

Report to:	Council of Governors	Agenda item:	8
Date of Meeting:	5 December 2017		

Title of Report:	Annual Register of Governors Interests
Status:	To note
Board Sponsor:	Brian Stables, Trust Chairman
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	Appendix 1 - Register of Governors of Royal United Hospitals Bath NHS Foundation Trust Declarations of Interest

1. Executive Summary of the Report
The Council of Governors is responsible for noting the Register of all Governors Declarations of Interest.

2. Recommendations (Note, Approve, Discuss)
The Council of Governor is asked to: a) Note the Register of Governors Interests

3. Legal / Regulatory Implications
The Trust's Constitution requires Governors to declare interests that could conflict with the impartial discharge of their duties and which could cause conflict between their private and their NHS duties

4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc.)
N/A

5. Resources Implications (Financial / staffing)
N/A

6. Equality and Diversity
N/A

7. References to previous reports
N/A

8. Freedom of Information
Public

Appendix 1 - Council of Governors Declarations of Interest – as at 28th November 2017

Public Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Amanda Buss	City of Bath	None	-	-	-
Mike Midgley	City of Bath	Dental Surgeon (1985)	Member of the Labour Party	-	-
Helen Rogers	North East Somerset	Director of the Royal College of Midwives. (Date interest commenced - 1994)	-	-	-
Nick Houlton	North East Somerset	None	-	-	-
Michael Welton	Mendip (Somerset)	Member of the Labour Party. (Date interest commenced 24th August 2017)	-	-	-
Anne Martin	Mendip (Somerset)	Co-Chair AVP (Alternative to Violence Project) Britain (Since March 2016)	Chair of Shepton Mallet Dementia Action Alliance	-	-
Chris Callow	North Wiltshire	Wife is the Superintendent Pharmacist for Home Ward - a part of the Danone Group. (Date interest commenced 2000)	-	-	-
Jacek Kownacki	North Wiltshire	Son-in-Law works for South East Commissioning Support Unit (London)	-	-	-
James Colquhoun	South Wiltshire	Director on Clevedon Learning Trust Board (interest commenced in 2016)	-	-	-
Chris Hardy	South Wiltshire	None	-	-	-
Vacancy	Rest of England & Wales	-	-	-	-

Staff Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
David Chodkiewicz	Staff	Wife employed as BaNES Council Finance Manager. (Date interest commenced – 01.05.15)	-	-	-
Julie Scriven	Staff	Governor of the Blue School Wells "Local Authority Governor" (interest commenced in 2005 approx.)	Work part time at the Circle Bath - providing audiology services (since opening)	Work part time at BMI Bath Clinic - providing audiology services (32 years)	-
Mike Coupe	Staff	Member of Bath Anaesthetic Group LLP (Date interest commenced - 2005).	Member of Bath Pain Management working in Circle Bath and Bath Clinic (Date interest commenced - 2009)	-	-
Darrin King	Staff	None			-
Kate Fryer	Staff	Member of the Liberal Democrats Party.			-

Stakeholder Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Prof Julian Hughes	University of Bristol	Employed by Bristol University. (Date interest commenced – August 2016)	Honorary Contract as Consultant with RUH Bath and Avon and Wiltshire Mental Health Partnership. (Date interest commenced – Sept/Oct 2016)	Deputy Chair Nuffield Council on Bioethics. (Date interest commenced – January 2013)	Based at and contributing to work of RICE - The Research Institute for the Care of Older People - involved in a number of drug company sponsored studies run by RICE. (Date interest commenced – August 2016)

Clr Vic Pritchard	BaNES Council	Elected member of BaNES Council (Date interest commenced – May 2015)	Co-Chair of BaNES Health and Wellbeing Board. (Date interest commenced – June 2015)	Member of the Conservative Party.	-
Dr Ian Orpen	BaNES CCG	<p>Clinical Chair, BaNES CCG. (Date interest commenced - 2011)</p> <p>Role includes:</p> <ul style="list-style-type: none"> Co-Chair of the Bath & North East Somerset Health and Wellbeing Board and Board member of the West of England Academic Health Science Network. 	GP - St James' Surgery Bath (Partner) (Date interest commenced - 1991)	Brother on Board of UHB Bristol (Date interest commenced - 2012)	Wife works for Virgin Care (Date interest commenced – April 2017)
Clr Johnny Kidney	Wiltshire Council	Elected member of Wiltshire Council. (Date interest commenced 07.05.17)	Portfolio Holder for ASC Transformation. (Date interest commenced 07.05.17)	Member of the Conservative Party.	-
Dr Andrew Girdher	Wiltshire CCG	GP partner Box Surgery, Wiltshire CCG. (Date interest commenced – 04/2010)	Clinical Commissioning Reference Board Chair with Wiltshire CCG, BaNES CCG and Somerset CCG. (Date interest commenced – 08/2015)	GP Exec North & East Wiltshire CCG. (Date interest commenced – 02/2012)	GP Director North Wiltshire Primary Care Alliance. (Date interest commenced – 04/2015)
		Interest 5 GP trainer and GR Appraiser (2008 and 2015)	Interest 6 GP Advisor for National Diabetes Prevention Programme for BSW STP (Date interest commenced – 22/11/2017)		