

Register of Board Members' Interests – February 2015

Item: 04/24

Name	Title	Declared Interests
Jackie Ardley	• Director of Governance	• Director of Jackie Ardley Consulting Ltd
John Brougham	• Non-Executive Director	<ul style="list-style-type: none"> • Non Executive Director Technetix Ltd • Non Executive Director and Chair of the Audit Committee of eg Solutions plc
Helen Brown	• Director of Transformation	• None
Tracey Carter	• Chief Nurse and Director of Infection Prevention and Control	• School Governor at Pixies Hill Primary School
Paul Cartwright	• Non-Executive Director	<ul style="list-style-type: none"> • Trustee and Chair of Finance and Audit Committee for The Church Lands, St Albans. • Volunteer for Open Door, St Albans. • Chairman of St Peter's Church Yard Project for St Peter's Church, St Albans.
Paul da Gama	• Director of Workforce	• None
Virginia Edwards	• Non-Executive Director	<ul style="list-style-type: none"> • Trustee Peace Hospice Care • Trustee Hertsmere CAB • Director Edwards Consulting Ltd • Member of Rotary Club of Watford • Associate GGI • 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 • Associate of Waveney Partnership
Lisa Emery	• Chief Information Officer	• None
Mahdi Hasan	• Trust Chairman	<ul style="list-style-type: none"> • Projects Advisor to Japan Canada Oil Sands Ltd, Calgary • Member of Consultants of Distinction Forum, The Hague • Volunteer Driver, West Hertfordshire Hospitals NHS Trust
Jean Hickman	• Trust Secretary	• None

Lynn Hill	<ul style="list-style-type: none"> • Deputy Chief Executive 	<ul style="list-style-type: none"> • None
Jac Kelly	<ul style="list-style-type: none"> • Chief Executive 	<ul style="list-style-type: none"> • To be confirmed
Jonathan Rennison	<ul style="list-style-type: none"> • Non-Executive Director 	<ul style="list-style-type: none"> • Director of Yellow Chair Ltd • Fundraising consultancy with the Royal College of Ophthalmologists • Coaching and mentoring services with Sarcoma UK • Change Management fundraiser, vInspired
Don Richards	<ul style="list-style-type: none"> • Chief Financial Officer 	<ul style="list-style-type: none"> • Director of 7M Ltd
Antony Tiernan	<ul style="list-style-type: none"> • Director of Corporate Affairs & Communications 	<ul style="list-style-type: none"> • Management Committee Member for the Association for Healthcare Communications and Marketing (AHCM) - unpaid
Phil Townsend	<ul style="list-style-type: none"> • Non-Executive Director 	<ul style="list-style-type: none"> • None
Dr Mike Van der Watt	<ul style="list-style-type: none"> • Medical Director 	<ul style="list-style-type: none"> • Owner and Director Heart Consultants Ltd • Private Practice