



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board members Register of Interests 2013/14
Board meeting date:	05 March 2014
Agenda Item No:	HSCIC 13 14 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