

TRUST BOARD
28 April 2016

AGENDA NUMBER	ITEM	7.4
TITLE OF PAPER		
Confidential	YES/NO	
Suitable for public access	YES/NO	
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>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>	
RECOMMENDATION:	Receive and note the Register of Interests	
SPECIFIC ISSUES CHECKLIST:.		
Quality and safety		
Patient impact		
Employee		
Other stakeholder		
Equality & diversity		

Finance	
Legal	
Board Assurance Risk	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
Submitted by	Liz Davies, Acting Company Secretary
DATE	20 April 2016
BOARD ACTION	Receive

Trust Board - Register of Interests: April 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	
		Albrecht, Prock and Partners	Director	Self		I	2015	
		Associate Partner		Self		I	2015	
Valerie Bartlett	Deputy Chief Executive	None recorded						
Phillip Beesley	Non Executive Director	Royal Holloway University of London	Emeritus 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	
			Member	Committee of Weybridge Society				April 2015
David Fluck	Medical Director	Nuffield Hospital, Woking St Anthony's, Cheam Runnymede Hospital,	Practicing privileges – no management positions held.	Self	G		Pre 2013	

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		Chertsey UME Diagnostics, Weybridge					
Clive Goodwin	Non Executive Director	Vodafone Group Plc.	Global Head of Commercial Voice	Self	G	08/2013	
Simon Marshall	Director of Finance and Information	None recorded					
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 Woking Borough Council Thameswey Housing Ltd (Group subsidiary) Thameswey Development Ltd (Group Subsidiary)	Independent NED Chairman Chairman	Self Self Self		I I I	02/2010 02/2010 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	
Carolyn Simons (stepped down from Board in June 2015)	Non Executive Director	The Pennies Foundation	Head of Retail	Self	I	2009	
		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	06/2015
		Runnymede Borough Council	Trustee Achieve Lifestyle	Charity sponsored by Council to run its leisure centres	I	04/2011	06/2015
			Trustee Mary Drew Almshouses	Charity in Englefield Green, on which the Council is represented.	I	06/2010	
In attendance							

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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						