



Health and Social Care Information Centre
Board Meeting
Part 1 - Public Session

Title of Paper:	HSCIC Board members Register of Interests 2014-15
Board meeting date:	26 November 2014
Agenda Item No:	HSCIC 14 07 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
Non-Executive Directors	
Kingsley Manning - Chair	<ul style="list-style-type: none"> • Director – Newchurch Limited (non-trading since 01 June 2013) • Director – Hennig UK Limited • Trustee and Board member - Royal Philharmonic Society <p>Shareholdings: Judith Davies (Wife) holds 567,000 shares in Tribal Group PLC</p>
Sir Ian Andrews - Non-Executive Director	<ul style="list-style-type: none"> • 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 (KCL¹) and Transparency International UK • 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 • As sole trader, delivery of services to FCO² <p>Other Offices:</p> <ul style="list-style-type: none"> • Conservator of Wimbledon and Putney Commons • Trustee Chatham Historic Dockyard • Member of UK Defence Academy Academic Advisory Board
Sir John Chisholm - Non-Executive Director	<ul style="list-style-type: none"> • Executive Chairman – Genomics England LTD • Chair – Nesta (the charity) • Chair – NWLCSU³ (advisory board)
Professor Maria Goddard - Non-Executive Director	<ul style="list-style-type: none"> • Member of Board of Directors for the York Health Economics Consortium at the University of York. • Professor of Health Economics at the University of York and head of department/director of the Centre for Health Economics
Sir Nick Partridge - Non-Executive Director	<p>Other Offices:</p> <ul style="list-style-type: none"> • Chair - Clinical Priorities Advisory Group, NHS England • Deputy Chair - UK Clinical Research Collaboration <p>Other relevant interests:</p> <ul style="list-style-type: none"> • From June 2009 to March 2013, member of the Dr Foster Ethics Committee (unpaid)

¹ King's College London

² Foreign and Commonwealth Office

³ North West London Commissioning Support Unit

Name	Declared Interest
Dr Sarah Blackburn – Non-Executive Director	<ul style="list-style-type: none"> • Director - The Wayside Network Limited • Director - IIA Inc • Independent member of the Management Board, RICS • Non-Executive Partner, The Green Practice, Bristol <p>Employment (other than with the HSCIC): The Wayside Network Limited</p> <p>Other Offices:</p> <ul style="list-style-type: none"> • Audit Committee member, RAC Pension Fund Trustee • Governor, West Somerset College <p>Contracts held in last 2 years: The Wayside Network Limited has:</p> <ul style="list-style-type: none"> • a contract to supply GP and primary care nursing services to Avon and Wiltshire NHS Partnership • a zero hours contract with the Chartered Institute of Internal Auditors <p>Shareholdings:</p> <ul style="list-style-type: none"> • 50% of The Wayside Network Limited
Executive Directors	
Andy Williams – CEO	<ul style="list-style-type: none"> • None
Rachael Allsop - Executive Director of Human Resources	<ul style="list-style-type: none"> • Chair - Healthcare People Management Association (Northern and Yorkshire) Branch • Visiting Lecturer Leeds University
Carl Vincent - Executive Director of Finance and Corporate Services	<ul style="list-style-type: none"> • Employment: Department of Health (on secondment to the HSCIC)
Rob Shaw - Executive Director of Operations and Assurance Services	<ul style="list-style-type: none"> • None
Director of Information and Analytics	<ul style="list-style-type: none"> • Vacancy
Directors	
Isabel Hunt - Director of Customer Relations	<ul style="list-style-type: none"> • Trustee, Thackray Medical Museum (Leeds) • Council Member, Leeds Minster • Director - Barry Wades Estates Ltd
Peter Counter - CTO ⁴	<ul style="list-style-type: none"> • Director at Canary Wharf College Limited

⁴ Chief Technical Officer

Name	Declared Interest
James Hawkins - Director of Programmes Delivery	<ul style="list-style-type: none"> • Parent Governor at St Peters Church of England Primary School, Harrogate
Tom Denwood - National Director of Local Service Provider Delivery	<ul style="list-style-type: none"> • British Computer Society (BCS) Health, Vice Chair Policy and Strategy (a voluntary role at this registered charity)
Professor Martin Severs – Caldicott Guardian and Lead Clinician	<ul style="list-style-type: none"> • Trustee of Dunhill Medical Trust, a research charity • Consultant Geriatrician with Portsmouth Hospitals NHS Trust • Professor of Health Care for Older People with University of Portsmouth <p>Other Offices:</p> <ul style="list-style-type: none"> • Member of SoS⁵ Independent Information Governance Oversight Panel <p>Other relevant interests:</p> <ul style="list-style-type: none"> • Medical consultant and member of the Royal College of Physicians, British Geriatrics Society and the Faculty of Public Health Medicine
Director of Strategy	<ul style="list-style-type: none"> • Vacancy

⁵ Secretary of State