

TRUST BOARD
Date 29 October 2015

Agenda item number	8.3	
Title of paper	Register of Interests	
Sensitivity of this paper :		
• Commercial in confidence?		
• Patient confidential?		
• Suitable for public access?	x	
Any other papers which this particular paper relates to?		
<u>Strategic objective(s)</u> that this paper relates to :		
• Best outcomes		
• Excellent experience		
• Skilled & motivated teams		
• Top productivity		
<u>ASPH value(s)</u> which this paper relates to :		
• Patients first		
• Personal responsibility	x	
• Passion for excellence		
• Pride in our team		
Executive summary	Formal Register of Interests as agreed in March 2010. 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.	
Recommendation	Receive	
Specific issues checklist :		
• Quality and safety issues?		
• Patient impact issues?		
• Employee issues?		
• Other stakeholder issues?		
• Equality & diversity issues?		
• Finance issues?		

<ul style="list-style-type: none"> • Legal issues? 	
<ul style="list-style-type: none"> • Risk issues? Link to relevant BAF item number if so 	
Author name/role	Liz Davies, Acting Company Secretary
Presented by	Liz Davies, Acting Company Secretary
Date	12 October 2015
Board action	Receive and note

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	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	
				Committee of Weybridge Society				April 2015
David Fluck	Medical Director	Nuffield Hospital, Woking St Anthony's, Cheam Runnymede Hospital, Chertsey UME Diagnostics,	Practicing privileges – no management positions held.	Self	G		Pre 2013	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left
		Weybridge					
Jim Gollan (stepped down from Board in July 2014)	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 (left the trust	Chief Executive	Surrey and Sussex Local Comprehensive Research	Chair	Self. Issues research and development funding to NHS	I	06/2012	

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in August 2014)		Network		Trusts in Surrey and Sussex				
		Consilium Partners Ltd	Partner	Self	G	I	09/2014	
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	
		FTN 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 (Non Executive)	Self		I	05/2013	
Robert Peet	Chief Operating Officer	Shooting Star Chase Hospice	Trustee	Self		I	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 Thameswey Housing Ltd (Group subsidiary) Thameswey Development	Independent NED Independent NED	Self Self		I I	02/2010 02/2010	

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		Ltd (Group Subsidiary)	Independent NED	Self			09/2011	
		East Thames Housing Group (and four subsidiary Boards)	Board member	Self			08/2011	03/2014
		Elmbridge Borough Council	Independent Member Audit and Standards Committee	Self			05/2011	
Carolyn Simons (stepped down from Board in June 2015)	Non Executive Director	The Pennies Foundation	Head of Retail	Self			2009	
		Hadassah UK	Chair	Self			2011	
		CS Retail Consulting Limited	Proprietor	Self			2012	
Suzanne Rankin	Chief Executive	None recorded						
Peter Taylor	Non-Executive Director	Runnymede Borough Council	Councillor	Planning and other interfaces. Chair of Housing.			06/2009	
		Runnymede Borough Council	Trustee Achieve Lifestyle	Charity sponsored by Council to run its leisure centres			04/2011	
			Trustee Mary Drew Almshouses	Charity in Englefield Green, on which the Council is represented.			06/2010	

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In attendance								
Michael Imrie	Chief of Patient Safety	Women-1st	Director	Self / Spouse	G		2014	
Giselle Rothwell	Head of Communications	Governor, Gordon's School		Self		I	2008	
George Roe	Head of Corporate Affairs	None recorded						
Liz Davies	Acting Company Secretary	None recorded						