

**Declaration of Board Members' conflicts of interest
04 May 2017**

Agenda item: 04/49

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
Tammy Angel	Divisional Director for Unscheduled Care	<ul style="list-style-type: none"> • None
John Brougham	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director and Chair of the Audit Committee of Technetix Ltd
Helen Brown	Deputy Chief Executive	<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

		<p>member of the Strategy Committee of Guys and St. Thomas's Charitable Trust</p> <ul style="list-style-type: none"> • Husband is Director of Edwards Consulting Ltd • Charitable Funds for West Hertfordshire Hospitals NHS Trust
Katie Fisher	Chief Executive	<ul style="list-style-type: none"> • None
Jeremy Livingstone	Divisional Director of Surgery , Anaesthetics and Cancer	<ul style="list-style-type: none"> • Jeremy Livingstone Ltd
Arla Ogilvie	Divisional Director for Medicine	<ul style="list-style-type: none"> • Private practice
Jonathan Rennison	Non-Executive Director	<ul style="list-style-type: none"> • Kings College London • Rising Tides Ltd • The Yellow Chair Ltd • Edgecumbe Consulting • Association of NHS Charities • The Teatpot Trust • Swindon Museum and Art Gallery Trust • BNET (Britain-Nigeria Education Trust) • Centre for Sustainable Working Life, Birkbeck College • Evidence Aid
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	<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 • Wife is Director of Hearts Consultants Ltd