

## Register of Interests

September 2015

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	Chair of ASPIRE NIHR research advisory group into mindfulness – uptake of NICE recommendation in the NHS 2013-2015.
Membership of any professional bodies, special interest groups or mutual support organisations	Honorary member of Faculty of Public Health.
Gifts or hospitality offered by external bodies and whether this was declined or accepted in the last twelve months	1 or 2 entries in NICE hospitality register, e.g. HSJ Awards Dinner, Nov 2014.
<b>Michael Andrews, Non-Executive Director</b>	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Trustee for the Rotary Club of St Neots St Marys</li> <li>• Member of 'Dreamdrop' Fund raising committee, Hinchingsbrooke Hospital</li> </ul>
<b>Karen Begg, Non-Executive Director</b>	
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	<ul style="list-style-type: none"> <li>• Arthur Rank Hospice Charity</li> <li>• Royal Voluntary Service</li> </ul>

<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>• Member of NHS Pay Review Body</li> <li>• Lay Associate, General Medical Council</li> <li>• Expert by Experience Care Quality Commission</li> <li>• Member, East of England Advisory Committee on Consultant Clinical Excellence Awards</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>• Lead Governor, Papworth Hospital NHS Foundation Trust</li> <li>• Patients Advisory Forum, Health Education England</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,	<ul style="list-style-type: none"> <li>• Governor of St Philips School, Cambridge</li> <li>• Trustee of St Philips Church</li> </ul>

directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <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
Any contractual relationship with HWC	HWC are commissioned to provide services to Health and Wellbeing Network Ltd
<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>• Women's Link Committee Member</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	Member of: <ul style="list-style-type: none"> <li>• Fawcett Society</li> <li>• Amnesty International</li> </ul>
<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 Cambs County Council's Public Health Directorate. Retired: August 2014
Membership of any professional bodies, special interest groups or mutual support organisations	Unison
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	Family connection – daughter-in-law is a transplant coordinator for Cambridge University Hospitals Foundation Trust