

WHHT BOARD REGISTER OF INTERESTS

Non-Executive Directors	Interest Declared	Date Noted by the Board
Professor Thomas Hanahoe	Member of the University Court, University of Hertfordshire Honorary Degree of Doctor of Science from the University of Hertfordshire	September 2011 November 2011
Mahdi Hasan	Member on the Patients Safety Council at Addenbrookes Hospital, Cambridge Project Management Advisor, OMV gmbh, Austria Volunteer Driver, West Herts Hospital Trust Vice President Engineering & Projects, Gulfsands Petroleum plc Project Management Advisor to Rocksource Gulf of Mexico Corporation	September 2011
Chris Green	Non-Executive Director of Dover Harbour Board	September 2011
Katherine Charter	Teaching Assistant employed by Herts County Council	September 2011
Sarah Connor	Employee of Calloway Group	January 2012

<b>Phil Townsend</b>	<p>Jointly employed by BT Openreach and BTID.</p> <p>Neither bid for external IT systems-based work with the NHS. If the Trust offered out an ITT or tender that BT PLC as the legal entity did bid on in any form, I would declare that interest at that time.</p>	<b>To be noted at May 2012 Board Meeting</b>
<b>Robin Douglas</b>	<p>Chair of the Health and Social Care Advisory Service</p> <p>Chair of The Who Cares? Trust</p> <p>Associate of the Centre for Innovation in Health Management Leeds University</p> <p>Independent consultant in public services via Douglas Consulting</p> <p>Member Herts LINK</p>	<b>September 2011</b>
<b>Executive Directors (Voting)</b>	<b>Interest Declared</b>	<b>Date Noted by the Board</b>
<b>Jan Filochowski</b>	None	<b>September 2011</b>
<b>Dr Colin Johnston</b>	None	<b>September 2011</b>
<b>Natalie Forrest</b>	None	<b>September 2011</b>
<b>Anna Anderson</b>	None	<b>September 2011</b>
<b>Chris Pocklington</b>	None	<b>To be noted at May 2012 Board Meeting</b>

Executive Directors (Non-Voting)	Interest Declared	Date Noted by the Board
Elizabeth Rippon	None	January 2012
Mark Vaughan	None	September 2011
Paul Jenkins	None	To be noted at May 2012 Board Meeting
Louise Gaffney	None	To be noted at May 2012 Board Meeting