

**Health and Social Care Information Centre  
Board Meeting**

**Public Session**

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| Title of Paper:                      | HSCIC Board members Register of Interests 2014-15  |
| Board meeting date:                  | 14 May 2014  |
| Agenda Item No:                      | HSCIC 14 02 02 (a)   |
| Paper presented by:                  | Chair  |
| Paper prepared by:                   | Secretary to the Board   |
| Paper approved by (Sponsor Director) | N/A  |
| Purpose of the paper:                | <p>The HSCIC is required by its Standing Orders to maintain a publically available Register of Members' Interests.</p> <p>The Register contains, as they become available, the Declarations of Interest made by Board members.</p> |
| Patient/Public Interest:             | Transparency and Openness  |
| Actions required by the Board:       | For information  |

## HSCIC Board Register of Interests 2014-15

| Name  | Declared Interest   |
|---|---|
| <b>Non-Executive Directors</b>                        |   |
| Kingsley Manning -<br>Chair                           | <ul style="list-style-type: none"> <li>• Director – Newchurch Limited (non-trading since 01 June 2013)</li> <li>• Director – Hennig UK Limited</li> </ul> <p><b>Shareholdings:</b> Judith Davies (Wife) holds 567,000 shares in Tribal Group PLC</p>  |
| Sir Ian Andrews -<br>Non-Executive Director           | <ul style="list-style-type: none"> <li>• Director of IMA Partners Ltd (formerly known as Abis Partnership Ltd) Legal and Management Consultancy) provision of legal and management consultancy services to government, academia (KCL) and Transparency International UK</li> <li>• Consultancy support through Abis Partnership Ltd/IMA Partners Ltd to DH in connection with governance of NHS Transformation and renegotiation of CSC Connecting for Health contract and oversight of Fujitsu Arbitration process</li> <li>• As sole trader, delivery of services to FCO</li> </ul> <p><b>Other Offices:</b></p> <ul style="list-style-type: none"> <li>• Conservator of Wimbledon and Putney Commons</li> <li>• Trustee Chatham Historic Dockyard</li> <li>• Member of UK Defence Academy Academic Advisory Board</li> </ul> |
| Sir John Chisholm -<br>Non-Executive Director         | <ul style="list-style-type: none"> <li>• Executive Chairman – Genomics England LTD</li> <li>• Chair – Nesta (the charity)</li> <li>• Chair – NWLCSU<sup>1</sup> (advisory board)</li> </ul>   |
| Professor Maria<br>Goddard-<br>Non-Executive Director | <ul style="list-style-type: none"> <li>• Member of Board of Directors for the York Health Economics Consortium at the University of York.</li> <li>• Professor of Health Economics at the University of York and head of department/director of the Centre for Health Economics</li> </ul>  |
| Jan Ormondroyd -<br>Non-Executive Director            | <p><b>Contracts held in last 2 years:</b></p> <ul style="list-style-type: none"> <li>• Chief Executive Bristol City Council (ended 31/07/12)</li> <li>• One off mentoring/coaching assignments</li> </ul>   |

<sup>1</sup> North West London Commissioning Support Unit

| Name  | Declared Interest   |
|---|---|
| Sir Nick Partridge - Non-Executive Director                         | <p><b>Other Offices:</b></p> <ul style="list-style-type: none"> <li>• Chair - Clinical Priorities Advisory Group, NHS England</li> <li>• Deputy Chair - UK Clinical Research Collaboration</li> </ul> <p><b>Other relevant interests:</b></p> <ul style="list-style-type: none"> <li>• From June 2009 to March 2013, member of the Dr Foster Ethics Committee (unpaid)</li> </ul> |
| <b>Executive Directors</b>  |   |
| Andy Williams – CEO   | <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| Rachael Allsop - Executive Director of HR                           | <ul style="list-style-type: none"> <li>• Chair - Healthcare People Management Association (Northern and Yorkshire) Branch</li> <li>• Visiting Lecturer Leeds University</li> </ul>  |
| Carl Vincent - Executive Director of Finance and Corporate Services | <ul style="list-style-type: none"> <li>• Employment: Department of Health (on secondment to the HSCIC)</li> </ul>   |
| Max Jones - Executive Director of Information and Analytics         | <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| Rob Shaw - Executive Director of Operations and Assurance Services  | <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| <b>Directors</b>  |   |
| Director of Strategy  | Vacancy   |
| Director of Customer Relations                                      | Vacancy   |
| Director of Solutions and CTO                                       | Vacancy   |
| James Hawkins - Director of Programmes Delivery                     | <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| Tom Denwood - National Director of Local Service Provider Delivery  | <ul style="list-style-type: none"> <li>• None</li> </ul>  |

| Name  | Declared Interest   |
|---|---|
| Professor Martin Severs<br>– Caldicott Guardian and<br>Lead Clinician | <ul style="list-style-type: none"> <li>• Trustee of Dunhill Medical Trust, a research charity</li> <li>• Consultant Geriatrician with Portsmouth Hospitals NHS Trust</li> <li>• Professor of Health Care for Older People with University of Portsmouth</li> </ul> <p><b>Other Offices:</b></p> <ul style="list-style-type: none"> <li>• Member of SoS<sup>2</sup> Independent Information Governance Oversight Panel</li> </ul> <p><b>Other relevant interests:</b></p> <ul style="list-style-type: none"> <li>• Medical consultant and member of the Royal College of Physicians, British Geriatrics Society and the Faculty of Public Health Medicine</li> </ul> |

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<sup>2</sup> Secretary of State