

Register of Interests

Purpose

1. This report reviews the Healthwatch Cambridgeshire Board's Register of Interests.

Key issues

2. The organisation's Register of Interests (attached as Appendix 1) is regularly updated and reviewed annually.
3. The Chair has reviewed declared interests and is satisfied that these are suitably declared and do not conflict with decisions and responsibilities undertaken in the course of performing duties for Healthwatch Cambridgeshire.

Action required by the Board

4. The Board is asked to:
 - Note the Register and be aware of the requirement to declare interests

Author

Val Moore, Chair

13th July 2016

Register of Interests - July 2016

Val Moore, Chair	
Current employment and any previous employment in which the Non-Executive Director 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	Member of Alzheimer's Society Policy Advisory Group.
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	I do not have other personal or non-personal financial or other conflicts of interest.
Karen Begg, Non-Executive Director	
Any other people, organisations, companies or institutions with whom you are connected	<ul style="list-style-type: none"> • Arthur Rank Hospice Charity • Royal Voluntary Service
Michael Hewins, Non-Executive Director	
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Non remunerated treasurer of Bar Hill Church • Member of East of England Citizens Senate
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> • MILT
Any other people, organisations, companies or institutions with whom you are connected	Family connection - son is a hospital consultant in Birmingham

Graham Jagger, Non-Executive Director	
Current employment and any previous employment in which the Non-Executive Director continues to have a financial interest	<ul style="list-style-type: none"> • Independent consultant • Health Education England national Patient and Public Voice Partner • Expert by Experience, Care Quality Commission • Member, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Chair, South Cambridgeshire District Council Independent Remuneration Panel • Member, Cambridge City Council Remuneration Committee • Lead Governor, Papworth Hospital NHS Foundation Trust
Membership of any professional bodies, special interest groups or mutual support organisations	Chartered Institute of Personnel and Development
Ruth McCallum, Non-Executive Director	
Current employment and any previous employment in which the Non-Executive Director 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"> • Governor of St Philips School, Cambridge • Trustee of St Philips Church • Director of Health and Wellbeing Network Ltd
Membership of any professional bodies, special interest groups or mutual support organisations	Member of Health and Care Professionals Council as a registered social worker
Sandie Smith, Chief Executive Officer	
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Secretary of Swavesey Action for Youth • Councillor, Swavesey Parish Council • Member, Women’s Link Committee
Membership of any professional bodies, special interest groups or mutual support organisations	<p>Member of:</p> <ul style="list-style-type: none"> • Fawcett Society • Amnesty International

	<ul style="list-style-type: none"> • Women’s Equality Party
Sue Westwood-Bate, Non-Executive Director	
Current employment and any previous employment in which the Non-Executive Director 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	Daughter-in-law: Transplant coordinator Cambridge University Hospitals Foundation Trust