**CG 01/2016**

(Agenda item: 6)

# Report to the Meeting of the Council of Governors

**For Confirmation**

**09 March 2016**

**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).

Any amendments should be made in writing to the Director of Corporate Affairs and Company Secretary.

In accordance with Monitor’s NHS Foundation Trust Annual Reporting Manual 2015/16, the Trust’s Annual Report should either:

* disclose details of company directorships or other material interests in companies held by governors and where those companies or related parties are likely to do business (or are possibly seeking to do business) with the Trust; or
* state how members of the public can gain access to the register instead of listing all the interests in the Annual Report. This will be the chosen option for the Trust, making the appropriate provision for access by the public to the Register.

**Recommendation**

Governors are each invited to confirm the accuracy of their existing declaration as representative of ongoing interests or otherwise and to declare any further interests/amendments to be added to the Register to the Director of Corporate Affairs & Company Secretary by the end of March 2016. A separate communication will follow to facilitate this process.

For all entries that show *‘none received’* respective governors are required to provide a ‘nil return’ to confirm explicitly they have ‘no interests to declare’.

**Lead Executive Director:** Kerry Rogers, Director of Corporate Affairs and Company Secretary

**REGISTER OF GOVERNORS’ INTERESTS**

February 2016

**DECLARATION OF INTERESTS**

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Mike Appleyard | Governor | Appointed: Buckinghamshire County Council | *None received* |

Date: *as at February 2016*

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| John Bidston | Governor | Public: Oxfordshire | No interests to declare |

Date: 24 October 2014

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| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Martin Dominguez | Governor | Patient: Service Users (Buckinghamshire & Other Counties) | No interests to declare |

Date: 27 October 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Gillian Evans | Governor | Patient: Service Users (Oxfordshire) | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Geoffrey Forster | Governor | Public: Oxfordshire | Member of the Conservative Party |

Date: 22 October 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Maureen Ghirelli | Governor | Public: Buckinghamshire | No interests to declare |

Date: 1 August 2013

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Gary Gibson | Governor | Staff: Corporate Services | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| June Girvin | Governor | Appointed: Oxford Brookes University | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Julia Grinsted | Governor | Public: Oxfordshire | No interests to declare |

Date: 4 June 2013

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| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Max Hailey | Governor | Public: Buckinghamshire | *None received* |

Date: *as at February 2016, when resigned*

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| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Andrew Harman | Governor | Public: Buckinghamshire | *None received* |

Date: *as at February 2016*

|  |  |  |  |
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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Judith Heathcoat | Governor | Appointed: Oxfordshire County Council | No interests to declare |

Date: 23 October 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Taufiq Islam | Governor | Public: Oxfordshire | No interests to declare |

Date: 23 July 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Alan Jones | Governor | Patient: Carers | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Hafiz Khan | Governor | Public: Oxfordshire | No interests to declare |

Date: 21 July 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Martha Kingswood | Governor | Staff: Children & Young Peoples Services | *None received* |

Date: *as at February 2016*

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Reinhard Kowalski | Governor | Staff: Children & Young Peoples Services | No interests to declare |

Date: 23 July 2014

|  |  |  |  |
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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Lynda Lawrence | Governor | Staff: Older People’s Services | No interests to declare |

Date: 24 October 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Samantha Mandrup | Governor | Patient: Service Users (Oxfordshire) | ***None received*** |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| David Mant | Governor | Appointed: Oxford University Hospitals NHS Trust | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Carol Penny | Governor | Public: Buckinghamshire | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Dave Pugh | Governor | Appointed: Buckinghamshire MIND | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Judi Randall | Governor | Patient: Service Users (Buckinghamshire & Other Counties) | No interests to declare |

Date: 14 June 2013

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Chris Roberts | Governor | Public: Oxfordshire | No interests to declare |

Date: 13 June 2012

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Diana Roberts | Governor | Appointed: Age UK Oxfordshire | Governor of Oxfordshire Hospital School which includes Highfield Unit |

Date: 26 October 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Pat Ross | Governor | Carers | Carer Representative on the Board of Response  Involvement in Supported Housing to Independent Living (SIL Services)  Involvement with the Rethink Carers Support Team  Facilitator for the Oxford Mind Carer Support Group  Provide lectures to Oxford Brookes University students. |

Date: 23 July 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Mark Tattersall | Governor | Public: Rest of England & Wales | No interests to declare |

Date: 28 July 2014

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Louise Willden | Governor | Staff: Older People’s Services | *None received* |

Date: *as at February 2016*

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| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Sula Wiltshire | Governor | Appointed: Oxfordshire Clinical Commissioning Group | *None received* |

Date: *as at February 2016*

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| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Soo Yeo | Governor | Staff: Older People’s Services | *None received* |

Date: *as at February 2016*

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| --- | --- | --- | --- |
| NAME | POSITION | **CONSTITUENCY** | INTERESTS DECLARED |
| Judy Young | Governor | Staff: Older People’s Services | *None received* |

Date: *as at February 2016*