

REGISTER OF INTERESTS 2017 (to October 2017)

Name	Directorships	Ownership	Shareholdings	Charities/VO	Connections Voluntary	Funding	Pooled funds	Other	Spouse / Partner
Board:									
E Schroder, Trust Chair	<p>United Healthcare (South Buckinghamshire) Group Limited from 1 February 2009</p> <p>United Healthcare (South Buckinghamshire) Limited from 1 February 2009 and United Healthcare (South Buckinghamshire) Holdings Limited from 1 February 2009, all private companies involved in building and operating two PFIs for Buckinghamshire Hospitals NHS Trust. Feb 2009 to present</p> <p>John Schroder (Trustees) Limited from 23 March 1993 and</p>	0	0	Great Ormond Street Hospital - Co-Chair of Clinical Ethics Committee from March 2002	0	0	0	<p>The Radcliffe Trust - Trustee. Charity offering grants to music and heritage projects.</p>	<p>Husband, - Prostate Cancer Research Charity - Chair from 1 March 2011</p> <p>Schroder Charity Trust - Director from 23 November 1994</p> <p>Other trustee positions not related to health: The Goldsmiths' Company Trustee - livery company Charity - Director from 22 December 2010</p> <p>The Wallace Collection - Trustee</p>

	Egham & Islay Trustees Limited from 13 November 1992, both private family trust companies								from January 2013 John Schroder (Trustees) Limited, Director from 23 March 1993 and Egham & Islay Trustees Limited, Director from 10 December 1990, both private family trust companies
A Bexfield, NED	0	0	0	0	0	0	0	0	Director of Internal Audit, HMRC
Bob Niven, NED	0	0	0	0	0	0	0	0	0
John Gilham, NED	Director Advice With Value Ltd (June 2011)	Director Advice With Value Ltd (June 2011)	0	0	Provide consultancy support to Compass UK and Ireland (Medirest). (June 2011) During 2015/16 also provided consultancy support to Unipart Group and TBS GB Ltd	0	0	0	0

Val Moore, NED	Director of VM Match Ltd – provides consultancy and leadership roles in health and social care – 06/2015 to present time	0	0	Chair, Healthwatch Cambridgeshire CIC – 09/2015 to present time	0	0	0	Policy Panel Members, Alzheimers Society Associate to Athenelm Consulting, Berlin	0
Jonathan Silver, NED from 16 October 2017	0	0	0	0	0	0	0	0	0
Directors:									
N Carver, Chief Executive	0	0	0	0	0	0	0	0	0
J McCue, Medical Director	0	0	0		0	0	0	Honorary Colonel – 254 Medical Regiment	0
T Simons, Chief People Officer	0	0	0	0	0	0	0	0	0
Bernie Bluhm, Interim COO	Bernie Bluhm Consulting Ltd 04/13 to date	0	Bernie Bluhm Consulting Ltd 04/13 to date	0	0	0	0	0	0
Martin Armstrong, Director of Finance	0	0	0	0	0	0	0	0	Wife is a finance manager at Herts Community NHS Trust – June 2014 to present

Kate Lancaster, Director of Strategy	0	0	0	0	0	0	0	0	Partner, is CEO of Papworth Hospital Nov 2016 - present
Liz Lees, Acting Director of Nursing	0	0	0	0	0	0	0	0	0
Co Secretary:									
J Archer	0	0	0	0	0	0	0	Company Secretary ENH Pharma Ltd (28/07/14)	0

The Register will be reviewed quarterly and reported to Audit Committee on an annual basis.