

## Register of Interests

### Purpose

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

### Key issues

2. The organisation's Register of Interests (attached as Appendix 1) is regularly updated and reviewed annually in public.
3. The Chair has reviewed declared interests and is satisfied that these are suitably declared and appropriately managed to avoid conflict with decisions and responsibilities undertaken in the course of performing duties for Healthwatch Cambridgeshire and Peterborough.

### 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

22 July 2020

## Appendix 1

## Register of Interests

July 2020

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

<b>Val Moore, Chair</b> - updated July 2020	
Current employment and any previous employment in which the Director continues to have a financial interest	<p>I am the Director of VM MATCH LTD, providing professional advice and consultancy to NHS and social care and related sectors.</p> <p>Non-Executive Director at East and North Hertfordshire NHS Trust.</p> <p>Independent Chair of Cambridgeshire and Peterborough Clinical Commissioning Group Integrated Commissioning Board (April 2019-March 2020).</p>
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Trustee of Living Sport, Cambridgeshire and Peterborough.
Membership of any professional bodies, special interest groups or mutual support organisations	Honorary member of Faculty of Public Health.
Any contractual relationship with Healthwatch Cambridgeshire and Peterborough CIC	Contracted as Chair by Healthwatch Cambridgeshire and Peterborough.
<b>Frances Dewhurst, Director</b> - updated June 2019	
Current employment and any previous employment in which the Director continues to have a financial interest	<ul style="list-style-type: none"> <li>Project Manager for Cambridgeshire Hearing Help Living Well with Hearing Loss workshop project.</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> <li>Member of the Deafness and Hearing Loss Alliance</li> </ul>
<b>Paul Jobling, Director</b> - updated July 2020	

Current employment and any previous employment in which the Director continues to have a financial interest	<ul style="list-style-type: none"> <li>• Self Employed as Business Development Consultant, previously working with Logincident Limited. Health and Safety Software.</li> <li>• Partner in Cambourne Carpentry and Building Services</li> <li>• Former Director of Eutechnyx Limited (now Zerolight) and continue to own a minority stake in the company. Zerolight creates Virtual Reality software for the Automotive Industry</li> </ul>
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Volunteer Member of Editorial Team for The Cambourne Crier
Membership of any professional bodies, special interest groups or mutual support organisations	Member of the Royal Pharmaceutical Society.
<b>Graham Jagger, Director</b> - updated June 2019	
Current employment and any previous employment in which the Director 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>• Chair, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)</li> <li>•</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>• Public Governor for Cambridgeshire, Royal Papworth Hospital NHS FT</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	Chartered Institute of Personnel and Development
<b>Susan Mahmoud, Director</b> - updated July 2020	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Chair, Friends of Peterborough Hospital</li> <li>• Chair, Peterborough Macmillan Cancer Support Group</li> </ul>
<b>Sandie Smith, Chief Executive Officer</b> - updated July 2020	
Current Employment and any previous employment in which the Director continues to have a financial interest	Employee of Healthwatch Cambridgeshire and Peterborough

Any contractual relationship with Healthwatch Cambridgeshire and Peterborough	Employee of Healthwatch Cambridgeshire and Peterborough
<b>Jonathan Wells, Director</b> - Updated July 2020	
Current employment and any previous employment in which the Director continues to have a financial interest	Chair of the SUN Network - Cambridgeshire and Peterborough
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Co-ordinator of Rethink Carer Support - Cambridgeshire and Peterborough</li> <li>• Member of Associate Hospital Managers Panels - Kneesworth Hospital nr Royston (Priory Group)</li> <li>• Member of Eastern Region Clinical Assembly (NHS)</li> </ul>
<b>Sue Westwood-Bate, Director</b> - updated July 2019	
Current employment and any previous employment in which the Director continues to have a financial interest	Formerly employed as a member of Cambridgeshire County Council's Public Health Directorate.  Retired: August 2014
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: member of the Clinical Communication Skills Team, Cambridge University Hospitals Foundation Trust
<b>Nik Patten, Director</b> - updated July 2020	
All Categories	No interests declared
<b>Saqib Rehman</b> - updated June 2019	
Current employment and any previous employment in which the Director continues to have a financial interest	Managing Director K2 Care Limited
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Director Thomas Deacon Education Trust  Trustee / Director Peterborough Muslim Education Trust
Investment in companies, partnerships and other forms of business major shareholdings, beneficial interest where these are felt to constitute a potential conflict of interest.	Community admin support, Muslim Funeral fund of Peterborough
<b>Margaret Robinson</b> - updated July 2020	

Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Representing HWCP:-</li> <li>• Board Member NWAFT Quality Assurance C'ttee.</li> <li>• Board Member CPCCG EoLC Transformation Team.</li> <li>• Lay member NWAFT EoLC Steering Group.</li> <li>• Member Octagon Thomas Walker PPG.</li> </ul>
<b>Nadia Emmony</b> - updated Dec 2019	
All Categories	No interests declared