

## 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

21 July 2021

## Appendix 1

## Register of Interests

July 2021

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 2021	
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 advice and consultancy to NHS and social care, human health and sports 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.</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>Paul Jobling, Director</b> - updated July 2021	
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  Director of Great Cambourne Construction Limited
Membership of any professional bodies, special interest groups or mutual support organisations	Member of the Royal Pharmaceutical Society.
<b>Susan Mahmoud, Director</b> - updated July 2021	
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 2021	
Current Employment and any previous employment in which the Director continues to have a financial interest	Employee of Healthwatch Cambridgeshire and Peterborough
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Swavesey Parish Councillor
Any contractual relationship with Healthwatch Cambridgeshire and Peterborough	Employee of Healthwatch Cambridgeshire and Peterborough
<b>Jonathan Wells, Director</b> - Updated July 2021	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Co-ordinator of Rethink Carer Support Cambridgeshire and Peterborough  Chair of The SUN Network (CIC)  Member of Associate Hospital Managers Panel Kneesworth House (Priory Group)  Member of NHS East of England Clinical Senate
<b>Nik Patten, Director</b> - updated July 2021	
All Categories	No interests declared
<b>Saqib Rehman, Director</b> - updated July 2021	
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, Director</b> - updated July 2021	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Volunteer with CHC appeal panel
<b>Nadia Emmony, Director</b> - updated July 2021	
All Categories	No interests declared
<b>Philippa Brice, Director</b> - updated July 2021	
Current employment and any previous employment in which the Director continues to have a financial interest	External Affairs Director, PHG Foundation. This is a policy think tank and a linked exempt charity of the University of Cambridge concerned with the application of science to improve health.
Membership of any professional bodies, special interest groups or mutual support organisations	Member, Chartered Institute of Public Relations Steering Committee Member, UK Pharmacogenetics and Stratified Medicine Network
<b>Ellena Addison, Director</b> - updated July 2021	
Current employment and any previous employment in which the Director continues to have a financial interest	Clinical Specialist Lead, NHS Supply Chain
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Parent Governor at Manea County Primary School
Membership of any professional bodies, special interest groups or mutual support organisations	Nursing and Midwifery Council - PIN No 98Y0239E Royal College of Nursing Membership
Investment in companies, partnerships and other forms of business major shareholdings, beneficial interest	Non Executive Director of Charmills Ltd, family construction company

<p>where these are felt to constitute a potential conflict of interest.</p>	
<p>Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form</p>	<p>Previously worked for Cambridgeshire and Peterborough CCG</p>