

Declaration of Board Members' Interests  
04 February 2016

Item: 04

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> <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	<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>
Professor 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</li> </ul>

		<p>of Nuffield Trust from 01/04/14</p> <ul style="list-style-type: none"> <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>
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>