

**PAPER
MC 10/2009**

Report to the Meeting of the Members' Council

For Confirmation

21 April 2009

Register of Governors' Interests

Executive Summary

The attached report sets out the declared interests of Governors which have been made in accordance with the Constitution (see 9.24) and Standing Orders (see section 6).

Recommendation

Governors are asked to confirm these as ongoing interests and declare any further interests to be added to the Register.

Author and Title: Justinian Habner, Trust Secretary

Date:

REGISTER OF GOVERNORS' INTERESTS

April 2009

DECLARATION OF INTERESTS

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Mike Alexander	Governor	Public: Oxfordshire	Trustee of RESTORE Non-Executive Director of Advance Housing and Support Limited Trustee of West Oxfordshire CAB Chair of Citizens Advice Oxfordshire Trustee of Oxfordshire Children's Information Service

Date: 1 August 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Kate Allison	Governor	Carers: Buckinghamshire	No interest to declare

Date: 2 July 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jane Amies	Governor	Carers: Oxfordshire	Husband is Consultant Psychiatrist/Psychotherapist working for Avon & Wiltshire Mental Health Partnership NHS Trust

Date: 29 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Pamela Bacon	Governor	Public: Buckinghamshire	Councillor – Buckinghamshire County Council Member of Bucks CC Overview and Scrutiny Committee for Public Health Member of Bucks CC Policy Advisory Group for Adult Social Care Bucks CC Overview and Scrutiny Committee for Public Health representative at OBMH meetings Members of Old People’s (50+) Champions Forum Past Trustee of Buckinghamshire MIND Donor to Buckinghamshire MIND

Date: 30 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Margaret Batsel	Governor	Carers: Oxfordshire	No interest to declare

Date: 25 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Stephen Bell	Governor	Staff: Adult Services	Member of Bucks Save our Services Advisor for the charity – Bucks Mental Health Football League (Aylesbury Academicals) Elected Official of Unison Bucks Health Branch Partner works for OBMH in Risk Department, Manor House

Date: 26 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Patricia Birchley	Governor	Appointed: Buckinghamshire County Council	Councillor – Buckinghamshire County Council

Date: 2 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jacqueline A. Bourton	Governor	Service Users: Oxfordshire	Member of Bi-polar Organisation. Husband is an employee of Oxford City Council

Date: 21 November 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Chris Brearley	Governor	Carers: Buckinghamshire	Director of Motability Tenth Anniversary Trust Member of RETHINK

Date: 30 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jayne Champion	Governor	Service Users: Oxfordshire	No interest to declare

Date: 17 November 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
James Randall Couchman	Governor	Appointed: Oxfordshire County Council	Councillor – Oxfordshire County Council Cabinet Member for Adult Social Care and Community Services Co-Chairman Oxfordshire Health and Wellbeing Partnership Board Oxfordshire County Council representative for Oxfordshire Care Partnership Oxfordshire County Councillor member for Supporting People Commissioning Body Local Government Association Community Wellbeing Board

Date: 6 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Laurelia D'arcy Singer	Governor	Staff: Older Adult Services	No interests to declare

Date: 26 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Pauline Fair	Governor	Service Users: Buckinghamshire	Works, on an ad hoc basis, for STARS (Support, Training and Recover System) Thames Valley Initiative.

Date: 17 September 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
David Geaney	Governor	Staff: Adult Services	Wife is employed by OBMH

Date: 30 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Stewart George	Governor	Appointed: Buckinghamshire PCT	Chair of PCT, commissioning services Occasionally provide HR related consulting services and training for NHS organisations and other health sector employers Spouse employed as a RGN (Theatre Nurse) with the private healthcare sector.

Date: 14 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Mark Hancock	Governor	Staff: Forensic Services	No interest to declare

Date: 8 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jeanette Hocking	Governor	Service Users: Buckinghamshire	No interest to declare

Date: 3 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Simon Hyde	Governor	Service Users: Buckinghamshire	No interests to declare

Date: 26 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
G. Fiona Lomas	Governor	Service Users: Buckinghamshire	No interest to declare

Date: 31 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Anthony P. Monaco	Governor	Appointed: University of Oxford	<p>Scientific consultant, Oxagen Limited, Abingdon, UK</p> <p>Consultant, GlaxoSmithKline, UK</p> <p>Member, Gerson Lehrman Group Healthcare Council Scholars and Educators Programme</p> <p>College of Experts Medical Research Council</p> <p>Members, External Advisory Board, Telethon Institute of Genetics and Medicine. Naples, Italy</p> <p>Associate Editor, European Journal of Human Genetics</p>

			Editorial Board, Neurogenetics Associate Editor, Genomics Editorial Committee, Annual Review of Genomics and Human Genetics Editorial Board, The American Journal of Human Genetics
--	--	--	--

Date: 8 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
David Mushrow	Governor	Staff: Older Adult Services	No interests to declare

Date: 24 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Roger Priest	Governor	Public: Buckinghamshire	Trustee of Carers Bucks, Ardenham House, Aylesbury

Date: 24 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Richard Speight	Governor	Appointed: Buckinghamshire Mind	Chief Executive of Buckinghamshire Mind – current contractual arrangement for funding of ‘Service User Development Working’ – funding by OBMH until May 2008.

Date: 19 February 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Ray Stone	Governor	Public: Oxfordshire	No interests to declare

Date: 31 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Lucy Toynbee	Governor	Staff: Adult Services	Husband is a ‘team leader’ for Shaw Trust, High Wycombe – a voluntary sector learning centre (OBMH refers clients to the Shaw Trust and most clients are funded by Care Service Orders from Bucks CC)

Date: 24 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Carrie-Ann Wade Williams	Governor	Staff: Corporate Support	No interests to declare

Date: 29 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Lavinia Walker	Governor	Service Users: Oxfordshire	No interests to declare

Date: 29 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Alan Webb	Governor	Appointed: Oxfordshire PCT	Director of Commissioning at Oxfordshire PCT

Date: 29 January 2008

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Linette Whitehead	Governor	Staff: CAMHS and Specialists	No interests to declare

Date: 24 January 2008