

**Register of Board Members' Interests**  
**3 December 2015**

**Item: 04/32**

Name	Title	Declared Interests
Professor Steve Barnett	<ul style="list-style-type: none"> <li>Trust Chair</li> </ul>	<ul style="list-style-type: none"> <li>Chair and Client Partner of SSG Health Ltd</li> <li>Non-Executive Chairman of Finegreen Associates</li> <li>Trustee and Director of the Institute of Employment Studies</li> <li>Wife is CEO of Rotherham NHS Foundation Trust</li> </ul>
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 Solutions plc</li> </ul>
Helen Brown	<ul style="list-style-type: none"> <li>Director of Strategy and Corporate Services</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>None</li> </ul>
Paul Cartwright	<ul style="list-style-type: none"> <li>Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>Volunteer for Open Door, St Albans</li> <li>Treasurer for St Peter's Church</li> <li>Trustee and Chair of Finance and Audit Committee for The Church Lands, St Albans.</li> <li>Chair of The Church Yard Project</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>
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>Associate of Good Governance Institute</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> </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>

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>• None</li> </ul>
Kevin Howell	<ul style="list-style-type: none"> <li>• Director of Environment</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Jac Kelly	<ul style="list-style-type: none"> <li>• Chief Executive</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Caroline Landon	<ul style="list-style-type: none"> <li>• Director of Operations (Unscheduled Care)</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Helena Reeves	<ul style="list-style-type: none"> <li>• Director of Communications</li> </ul>	<ul style="list-style-type: none"> <li>• Helena Reeves Associates Ltd</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>• Trustee, Rising Tides</li> <li>• Affiliated member of Edgecumbe Consulting</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>
Jane Shentall	<ul style="list-style-type: none"> <li>• Director of Operations (Elective Care)</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>• Owner and Director Heart Consultants Ltd</li> <li>• Private Practice</li> </ul>