

**Report to the Meeting of the Oxford Health
NHS Foundation Trust
Board of Directors**

To Confirm

27 April 2011

Declarations of Interest

The attached table sets out the declared interests of the members of the Board. The Trust is required to have a formal Register of Directors' Interests under the Constitution and the NHS Act 2006.

Each member of the Board is required to disclose:

- Any actual or potential interest, direct or indirect, which is relevant and material to the business of the Trust (see SO 8.2.1); and
- Any actual or potential pecuniary interest, direct or indirect, in any contract, proposed contract or other such matter concerning the Trust (see SOs 8.2.2 and 8.2.3); and
- Any actual or potential family interest, direct or indirect (see SO 8.2.5).

Members of the Board are asked to confirm these as ongoing interests and declare any further interests to be added to the register.

Justinian C. Habner
Trust Secretary

BOD 58/2011
(Agenda Item: 2)

REGISTER OF DIRECTORS' INTERESTS

April 2011

DECLARATION OF INTERESTS

NAME	POSITION	INTERESTS DECLARED
Ros Alstead	Director of Nursing and Clinical Standards	Chair – National mental health and LD Directors and Leads Forum

Date: 17 April 2011

NAME	POSITION	INTERESTS DECLARED
Graeme Armitage	Dir. of Human Resources	No interests to declare

Date: 18 November 2010

NAME	POSITION	INTERESTS DECLARED
Mike Bellamy	Non-Executive Director	Director of BARP Associates Ltd (health services consultancy) – <i>does not carry out work in Oxfordshire or Buckinghamshire</i> Non-Executive Board member of the University of West London

Date: 19 November 2010

NAME	POSITION	INTERESTS DECLARED
David Bradley	Chief Operating Officer	Seconded as the Interim Managing Director to Community Health Oxfordshire (CHO)

Date: 22 November 2010

NAME	POSITION	INTERESTS DECLARED
Tom Burns	Non-Executive Director	<p>Employee of University of Oxford, Medical Sciences Division</p> <p>Director of Research & Development for the OBMH Trust</p> <p>Wife is employed by the OBMH Trust as a psychotherapist</p> <p>Has an Honorary Clinical contract with the OBMH Trust</p>

Date: 22 November 2010

NAME	POSITION	INTERESTS DECLARED
Stephen Cass	Director of Strategy and Commercial Development	Director of Firedog Consulting Ltd (provider of healthcare consultancy)

Date: 18 November 2010

NAME	POSITION	INTERESTS DECLARED
Alyson Coates	Non-Executive Director	Governor – Oxford Brookes University Member of the Auditing Practices Board, The Financial Reporting Council External Member of the Audit Committee, Olympic Lottery Distributor

Date: 25 March 2011

NAME	POSITION	INTERESTS DECLARED
Anne Grocock	Non-Executive Director	Chairman of the Nuffield Oxford Hospitals Fund (a charitable trust whose aims are to raise the standard of service of the local hospitals in order to assist the development and carrying on of the Oxford University Medical School) Member of the General Optical Council Standards Committee.

Date: 18 November 2010

NAME	POSITION	INTERESTS DECLARED
Martin Howell	Chair	Wife employed by Personal Performance Consultants [PPC] – (PPC provide employee assistance programmes to organisations, including some NHS trusts but not OBMH or CHO)

Date: 22 November 2010

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Gareth Kenworthy	Acting Director of Finance	No interests to declare

Date: 19 November 2010

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Clive Meux	Medical Director	Wife is consultant psychiatrist in Oxford Health NHS Foundation Trust

Date: 18 April 2011

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Roger Reed	Non-Executive Director	<p>Elected member, South Bucks District Council</p> <p>Deputy Leader South Bucks District Council and Cabinet</p> <p>Cabinet Member with Executive Responsibility for Sustainable Development</p> <p>Elected member, Buckinghamshire County Council</p>

Date: 22 November 2010

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Cedric Scroggs	Non-Executive Director	Shareholder – portfolio of listed shares which includes sundry pharmaceuticals

Date: 19 November 2010

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Julie Waldron	Chief Executive	No interests to declare

Date: 22 November 2010

<i>NAME</i>	<i>POSITION</i>	<i>INTERESTS DECLARED</i>
Lyn Williams	Non-Executive Director	Wife employed by Buckinghamshire MIND

Date: 20 November 2010