

Report to:	Council of Governors	Agenda item:	8
Date of Meeting:	5 December 2018		

Title of Report:	Annual Register of Governors Interests
Status:	To note
Board Sponsor:	Brian Stables, Trust Chairman
Author:	Janet Adeyemi, 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.)
Unless possible conflicts of interest are declared and tracked by the Trust, there is a risk that conflicts may arise, which might result in the Council of Governors and the Trust being in breach of regulation or statute, including fraud and bribery legislation.

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	-	-
Jacek Kownacki	North Wiltshire	Son-in-Law works for South East Commissioning Support Unit (London)	Elected Trustee of the Friends of the RUH, and registered as such with the Charities Commission. (Date interest commenced April 2018).	-	-
Chris Callow	North Wiltshire	-	-	-	-
Chris Hardy	South Wiltshire	None	-	-	-

James Colquhoun	South Wiltshire	-	Director of Wessex Learning Trust WEF, (Date interest commenced October 2018)	-	-
Andrew Simkins	Rest of England & Wales	Chair of Winsham Parish Council. (Date interest commenced May 2018)	Company Secretary, Museum of Army Flying, Middle Wallop. (Date interest commenced July 2016)	Executor of Hatton Trust. (Date interest commenced May 2014)	-

Staff Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Darrin King	Staff	None			-
Mike Coupe	Staff	Member of the Bath Anaesthetic Group LLP. (Date interest commenced - 2005).	Member of Bath Pain Management working in Circle Bath and Bath Clinic (Date interest commenced 2009)	-	-
Julie Scriven	Staff	-	Works part time at the Circle Bath - providing audiology services (since opening)	Work part time at BMI Bath Clinic - providing audiology services.	-
Shaun Lomax	Staff	None	-	-	-
Andrew Owens	Staff	-	-	-	-

Stakeholder Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Prof Julian Hughes	University of Bristol	Employed by University of Bristol. (Date commenced August-16)	Honorary contract as a Consultant at RUH Bath and Avon and Wiltshire Mental Health Partnership	Deputy Chair Nuffield Council Bioethics. (Date commenced January 2013)	Based at and contributing to work of RICE (Research Institute for the Care of Older People), involved in a

					number of drug company sponsored studies run by RICE. (Date commenced August 2016)
		Interest 5 Member of General Medical Council's Task and Finish Group to do with new guidance on consent. (Date commenced February 2017.	-	-	-
Cllr Johnny Kidney	Wiltshire Council	Elected member of Wiltshire Council. (Date interest commenced 07.05.17)	-	-	-
Ian Orpen	BaNES CCG	Clinical Chair, BaNES CCG. (Date interest commenced 2011)	GP (partner) Heart of Bath Medical Partnership, Bath. (Date commenced 1991)	Brother on Board UHB Bristol. (Date commenced 2012)	Wife works for Virgin Care
Vic Pritchard	BaNES Council	Elected member of BaNES Council. (Date interest commenced May 2015)	Co-Chair of BaNES Health and Wellbeing Board. (Date commenced June 2015)	-	-
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 – 02/2015)	GP Chair North Wiltshire Primary Care Alliance. (Date interest commenced – 05/2016)
		Interest 5 GP trainer and GP appraiser	-	-	-