

**Declaration of Board Members' conflicts of interest  
03 November 2016**

Agenda item: 04/42

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

		Consulting Ltd <ul style="list-style-type: none"> <li>• Charitable Funds for West Hertfordshire Hospitals NHS Trust</li> </ul>
Katie Fisher	Chief Executive	<ul style="list-style-type: none"> <li>• None</li> </ul>
Jean Hickman	Trust Secretary	<ul style="list-style-type: none"> <li>• None</li> </ul>
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> <li>• Change Management and Strategy support with Kings College London</li> <li>• Council Member for the Association of NHS Charities</li> <li>• Charitable Funds for West Hertfordshire Hospitals NHS Trust</li> </ul>
Don Richards	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Director of 7M Ltd</li> </ul>
Phil Townsend	Non-Executive Director	<ul style="list-style-type: none"> <li>• None</li> </ul>
Sally Tucker	Chief Operating Officer (interim)	<ul style="list-style-type: none"> <li>• None</li> </ul>
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>