultant/Managing Partner Owner and Director	Self Self	G G		2017 2008	2018
Keith Malcouronne	Non-Executive Director	Heathrow Corporate Consulting Ltd The Specialist Washing Company Ltd TickX Limited Acuity Professional Group Ltd BC Technologies LLP Protein Logic Limited Lein Applied Diagnostics Ltd Guildford Diocesan Board of Finance Arquer Diagnostics Limited Innovus Pharmaceuticals Inc Seelos Therapeutics Inc Genedrive PLC	Director and shareholder Director and shareholder Chairman and shareholder Director and shareholder Partner Shareholder Shareholder Vice-Chairman Shareholder Shareholder Shareholder Shareholder	Self Self Self Self Self Self Self Self Self Self Self Self	G G G G G G G G G G G G	I I I I I I I I I I I	2006 2007 2015 2008 2000 2007 2007 2004 2019 2007 2007 2019	2019
Simon Marshall	Director of Finance and Information	East Kent Beautiful Information Surrey Heartlands Digital programme Board	Director Chair	ASPH ASPH		I I	Nov 2016 2018	
Hilary McCallion <i>Left organisation end Aug 2019</i>	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						
Yvonne Obuaya	Associate Non-Executive Director	Curado	Owner & Managing Director	Self	G	I	2019	

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Suzanne Rankin	Chief Executive	Health Education England London & South East Local Education Training Board (LETB)	Member for Surrey Heartlands STP	Self	I	2016	
		SECAMB Ambulance Handover Task and Finish	Chair	Self	I	2019	
		Surrey Heartlands Workforce Action Board	Chair	Self	I	Oct 2016	
		CRNKSS Partnership Board BSPS Partnership Board	Chair Chair	Self Self	I I	July 2018 Aug 2016	
Tom Smerdon	Director of Strategy & Sustainability	None recorded					
James Thomas	Chief Operating Officer	Non recorded					
Sue Tranka	Chief Nurse	None recorded					
Meyrick Vevers	Non-Executive Director	McKenzie Intelligence systems	Non-Executive Director	Self	G	Jan 2019	
		Ernst & Young	Partner	Spouse	G	2005	
Marcine Waterman	Non-Executive Director	CIPFA	Central Government Faculty Board Member	Self	I	July 2016	
In attendance							
Sal Maughan	Associate Director of Corporate Affairs & Governance	None recorded			I		
Liz Davies	Company Secretary	None recorded					