

TRUST BOARD

27 October 2016

AGENDA ITEM NUMBER	8.4	
TITLE OF PAPER	Trust Risk Register	
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	20 October
BOARD ACTION	Receive

Trust Board Register of Interests: October 2016

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	
		Dream World Travel Ltd : FINT Group Ltd	Director	Self		I	2015	
		Albrect, Prock and Partners	Director	Self		I	2015	
			Associate Partner	Self		I	2015	
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	
Heather Caudle	Chief Nurse	None recorded						
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	None recorded						
Chris Ketley	Non-Executive Director	Beechgate Consulting Limited	Owner and Director	Self / Spouse	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	Director and shareholder	Self	G	I	2015	

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		Acuity Professional Group Ltd	Director and shareholder	Self	G	I	2008	
		BC Technologies LLP	Partner	Self	G	I	2000	
		Protein Logic Limited	Shareholder	Self	G		2007	
		Lein Applied Diagnostics Ltd	Shareholder	Self	G		2007	
Simon Marshall	Director of Finance and Information	None recorded						
Hilary McCallion	Non-Executive Director							
Louise McKenzie	Director of Workforce Transformation	None recorded						
Aileen McLeish	Chairman	Mount School York	Governor/Deputy Clerk	Self		I	11/2009 03/2014	
		NHS Providers Quality Working Group	Member	Self		I	01/2012	
		North West Surrey branch of NHS Retirement Fellowship	President	Self		I	06/2014	
		Woking Museum & Arts and Crafts Centre (The Lightbox)	Chairman	Self		I	05/2013	
Terry Price	Non-Executive Director	Community Building Services Ltd	Non Executive Director	Self		I	12/2006	12/2015
		Independent Adjudicator for Higher Education Ltd	Non Executive Director	Self		I	01/2008	06/2014
		Thameswey Ltd wholly owned company of	Independent NED	Self		I	02/2010	
		Woking Borough Council Thameswey Housing Ltd (Group subsidiary)	Chairman	Self		I	02/2010	
		Thameswey Development Ltd (Group Subsidiary)	Chairman	Self		I	09/2011	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
		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	04/2015
		Immigration Services Commissioner	Chair of Audit & Risk Committee	Self		I	08/2006	
		Home Office	Audit & Risk Committee member	Self		I	02/2016	
		Esher Sixth Form College	Chair of the Board of Governors	Self		I	09/2016	
Suzanne Rankin	Chief Executive	None recorded						
Meyrick Vevers	Non-Executive Director	Ernst & Young	Partner	Self	G	I	2005	
In attendance								
Michael Imrie	Chief of Patient Safety	Women-1st	Director	Self / Spouse	G		2014	
Robert Peet	Director of Strategic Development	Shooting Star Chase Hospice	Trustee	Self		I	2013	
Giselle Rothwell	Head of Communications	Governor, Gordon's School		Self		I	2008	11/2015
George Roe	Head of Corporate Affairs	None recorded						
Liz Davies	Acting Company Secretary	None recorded						