



**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:	28 January 2015
Agenda Item No:	HSCIC 15 08 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 - Chair	<ul style="list-style-type: none"> <li>• Director – Newchurch Limited (non-trading since 01 June 2013)</li> <li>• Director – Hennig UK Limited</li> <li>• Trustee and Board member - Royal Philharmonic Society</li> </ul> <p><b>Shareholdings:</b> Judith Davies (Wife) holds 567,000 shares in Tribal Group PLC</p>
Sir Ian Andrews - 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<sup>1</sup>) 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<sup>2</sup></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 - 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>3</sup> (advisory board)</li> </ul>
Professor Maria Goddard - 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>
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>

<sup>1</sup> King's College London

<sup>2</sup> Foreign and Commonwealth Office

<sup>3</sup> North West London Commissioning Support Unit

Name	Declared Interest
Dr Sarah Blackburn – Non-Executive Director	<ul style="list-style-type: none"> <li>• Director - The Wayside Network Limited</li> <li>• Director - IIA<sup>4</sup> Inc</li> <li>• Independent member of the Management Board, RICS<sup>5</sup></li> <li>• Non-Executive Partner, The Green Practice, Bristol</li> </ul> <p><b>Employment (other than with the HSCIC):</b> The Wayside Network Limited</p> <p><b>Other Offices:</b></p> <ul style="list-style-type: none"> <li>• Audit Committee member, RAC Pension Fund Trustee</li> <li>• Governor, West Somerset College</li> </ul> <p><b>Contracts held in last 2 years:</b> The Wayside Network Limited has:</p> <ul style="list-style-type: none"> <li>• a contract to supply GP and primary care nursing services to Avon and Wiltshire NHS Partnership</li> <li>• a zero hours contract with the Chartered Institute of Internal Auditors</li> </ul> <p><b>Shareholdings:</b></p> <ul style="list-style-type: none"> <li>• 50% of The Wayside Network Limited</li> </ul>
<b>Executive Directors</b>	
Andy Williams – CEO	<ul style="list-style-type: none"> <li>• None</li> </ul>
Rachael Allsop - Executive Director of Human Resources	<ul style="list-style-type: none"> <li>• Chair - Healthcare People Management Association (Northern and Yorkshire) Branch</li> <li>• Visiting Lecturer Leeds University</li> </ul>
Rob Shaw - Executive Director of Operations and Assurance Services	<ul style="list-style-type: none"> <li>• None</li> </ul>
Carl Vincent - Executive Director of Finance and Corporate Services  (Interim Director of Information and Analytics)	<ul style="list-style-type: none"> <li>• Employment: Department of Health (on secondment to the HSCIC)</li> </ul>
Executive Director of Information and Analytics	<ul style="list-style-type: none"> <li>• Vacancy</li> </ul>

<sup>4</sup> The Institute of Internal Auditors

<sup>5</sup> Royal Institution of Chartered Surveyors

Name	Declared Interest
<b>Directors</b>	
Peter Counter - CTO <sup>6</sup>	<ul style="list-style-type: none"> <li>Director at Canary Wharf College Limited</li> </ul>
Tom Denwood - National Provider Support Director	<ul style="list-style-type: none"> <li>British Computer Society (BCS) Health, Vice Chair Policy and Strategy (a voluntary role at this registered charity)</li> </ul>
James Hawkins - Director of Programmes Delivery	<ul style="list-style-type: none"> <li>Parent Governor at St Peters Church of England Primary School, Harrogate</li> </ul>
Isabel Hunt - Director of Customer Relations	<ul style="list-style-type: none"> <li>Trustee, Thackray Medical Museum (Leeds)</li> <li>Council Member, Leeds Minster</li> <li>Director - Barry Wades Estates Ltd</li> </ul>
Professor Martin Severs – Caldicott Guardian and 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>7</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>
Director of Strategy	<ul style="list-style-type: none"> <li>Vacancy</li> </ul>

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<sup>6</sup> Chief Technical Officer

<sup>7</sup> Secretary of State