

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

**To Confirm**

**28 September 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 X/2011**  
(Agenda Item: 2)

## **REGISTER OF DIRECTORS' INTERESTS**

September 2011

### DECLARATION OF INTERESTS

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

Date: 17 April 2011

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
Graeme Armitage	Dir. of Human Resources	No interests to declare

Date: 18 November 2010

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
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

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

Date: 22 November 2010

<b><i>NAME</i></b>	<b><i>POSITION</i></b>	<b><i>INTERESTS DECLARED</i></b>
Tom Burns	Non-Executive Director	<p>Employee of University of Oxford, Medical Sciences Division</p> <p>Director of Research &amp; 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

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

Date: 18 November 2010

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
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

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
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

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
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

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
Mike McEnaney	Director of Finance	No interests to declare

Date: 18 August 2011

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

Date: 18 April 2011

<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
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

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

Date: 19 November 2010

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

Date: 22 November 2010

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

Date: 20 November 2010