

**Register of Board Members' Interests**  
**1 October 2015**

**Item: 04/30**

Name	Title	Declared Interests
John Brougham	• Non-Executive Director	<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	• Director of Strategy and Corporate Services	• None
Tracey Carter	• Chief Nurse and Director of Infection Prevention and Control	• None
Paul Cartwright	• Non-Executive Director	<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	• Director of Workforce	• None
Virginia Edwards	• Non-Executive Director	<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	• Chief Information Officer	• None
Mahdi Hasan	• Trust Chairman	<ul style="list-style-type: none"> <li>• Projects Advisor to Japan Canada Oil Sands Ltd, Calgary</li> <li>• Member of Consultants of Distinction Forum, The Hague</li> <li>• Volunteer Driver, West Hertfordshire Hospitals NHS Trust</li> <li>• Young Enterprise Scheme in Schools, Herts (Volunteer)</li> </ul>

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
Helena Reeves	• Director of Communications	• Helena Reeves Associates Ltd
Jonathan Rennison	• Non-Executive Director	<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	• 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	<ul style="list-style-type: none"> <li>• Owner and Director Heart Consultants Ltd</li> <li>• Private Practice</li> </ul>