

Board meeting – Public session

Title of paper:	HSCIC Board members Register of Interests 2015-16
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 02 (a)
Paper presented by:	Chair
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by: (Sponsor Director)	N/A
Purpose of the paper:	The HSCIC is required by its Standing Orders to maintain a publically available Register of Members' Interests. The Register contains, as they become available, the Declarations of Interest made by Board members.
Key risks and issues:	N/A
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) provision of legal and management consultancy services to government, academia (KCL¹) and Transparency International UK • Consultancy advice to DH on aspects of governance of NHS Transformation, renegotiation of Connecting for Health contracts with CSC², and oversight of Fujitsu Arbitration process <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 – Historic Grand Prix Cars Association Ltd.

¹ King's College London

² Computer Sciences Corporation

Name	Declared Interest
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 at the University of York
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 Deputy Chair, Sexual Health Forum, DH
Dr Sarah Blackburn – Non-Executive Director	<ul style="list-style-type: none"> Director - The Wayside Network Limited Director - IIA³ Inc Independent member of the Management Board, RICS⁴ 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 <p>Contracts held in last 2 years:</p> <p>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

³ The Institute of Internal Auditors

⁴ Royal Institution of Chartered Surveyors

Name	Declared Interest
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"> • None
Rob Shaw - Executive Director of Operations and Assurance Services	<ul style="list-style-type: none"> • None
Carl Vincent - Executive Director of Finance and Corporate Services (Interim Director of Information and Analytics)	<ul style="list-style-type: none"> • Employment: Department of Health (on secondment to the HSCIC)
Executive Director of Information and Analytics	<ul style="list-style-type: none"> • Vacancy
Directors	
Peter Counter - CTO ⁵	<ul style="list-style-type: none"> • Director at Canary Wharf College Limited

⁵ Chief Technical Officer

Name	Declared Interest
Tom Denwood - National Provider Support Director	<ul style="list-style-type: none"> British Computer Society (BCS) Health, Vice Chair Policy and Strategy (a voluntary role at this registered charity) Senior Responsible Owner (SRO) for Local Service Provider (LSP) Programmes on behalf of Department of Health
James Hawkins - Director of Programmes Delivery	<ul style="list-style-type: none"> Parent Governor at St Peters Church of England Primary School, Harrogate
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
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 SoS⁶ 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

⁶ Secretary of State