

## 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

18<sup>th</sup> July 2018

## Register of Interests

### July 2018

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

<b>Val Moore, Chair</b> - updated June 2018	
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"> <li>• Non-Executive Director at East and North Hertfordshire NHS Trust</li> <li>• Trustee of Living Sport, Cambridgeshire and Peterborough</li> </ul>
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.
<b>Frances Dewhurst, Director</b> - updated June 2018	
Current employment and any previous employment in which the Director continues to have a financial interest	<ul style="list-style-type: none"> <li>• Neighbourhood Team-Coordinator for Health and Wellbeing Network.</li> <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>
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

<p><b>Nicola Hampshaw, Director</b> - to be updated</p>	
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<ul style="list-style-type: none"> <li>• Director, Disability Peterborough</li> <li>• Governor, North West Anglia Foundation Trust</li> </ul>
<p><b>Michael Hewins, Director</b> - updated June 2018</p>	
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<ul style="list-style-type: none"> <li>• Non-remunerated treasurer of Bar Hill Church</li> <li>• Member of East of England Citizens Senate</li> <li>• Member of Clinical Senate Council, Eastern England</li> </ul>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<ul style="list-style-type: none"> <li>• MILT</li> </ul>
<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>Family connection - son is a hospital consultant in Birmingham</p>
<p><b>Graham Jagger, Director</b> - to be updated</p>	
<p>Current employment and any previous employment in which the Director continues to have a financial interest</p>	<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>• Member, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)</li> </ul>
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<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>• Lead Governor, Papworth Hospital NHS FT</li> </ul>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<p>Chartered Institute of Personnel and Development</p>

<b>Susan Mahmoud, Director</b> - updated June 2018	
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>Gordon Smith</b> - to be updated	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Governor, North West Anglia Foundation Trust</li> <li>• NIHR awards panel member for Public Patient Involvement</li> <li>• Member, Northamptonshire Mental Health Panel</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> <li>• Fellow of the Institute of Personnel and Development</li> </ul>
<b>Sandie Smith, Chief Executive Officer</b> - updated June 2018	
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> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	<p>Member of:</p> <ul style="list-style-type: none"> <li>• Fawcett Society</li> <li>• Amnesty International</li> </ul>
<b>Jonathan Wells, Director</b> - updated June 2018	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<ul style="list-style-type: none"> <li>• Chair of the SUN Network - Cambridgeshire and Peterborough</li> <li>• Co-ordinator of Rethink Carer Support - Cambridgeshire and Peterborough</li> </ul>
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> <li>• Member of Associate Hospital Managers Panels - Kneesworth Hospital nr Royston (Priory Group)</li> <li>• Member of Eastern Region Clinical Assembly (NHS)</li> </ul>

<p><b>Sue Westwood-Bate, Director</b> - updated July 2018</p>	
<p>Current employment and any previous employment in which the Director continues to have a financial interest</p>	<p>Formerly employed as a member of Cambridgeshire County Council's Public Health Directorate.  Retired: August 2014</p>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<p>Member of the Labour Party Member of the Womens Equality Party</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>Close family member is employed as part of a clinical communication team, Cambridge University Hospitals Foundation Trust</p>
<p><b>Nik Patten, Director</b> - updated June 2018</p>	
<p>Current employment and any previous employment in which the Director continues to have a financial interest</p>	<p>Member, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)</p>