

Health and Social Care information Centre

Board Meeting

Public Session

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| Title of Paper: | HSCIC Board members Register of Interests 2013/14 |
| Board meeting date: | 05 February 2014 |
| Agenda Item No: | HSCIC 13 13 02 (a) |
| Paper presented by: | Chair |
| Paper prepared by: | Secretary to the Board |
| 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: | Transparency and Openness |
| 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"> • Director – Newchurch Limited – non trading since 1st June 2013 • Director – Hennig UK Limited <p>Shareholdings: Judith Davies (Wife) holds 567,000 shares in Tribal Group PLC</p> |
| Tony Allen - vice Chair | <ul style="list-style-type: none"> • Director, Allen’s Wholefoods Limited • Director, The Wigmore Hall Trust Ltd • Chairman of the Chislehurst Society |
| Lucinda Bolton - Non-Executive Director | <ul style="list-style-type: none"> • Member of Review Body on Doctors’ and Dentists’ Remuneration • Interests in property in London and Staffordshire • Daughter is an associate of Nabarro LLP (solicitors) which as a firm has a number of clients in the healthcare sector. <p>Shareholdings: Interest in Bishops Mansions Ltd.</p> |
| Sir Ian Andrews - Non-Executive Director | <ul style="list-style-type: none"> • 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. • 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. • As sole trader, delivery of services to FCO <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 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 <p>Other relevant interests:</p> <ul style="list-style-type: none"> • From June 2009 to March 2013, member of the Dr Foster Ethics Committee (unpaid). |
| Prof. Michael Pearson - Non-Executive Director | <ul style="list-style-type: none"> • Respiratory Education Training Centre (Trustee Director of Charity) • Lung Health (a company set up to develop patient focussed software for COPD care) • Honorary Professor of Clinical Evaluation, University of Liverpool • Consultant Physician, University Hospital Aintree • Interest (non-financial) in Aintree Outcomes Partnership |

| Name | Declared Interest |
|---|--|
| Alan Perkins - Chief Executive | None |
| Rachael Allsop - Executive Director of HR and Transformation | <ul style="list-style-type: none"> • Chair Healthcare People Management Association (Northern & Yorkshire) Branch • Visiting Lecturer Leeds University |
| Dr Mark Davies - Executive Director of Clinical and Public Assurance | <ul style="list-style-type: none"> • GP Partner – Hebden Bridge Group Practice • Fellow of Royal College of Physicians/GPs |
| Carl Vincent - Executive Director of Finance and Corporate Services | <ul style="list-style-type: none"> • Employment: Department of Health (on secondment to the HSCIC) |
| Max Jones - Executive Director of Data and Information Services | None |
| James Hawkins - Director of Programme Delivery | None |
| Tom Denwood - Director of Local Service Provider Delivery | None |
| Rob Shaw - Director of Operations and Technical Services | None |