

## **Report to the Meeting of the Members' Council**

**For Confirmation**

**8 September 2011**

### **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 Trust Secretary.

#### **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:** 24 August 2011

## **REGISTER OF GOVERNORS' INTERESTS**

August 2011

**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  Trustee of Citizens Advice Oxfordshire

Date: 18 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Patricia Armstrong	Governor	Carers	No interests to declare

Date: 20 May 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Lynda Atkins	Governor	Public: Oxfordshire	<p>Elected Councillor – Oxfordshire County Council</p> <p>Member of Wallingford Town Council</p> <p>Member of the Royal British Legion</p> <p>Member of the Religious Society of Friends (Quakers)</p> <p>Trustee, Mid Thames Area Meeting of the Religious Society of Friends (to 31 December 2011)</p> <p>Member, the Wallingford Allotment and Garden Society</p> <p>Member of the Wallingford Historical and Archaeological Society</p> <p>Director (and sole shareholder) of Under the Rainbow Ltd which trades with a range of NHS organisations (changing from time to time).</p> <p>Director of the Wallingford Partnership Ltd</p> <p>Chartered member, Chartered Institute of Personnel and Development</p> <p>Member, Dignity in Dying</p>

Date: 6 July 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Meg Barbour	Governor	Public: Oxfordshire	No interests to declare

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Julia Besooijen	Governor	Service Users	No interests to declare

Date: 22 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jacqueline A. Bourton	Governor	Public: Oxfordshire	No interests to declare

Date: 19 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Karen Campbell	Governor	Staff: Integrated Community Services	No interests to declare

Date: 10 May 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Paul Cann	Governor	Appointed: Age UK Oxfordshire	No interests to declare

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jayne Champion	Governor	Service Users	No interests to declare

Date: 22 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Lynda Colvin	Governor	Carers	No interests to declare

Date: 17 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Maureen Cundell	Governor	Staff: Mental Health Services	No interests to declare

Date: 18 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Juliet Dunmur	Governor	Public: Oxfordshire	No interests to declare

Date: 24 August 2011

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

Date: 22 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Arash Fatemian	Governor	Appointed: Oxfordshire County Council	Elected Councillor – Oxfordshire County Council

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Andrew Friend	Governor	Service Users	No interests to declare

Date: 22 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Sarah Gardner	Governor	Staff: Integrated Community Services	No interests to declare

Date: 24 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
David Geaney	Governor	Staff: Mental Health Services	Wife is employed by Oxford Health NHS FT

Date: 16 November 2010

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

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Moir Gilroy	Governor	Staff: Corporate Services	No interests to declare

Date: 18 August 2011



NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Gautam Gulati	Governor	Staff: Specialist & Forensic Services	Honorary Senior Clinical Lecturer in Forensic Psychiatry at the University of Oxford  Wife is a doctor working at the Oxfordshire Learning Disabilities NHS Trust

Date: 22 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Vivian Lanzon-Miller	Governor	Public: Oxfordshire	No interests to declare

Date: 24 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Fiona Lomas	Governor	Service Users	No interests to declare

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Fiona Mackay Perkins	Governor	Appointed: Oxfordshire PCT	No interests to declare

Date: 24 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Rob Michael-Phillips	Governor	Appointed: Mind (The National Association for Mental Health)	No interests to declare

Date: 24 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Heather Minter	Governor	Public: Buckinghamshire	No interests to declare

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Pam Norton	Governor	Staff: Children, Young People & Families	No interests to declare

Date: 10 May 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Neil Oldfield	Governor	Public: Buckinghamshire	Wife is a Governor of the Trust.

Date: 24 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Paul Rogerson	Governor	Appointed: Buckinghamshire County Council	Wife works from time to time as a HR adviser with Buckinghamshire County Council. This includes matters that impact on Oxford Health NHS FT through staff cooption

Date: 25 August 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Dana Scott	Governor	Public: Buckinghamshire	No interests to declare

Date: 22 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Frances Tammer	Governor	Public: Buckinghamshire	No interests to declare

Date: 28 May 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Peter Tankard	Governor	Public: Oxfordshire	No interests to declare

Date: 10 May 2011

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Jackie Thomas	Governor	Staff: Mental Health Services	Partner works for Oxford Health NHS FT

Date: 18 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Liz Turvey	Governor	Carers	No interests to declare

Date: 16 November 2010

NAME	POSITION	CONSTITUENCY	INTERESTS DECLARED
Soo Yeo	Governor	Staff: Integrated Community Services	No interests to declare

Date: 18 August 2011