

**Register of Board Members' Interests – October 2014**

**Item: 324/21**

Name	Title	Declared Interests
John Brougham	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• Non Executive Director Technetix Ltd</li> <li>• Non Executive Director and chair of the audit committee of eg Solution</li> </ul>
Helen Brown	<ul style="list-style-type: none"> <li>• Director of Transformation</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Tracey Carter	<ul style="list-style-type: none"> <li>• Chief Nurse and Director of Infection Prevention and Control</li> </ul>	<ul style="list-style-type: none"> <li>• School Governor at Pixies Hill Primary School</li> </ul>
Paul Cartwright	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Paul da Gama	<ul style="list-style-type: none"> <li>• Director of Workforce</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Ed Donald	<ul style="list-style-type: none"> <li>• Chief Operating Officer</li> </ul>	<ul style="list-style-type: none"> <li>• Director of Ed Donald Consulting Ltd</li> </ul>
Virginia Edwards	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee Peace Hospice Care</li> <li>• Trustee Hertsmere CAB</li> <li>• Director Edwards Consulting Ltd</li> <li>• Member of Rotary Club of Watford</li> <li>• Associate GGI</li> <li>• Husband Nigel Edwards is CEO of Nuffield Trust from 01/04/14</li> <li>• Husband Nigel Edwards is a non-remunerated member of the Strategy Committee of Guys and St. Thomas's Charitable Trust</li> <li>• Associate of Waveney Partnership</li> </ul>
Lisa Emery	<ul style="list-style-type: none"> <li>• Chief Information Officer</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Mahdi Hasan	<ul style="list-style-type: none"> <li>• Trust Chairman</li> </ul>	<ul style="list-style-type: none"> <li>• Projects Advisor to Japan Canada Oil Sands Ltd, Calgary</li> <li>• Project Advisor to Maersk Drilling, Copenhagen</li> <li>• Member of Consultants of Distinction Forum, The Hague</li> <li>• Volunteer Driver, West Hertfordshire Hospitals NHS Trust</li> <li>• Consultant to Schlumberger Business Consulting</li> </ul>

Stephen Hay	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• Associate Good Governance Institute</li> </ul>
Jean Hickman	<ul style="list-style-type: none"> <li>• Trust Secretary</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Lynn Hill	<ul style="list-style-type: none"> <li>• Deputy Chief Executive</li> </ul>	<ul style="list-style-type: none"> <li>• To be advised</li> </ul>
Samantha Jones	<ul style="list-style-type: none"> <li>• Chief Executive</li> </ul>	<ul style="list-style-type: none"> <li>• Husband Joe Harrison, is Chief Executive of Milton Keynes Hospital Foundation Trust</li> <li>• Member of Nuffield panel, Nuffield Institute</li> </ul>
Jonathan Rennison	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• Director of Yellow Chair Ltd</li> <li>• Fundraising consultancy with the Royal College of Ophthalmologists</li> <li>• Coaching and mentoring services with Sarcoma UK</li> <li>• Change Management fundraiser, vInspired</li> </ul>
Don Richards	<ul style="list-style-type: none"> <li>• Chief Financial Officer</li> </ul>	<ul style="list-style-type: none"> <li>• Director of 7M Ltd</li> </ul>
Antony Tiernan	<ul style="list-style-type: none"> <li>• Director of Corporate Affairs &amp; Communications</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Phil Townsend	<ul style="list-style-type: none"> <li>• Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Dr Mike Van der Watt	<ul style="list-style-type: none"> <li>• Medical Director</li> </ul>	<ul style="list-style-type: none"> <li>• Business Partner – Bushey Cardiac Centre</li> <li>• Owner and Director Heart Consultants Ltd</li> <li>• Private Practice</li> </ul>