

Declaration of Board Members' conflicts of interest
01 December 2016

Agenda item: 04/43

Name	Title	Declared Interests
Professor Steve Barnett	Trust Chair	<ul style="list-style-type: none"> • Chair and Client Partner of SSG Health Ltd • Non-Executive Chairman of Finegreen Associates • Trustee and Director of the Institute of Employment Studies • Wife is CEO of Rotherham NHS Foundation Trust • Visiting Professor University of West London Business School • Honorary Visiting Professor Cranfield University School of Management • Member of the East Midlands Regional Committee for Clinical Excellence Awards
John Brougham	Non-Executive Director	<ul style="list-style-type: none"> • Non Executive Director Technetix Ltd
Helen Brown	Director of Strategy and Corporate Services	<ul style="list-style-type: none"> • None
Professor Tracey Carter	Chief Nurse and Director of Infection Prevention and Control	<ul style="list-style-type: none"> • None
Paul Cartwright	Non-Executive Director	<ul style="list-style-type: none"> • Treasurer for St Peter's Church • Trustee and Chair of Finance and Audit Committee for The Church Lands, St Albans. • Charitable Funds for West Hertfordshire Hospitals NHS Trust
Virginia Edwards	Non-Executive Director	<ul style="list-style-type: none"> • Trustee Peace Hospice Care • Global Action Plan; providing support to their programme called Operation TLC • Director Edwards Consulting Ltd • Husband is CEO of Nuffield Trust • Husband is a non-remunerated member of the Strategy Committee of Guys and St. Thomas's Charitable Trust • Husband is Director of Edwards

		Consulting Ltd <ul style="list-style-type: none"> • Charitable Funds for West Hertfordshire Hospitals NHS Trust
Katie Fisher	Chief Executive	<ul style="list-style-type: none"> • None
Jean Hickman	Trust Secretary	<ul style="list-style-type: none"> • None
Jonathan Rennison	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 • Trustee, Rising Tides • Affiliated member of Edgecumbe Consulting • Change Management and Strategy support with Kings College London • Council Member for the Association of NHS Charities • Charitable Funds for West Hertfordshire Hospitals NHS Trust
Don Richards	Chief Financial Officer	<ul style="list-style-type: none"> • Director of 7M Ltd
Phil Townsend	Non-Executive Director	<ul style="list-style-type: none"> • None
Sally Tucker	Chief Operating Officer (interim)	<ul style="list-style-type: none"> • None
Dr Mike van der Watt	Medical Director	<ul style="list-style-type: none"> • Owner and Director Heart Consultants Ltd • Private Practice