

**TRUST BOARD**  
**28<sup>th</sup> May 2012**

<b>TITLE</b>	<b>Register of Interests</b>
<b>EXECUTIVE SUMMARY</b>	The Register of Interests was presented to the Board in April 2012.  Simon Marshall joined the Trust on 14 <sup>th</sup> May 2012 as Director of Finance and Information and the Register has been updated to reflect his return.
<b>BOARD ASSURANCE (Risk) / IMPLICATIONS</b>	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.
<b>STAKEHOLDER / PATIENT IMPACT AND VIEWS</b>	None
<b>EQUALITY AND DIVERSITY ISSUES</b>	None
<b>LEGAL ISSUES</b>	None
<b>The Trust Board is asked to:</b>	Note the Register of Interests
<b>Submitted by:</b>	Jane Gear, Head of Corporate Affairs
<b>Date:</b>	15 <sup>th</sup> May 2012
<b>Decision:</b>	For Noting

## Register - Board 2012 (updated May 2012)

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left	
<b>Valerie Bartlett</b>	Deputy Chief Executive	None recorded						
<b>Phillip Beesley</b>	Non Executive Director	Royal Holloway University of London	Professor of Neuroscience	Self		X	2006	
<b>Raj Bhamber</b>	Director of Workforce and OD	Kingston University	Fellow of the Chartered Institute of Personnel and Development; the Law and Business Faculties	Self		X	09/2009	
		Government's Equalities Office	Ambassador of the Public Appointments Network	Self		X	10/2009	
		Bhamber Consultancy Ltd.	Joint Owner	Husband's Business	X		2010	
		Bhamber Estates Ltd	Shareholder	Husband's Business	X		09/10	
		NHSE Medical Workforce Forum	Co-Chair	self		X	2011	
		National Professional Standards Board	Employer Representative	self		X	2011	
<b>Sue Ells</b>	Non Executive Director	BT Plc	Programme Director	Self Employee		X	April 2004	
<b>David Fluck</b>	Interim Medical Director	None recorded						
<b>Jim Gollan</b>	NED	LIFFE Administration and Management	Director (Non Executive)	Self		X	14/06/11	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
		Kent Reliance Provident Society	Director (Non Executive)	Self		X	01/10/11	
		Open University	Member, Finance Committee	Self		X	01/08/11	
		Brain Research	Trustee	Self		X	01/01/12	
<b>Clive Goodwin</b>	Non Executive Director	None recorded						
<b>John Headley (left 12 May 2012)</b>	Director of Finance and Information	None recorded						
<b>Andrew Liles</b>	Chief Executive	Surrey and Sussex Local Comprehensive Research Network	Chair	Self. Issues research and development funding to NHS Trusts in Surrey and Sussex		X	June 2012	
<b>Simon Marshall</b>	Director of Finance and Information	None recorded						
<b>Aileen McLeish</b>	Chairman	Mount School York	Governor	Self		X	01/11/09	
		NHS Employers reference group on Pensions and Total Reward	member	Self		X	06/10	
		FTN Quality Group	member	Self		X	1/2012	
		Allen & Overy	Husband is a partner	Husband	X		1980	
<b>Terry Price</b>	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

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
		Thameswey Ltd wholly owned company of Woking Borough Council utilised to further their energy/sustainability objectives	Independent NED	Self		X	02/2010	
		Woking Borough Homes Ltd (Group subsidiary)	Independent NED	Self		X	02/2010	
		East Thames Housing Group	Board member	Self		X	08/2011	
		Elmbridge Borough Council	Vice Chairman (Independent Member) Audit and Standards Committee	Self		x	05/2011	
<b>Peter Taylor</b>	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	
			Trustee Mary Drew Almshouses	Charity in Englefield Green, on which the Council is represented		X	June 2010	
<b>Suzanne Rankin</b>	Chief Nurse	None recorded						
<b>In attendance</b>								
<b>Giselle Rothwell</b>	Head of Communications	None recorded						
<b>Jane Gear</b>	Head of Corporate Affairs	None recorded						