

## 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

10<sup>th</sup> July 2019

## Register of Interests

### July 2019

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 June 2019	
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.
<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>Michael Hewins, Director</b> - updated June 2019	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<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>
Membership of any professional bodies, special interest groups or mutual support organisations	<ul style="list-style-type: none"> <li>MILT</li> </ul>
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
<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> </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

<p><b>Susan Mahmoud, Director</b> - updated June 2019</p>	
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<ul style="list-style-type: none"> <li>• Chair, Friends of Peterborough Hospital</li> <li>• Chair, Peterborough Macmillan Cancer Support Group</li> </ul>
<p><b>Sandie Smith, Chief Executive Officer</b> - updated June 2019</p>	
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<ul style="list-style-type: none"> <li>• Secretary of Swavesey Action for Youth</li> <li>• Councillor, Swavesey Parish Council</li> </ul>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<p>Member of:</p> <ul style="list-style-type: none"> <li>• Fawcett Society</li> <li>• Amnesty International</li> </ul>
<p><b>Jonathan Wells, Director</b> - Updated June 2019</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>• Chair of the SUN Network - Cambridgeshire and Peterborough</li> <li>• Small part time paid role facilitating sports group on behalf of Cambridge City Council</li> </ul>
<p>Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc</p>	<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> <li>• Member of Health and Well-being Network</li> </ul>
<p><b>Sue Westwood-Bate, Director</b> - updated May 2019</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.</p> <p>Retired: August 2014</p>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<p>Member of the Labour Party</p>

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
<b>Nik Patten, Director</b> - updated June 2019	
Current employment and any previous employment in which the Director continues to have a financial interest	Member, East of England Advisory Committee on Consultant Clinical Excellence Awards (ACCEA)
<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 June 2019	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Healthwatch Representative on NWAFT Council of Governors and Quality Assurance Committee.
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	Patient Representative and HWCP member of STP/CCG EoLCare Strategic Development Group.