

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

5th July 2017

Appendix 1

Val Moore, Chair	
Current employment and any previous employment in which the 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	<ul style="list-style-type: none"> • Member of Alzheimer’s Society Policy Advisory Group • Non-Executive Director at East and North Hertfordshire NHS Trust
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.
Angela Burrows, Chief Operating Officer	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Chair of Governors, Sacred Heart RC Primary School, Peterborough
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> • Bar Council of England and Wales • The Honourable Society of the Inner Temple
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"> • Spouse employed by Cambridgeshire and Peterborough NHS Foundation Trust (CPFT)
Frances Dewhurst, Director	
Current employment and any previous employment in which the Director continues to have a financial interest	Neighbourhood Team-Coordinator for Health and Wellbeing Network
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

Nicola Hampshaw, Director	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Director, Disability Peterborough • Governor, North West Anglia Foundation Trust
Michael Hewins, 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 • Member of the East of England Clinical Senate Assembly
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 whom you have not already referred to on this form	Family connection - son is a hospital consultant in Birmingham
Graham Jagger, Director	
Current employment and any previous employment in which the 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 FT
Membership of any professional bodies, special interest groups or mutual support organisations	Chartered Institute of Personnel and Development
Susan Mahmoud, Director	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Chair, Friends of Peterborough Hospital • Chair, Peterborough Macmillan Cancer Support Group
Gordon Smith	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> • Governor, North West Anglia Foundation Trust

Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> Fellow of the Institute of Personnel and Development
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 Women's Equality Party
Jonathan Wells, Director	
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 the Priory Group).
Membership of any professional bodies, special interest groups or mutual support organisations	I am a member of Rethink and co-ordinator of Rethink Carer Support - Cambridgeshire and Peterborough.
Sue Westwood-Bate, Director	
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
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