

## Register of Interests

November 2016

Healthwatch Cambridgeshire maintains a register of these declared interests. This is posted on its website and thereby open for public inspection.

<b>Val Moore, Chair</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	I am the Director of VM MATCH LTD, providing professional advice and consultancy to NHS and social care and related sectors. No current clients in Cambridgeshire.
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Member of Alzheimer’s Society Policy Advisory Group</li> <li>• Non-Executive Director at East and North Hertfordshire NHS Trust</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	Honorary member of Faculty of Public Health.
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	I do not have other personal or non-personal financial or other conflicts of interest.
<b>Frances Dewhurst, Non-Executive Director</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	Director Cambridgeshire Hearing Help – employment funded by Cambridgeshire County Council and Cambridgeshire and Peterborough Clinical Commissioning Group
Any other conflicts that are not covered above where there could be perceived to be conflicts of interest	I am currently involved in campaigning to prevent the rationing of Hearing Aids by Cambridgeshire and Peterborough Clinical Commissioning Group
<b>Michael Hewins, Non-Executive Director</b>	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Non remunerated treasurer of Bar Hill Church</li> <li>• Member of East of England Citizens Senate</li> </ul>

Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> <li>MILT</li> </ul>
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	Family connection - son is a hospital consultant in Birmingham
<b>Graham Jagger, Non-Executive Director</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	<ul style="list-style-type: none"> <li>Independent consultant</li> <li>Health Education England national Patient and Public Voice Partner</li> <li>Expert by Experience, Care Quality Commission</li> <li>Member, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)</li> </ul>
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>Chair, South Cambridgeshire District Council Independent Remuneration Panel</li> <li>Member, Cambridge City Council Remuneration Committee</li> <li>Lead Governor, Papworth Hospital NHS Foundation Trust</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	Chartered Institute of Personnel and Development
<b>Ruth McCallum, Non-Executive Director</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	Employed by Care Network Cambridgeshire delivering health and social care related services
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>Trustee of St Philips Church</li> <li>Director of Health and Wellbeing Network Ltd</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	Member of Health and Care Professionals Council as a registered social worker

<b>Sandie Smith, Chief Executive Officer</b>	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Secretary of Swavesey Action for Youth</li> <li>• Councillor, Swavesey Parish Council</li> <li>• Member, Women's Link Committee</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	<p>Member of:</p> <ul style="list-style-type: none"> <li>• Fawcett Society</li> <li>• Amnesty International</li> <li>• Women's Equality Party</li> </ul>
<b>Jonathan Wells, Non-Executive Director</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	I work part-time as a carer support worker for Carers Trust Cambridgeshire.
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	I receive out of pocket expenses for sitting on hospital managers panels at Kneesworth House psychiatric hospital (part of Partnerships in Care).
Membership of any professional bodies, special interest groups or mutual support organisations	I am a member of Rethink and deputy co-ordinator of Rethink Cambridgeshire and Peterborough.
<b>Sue Westwood-Bate, Non-Executive Director</b>	
Current employment and any previous employment in which the Non-Executive Director (NED) continues to have a financial interest	Formerly employed as a member of Cambridgeshire County Council's Public Health Directorate. Retired: August 2014
Membership of any professional bodies, special interest groups or mutual support organisations	Member of the Labour Party
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	Daughter-in-law: Transplant coordinator Cambridge University Hospitals Foundation Trust