



**Health and Social Care information Centre (ENDPB)**

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Board members Register of Interests 2013/14
Board meeting date:	23 October 2013
Agenda Item No:	HSCIC 13 10 02 (a)
Paper presented by:	Chair
Paper prepared by:	Board Secretary
Paper approved by (Sponsor Director)	
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:	Openness and Transparency
Actions required by the Board:	For information

## HSCIC Board Register of Interests 2013/14

Name	Declared Interest
Kingsley Manning Chair	<ul style="list-style-type: none"> <li>• Director – Newchurch Limited – non trading since 1<sup>st</sup> 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>
Tony Allen Deputy Chair	<ul style="list-style-type: none"> <li>• Director, Allen's Wholefoods Limited</li> <li>• Director, The Wigmore Hall Trust Ltd</li> <li>• Chairman of the Chislehurst Society</li> </ul>
Lucinda Bolton Non-Executive Director	<ul style="list-style-type: none"> <li>• Member of Review Body on Doctors' and Dentists' Remuneration</li> <li>• Interests in property in London and Staffordshire</li> <li>• Daughter is an associate of Nabarro LLP (solicitors) which as a firm has a number of clients in the healthcare sector.</li> </ul> <p><b>Shareholdings:</b> Interest in Bishops Mansions Ltd.</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) 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 Nick Partridge Non-Executive Director	<ul style="list-style-type: none"> <li>• Chief Executive, Terrence Higgins Trust</li> <li>• Deputy Chair, UK Clinical Research Collaboration</li> <li>• Member, Information Governance Review</li> <li>• June 2009 to March 2013, Member of the Dr Foster Ethics Committee (unpaid)</li> </ul>
Prof. Michael Pearson Non-Executive Director	<ul style="list-style-type: none"> <li>• Respiratory Education Training Centre (Trustee Director of Charity)</li> <li>• Lung Health (a company set up to develop patient focussed software for COPD care)</li> <li>• Honorary Professor of Clinical Evaluation, University of Liverpool</li> <li>• Consultant Physician, University Hospital Aintree</li> <li>• Interest (non-financial) in Aintree Outcomes Partnership</li> </ul>
Alan Perkins Chief Executive	<ul style="list-style-type: none"> <li>• SRO Informatics Transition Programme</li> </ul>

Name	Declared Interest
Rachael Allsop Executive Director of Workforce	<ul style="list-style-type: none"> <li>• Chair Healthcare People Management Association (Northern &amp; Yorkshire) Branch</li> <li>• Visiting Lecturer Leeds University</li> </ul>
Dr Mark Davies Executive Medical Director	<ul style="list-style-type: none"> <li>• GP Partner – Hebden Bridge Group Practice</li> <li>• Fellow of Royal College of Physicians/GPs</li> <li>• Health Advisor to the Cabinet Office (2 days a month) on the transparency and open data agenda</li> </ul>
Clare Sanderson Executive Director of Information Governance	None
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 Data and Information Services	None
James Hawkins Director of Public Delivery	None
Tom Denwood Director of Local Service Provider Delivery	None
Rob Shaw Director of Operation and Technical Services	None