West Hertfordshire Hospitals NHS
NHS Trust

Declaration of Board Members' Interests
03 March 2016

Item: 04/35

Name	Title	Declared Interests
Professor Steve Barnett	• Trust Chair	• Chair and Client Partner of SSG Health Ltd • Non-Executive Chairman of Finegreen Associates • Trustee and Director of the Institute of Employment Studies • Wife is CEO of Rotherham NHS Foundation Trust • Visiting Professor University of West London Business School • Honorary Visiting Professor Cranfield University School of Management • Member of the East Midlands Regional Committee for Clinical Excellence Awards
John Brougham	• Non-Executive Director	• Non Executive Director Technetix Ltd • Non Executive Director and Chair of the Audit Committee of eg Solutions plc
Helen Brown	• Director of Strategy and Corporate Services	• None
Professor Tracey Carter	• Chief Nurse and Director of Infection Prevention and Control	• None
Paul Cartwright	• Non-Executive Director	• Volunteer for Open Door, St Albans • Treasurer for St Peter's Church • Trustee and Chair of Finance and Audit Committee for The Church Lands, St Albans. • Chair of The Church Yard Project
Paul da Gama	• Director of Workforce	• None
Virginia Edwards	• Non-Executive Director	• Trustee Peace Hospice Care • Trustee Hertsmere CAB • Director Edwards Consulting Ltd • Associate of Good Governance Institute • Husband Nigel Edwards is CEO

		of Nuffield Trust from 01/04/14 • Husband Nigel Edwards is a non-remunerated member of the Strategy Committee of Guys and St. Thomas's Charitable Trust
Lisa Emery	• Chief Information Officer	• None
Jean Hickman	• Trust Secretary	• None
Lynn Hill	• Deputy Chief Executive	• None
Kevin Howell	• Director of Environment	• None
Jac Kelly	• Chief Executive	• None
Caroline Landon	• Director of Operations (Unscheduled Care)	• None
Jonathan Rennison	• Non-Executive Director	• Director of Yellow Chair Ltd • Fundraising consultancy with the Royal College of Ophthalmologists • Coaching and mentoring services with Sarcoma UK • Trustee, Rising Tides • Affiliated member of Edgecumbe Consulting • Change Management and Strategy support with Kings College London
Don Richards	• Chief Financial Officer	• Director of 7M Ltd
Jane Shentall	• Director of Operations (Elective Care)	• None
Phil Townsend	• Non-Executive Director	• None
Dr Mike Van der Watt	• Medical Director	• Owner and Director Heart Consultants Ltd • Private Practice

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