



**Health and Social Care Information Centre**

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Board members Register of Interests 2014-15
Board meeting date:	02 April 2014
Agenda Item No:	HSCIC 14 01 03 (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> </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) 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 John Chisholm - Non-Executive Director	<ul style="list-style-type: none"> <li>• Director – Genomics England LTD</li> <li>• Director – Nesta (the charity)</li> <li>• Director – NWLCSU (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>
Jan Ormondroyd - Non-Executive Director	<p><b>Contracts held in last 2 years:</b></p> <ul style="list-style-type: none"> <li>• Chief Executive Bristol City Council (ended 31/07/12)</li> <li>• One off mentoring/coaching assignments</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>

Name	Declared Interest
<b>Executive Directors</b>	
Andy Williams – CEO	<ul style="list-style-type: none"> <li>• None</li> </ul>
Rachael Allsop - Executive Director of HR	<ul style="list-style-type: none"> <li>• Chair Healthcare People Management Association (Northern and Yorkshire) Branch</li> <li>• Visiting Lecturer Leeds University</li> </ul>
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 Information and Analytics	<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>
<b>Directors</b>	
Peter Knight – Director of Strategy	<ul style="list-style-type: none"> <li>• Employment: Department of Health (on secondment to the HSCIC)</li> </ul>
-Director of Customer Relations	Vacancy
Director of Solutions and CTO	Vacancy
James Hawkins - Director of Programmes Delivery	<ul style="list-style-type: none"> <li>• None</li> </ul>
Tom Denwood - National Director of Local Service Provider Delivery	<ul style="list-style-type: none"> <li>• None</li> </ul>

Name	Declared Interest
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 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>