

## Board meeting – Public session

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<b>Title of paper:</b>	<b>HSCIC Board members Register of Interests 2015-16</b>
Board meeting date:	29 April 2015
Agenda item no:	HSCIC 15 01 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
<b>Actions required by the board:</b>	For information

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## 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>
Sir Ian Andrews - Non-Executive Director	<ul style="list-style-type: none"> <li>• Director of IMA Partners Ltd (formerly known as Abis Partnership Ltd) provision of legal and management consultancy services to government, academia (KCL<sup>1</sup>) and Transparency International UK</li> <li>• Consultancy advice to DH on aspects of governance of NHS Transformation, renegotiation of Connecting for Health contracts with CSC<sup>2</sup>, and oversight of Fujitsu Arbitration process</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 – Historic Grand Prix Cars Association Ltd.</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 at the University of York</li> </ul>

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

<sup>2</sup> Computer Sciences Corporation

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> <li>• Deputy Chair, Sexual Health Forum, DH</li> </ul>
Dr Sarah Blackburn – Non-Executive Director	<ul style="list-style-type: none"> <li>• Director - The Wayside Network Limited</li> <li>• Director - IIA<sup>3</sup> Inc</li> <li>• Independent member of the Management Board, RICS<sup>4</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> </ul> <p><b>Contracts held in last 2 years:</b></p> <p>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>

<sup>3</sup> The Institute of Internal Auditors

<sup>4</sup> Royal Institution of Chartered Surveyors

Name	Declared Interest
Rachael Allsop - Executive Director of Human Resources	<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>
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>
<b>Directors</b>	
Peter Counter - CTO <sup>5</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> <li>• Senior Responsible Owner (SRO) for Local Service Provider (LSP) Programmes on behalf of Department of Health</li> </ul>

<sup>5</sup> Chief Technical Officer

Name	Declared Interest
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>6</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> Secretary of State