

Register of Interests: Directors

Name	Current employment** and any previous employment in which you continue to have a financial interest	Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc	Membership of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests	Any contractual relationship with the charity or its subsidiaries	Any other conflicts that are not covered by the above
Helen Birtwhistle	None	Member of the International Advisory Board, Cardiff Business School			None	None
Stephen Dalton	None	None	None	None	None	None
David Hare	None	None	None	None	None	None
Jonathan Marshall	GP Partner at Wendover Health Centre, Westongrove Partnership	Executive member of NAPC	NAPC RCGP BMA Practice member of Aylesbury Vale CCG	Minority shareholder in Vale Health Limited	None	None
Heather Moorhead	None	Board member Educational Shakespeare Company Arts Organisation Work 2 days per month for CIPFA to run the Chairs forum in N Ireland	Member of the CIEH Member of the CEO Forum	None	None	None
Daniel Mortimer	None	Trustee: NHS Retirement Fellowship Trustee: Employers Network for Equality	Chartered Fellow, CIPD	None	None	None
Sarah Walter	None	None	None	None	None	None
Rob Webster	None	Chair, Sport and Physical Activity@work Visiting Professor to the Faculty of Health and Social Sciences at Leeds Beckett University Fellow Queen's Nursing Institute	None	None	None	None
Elisabetta Zanon	None	None	None	None	None	None

Julie Wood

Register of Interests: Trustees

Name	Current employment** and any previous employment in which you continue to have a financial interest	Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc	Membership of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial	Any contractual relationship with the charity or its subsidiaries	Any other conflicts that are not covered by the above
Edward Colgan	Chief Executive - Somerset Partnership NHS Foundation Trust	Chair of Board of NHS South West Leadership Academy Co-Chair Scheme Advisory Board for NHS Pensions	Member of the Institute of Health Services Management	None	None	None
Heather Strawbridge	Chairman - South Western Ambulance Service NHS Trust (1.7.2006) NED - Somerset Care Ltd (1.10.10)	Governor - Bridgwater College of Further Education (1999)	Chair of Ambulance Service Network, NHS Confederation	None	None	None
Michael O'Higgins	Non-Executive Director, Hedgehog Chair, Investec SP Calculus UCT Plc Non-Executive Director, Network Rail Wife works at Sumitomo Mitsui BEC	None	None	Liaison Financial Services Oxford Medical Diagnostics Arecor Insense Epistem	None	None
Shaun Clee	Chief Executive of 2Gether NHS FT	Chair of Kids Like Us (Charity) (Senior Independent Director - SID) Trustee for NHS Confederation	Chair, of Mental Health Network	None	None	None
Andrew Cash	Chief Executive, Sheffield Teaching Hospitals NHS Foundation Trust Brother – Northern National Building Design Partnership (Architects)	Visiting Professor to the University of York's Centre for Leadership and Development, Department of Health Studies Non-Executive Director, Medilink (Yorkshire & The Humber) Ltd Professor (Visiting Chair) at the University of Sheffield Leadership Centre Honorary Colonel, 212 Field Hospital	None	None	None	None
Matthew Kershaw	CEO Brighton & Sussex University Hospitals NHS Trust	None	None	None	None	None
Prem Singh	Chairman - Derbyshire Community Health Services NHS Trust		Managing Director of own consultancy business: PMS Consulting		Member of NHS Employers Policy Board (non-contractual)	
Heather Tierney-Moore	CEO - Lancashire Care NHS Foundation Trust	Director, Lancashire Sport LLP (unpaid); Visiting Professor, Edinburgh Napier University; Vice-Chair, Positive Practice Collaborative (mental health charity)	Patron of Breakthrough Mental Health Arts Charity Macmillan Alumni Patron			
Owen Williams	CEO - Calderdale and Huddersfield NHS Foundation Trust	None	None	None	None	None to my knowledge
Catherine Millington-Sanders	Richmond and Kingston CCG GP London Clinical Co-Director for End of Life Care Network Difficult Conversations Ltd - end of life care education training – a social enterprise	London Clinical Senate Board Member RCGP /Marie Curie National End of Life Care Clinical Lead RCGP National Clinical Lead for EPaCCS RCGP South London Faculty Education Chair and Events Organiser Director, CMS Health Ltd Director Care IQ Ltd - working with Age UK, West London CCG, Kingston CCG, PwC. Trustee Shooting Star Chase Hospice	BMA MPS GMC RCGP LMC	BT shares	Macmillan GP Contract March 2011-2014	
Ruth Poole		None	None	Minor Shareholder in Healthcare at Home LTD	None- Director of NHS Partners Network	None
Amanda Bloor	Chief Officer of the Harrogate and Rural District Clinical Commissioning Group	Trustee: St Michael's Hospice Chair of Clinical Commissioners Board	None	None	None	None

Register of Interests: Audit Committee

Name	Current employment** and any previous employment in which you continue to have a financial interest	Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc	Membership of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial	Any contractual relationship with the charity or its subsidiaries	Any other conflicts that are not covered by the above
Hattie Llewelyn-Davies	Chair, Hertfordshire Partnership NHS FT Chair, Viridian Housing Group Self Employed Consultant in the Housing Sector, specialising in governance issues	None	IoD	Minority Shareholder, The Internal Audit Association	None, except that HPFT is a member of the NHS Confederation	None