

Report to:	Council of Governors	Agenda item:	9
Date of Meeting:	2 December 2021		

Title of Report:	Annual Register of Governors Interests
Status:	To note
Board Sponsor:	Alison Ryan, Chair
Author:	Dan Asamoah, Deputy Head of Corporate Governance
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 30th November 2021

Public Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4	Interest 5
Nesta Collingridge-Padbury	City of Bath	Employed at CQC as a Specialist Advisor and Bank Inspector	Worked for BaNES CCG until March 2020 and maintain a relationship with staff	Governance Lead at Tower Hamlets GP Care Group	-	-
Mike Midgley	City of Bath	Dental Surgeon (1985)	Member of the Labour Party (2010)	-	-	-
Suzanne Harris	North East Somerset	Member of the Labour Party since 2015	-	-	-	-
Melanie Hilton	North East Somerset	Volunteer with Healthwatch (commenced – July 2019)	-	-	-	-
John Osman	Mendip (Somerset)	Member of Wells City Council (commenced December 1997)	Lysander Law (commenced July 2020)	Member of the Conservative Party (commenced September 1997)	Member of the Law Society (commenced October 2003)	Member of Heads Up (commenced January 2013)
Anne Martin	Mendip (Somerset)	None	-	-	-	-
Peter McCowen	North Wiltshire	None	-	-	-	-
Peter Buttle	North Wiltshire	Volunteer with Healthwatch Wiltshire (commenced Autumn 2016)	Wiltshire Mental Health Open Forum (commenced May 2020)	South West Clinical Senate Citizens Assembly (commenced March 2018)	Exeter University Prostate Cancer Research PPI Co-Chair and Steering Group (commenced May 2020)	Rowden Surgery PPG Chair (commenced September 2021)
Horace Prickett	South Wiltshire	Councillor for Wiltshire representing Parish of West Ashton, North Bradley and Southwick (commenced 1996)	Committee member of West Wiltshire Rail Users Group (commenced 2001)	Committee member of Travel Watch South West (commenced 2001)	Member of Twinning Association Committees for Leer, Elblag, CH de Loire	-

Gill Little	South Wiltshire	Voluntary membership of PPG Steering Committee for Trowbridge Health Centre (commenced September 2019)	-	-	-	-
Virginia McNab	Rest of England & Wales	Member of the Conservative Party (1955)	-	-	-	

Staff Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Sarah Bond	Staff	None	-	-	-
Narinder Tegally	Staff	None	-	-	-
Sophie Legg	Staff	None	-	-	-
Julie Stone	Staff	None	-	-	-
Baz Harding-Clark	Staff	None	-	-	-

Stakeholder Governors	Constituency	Interest 1	Interest 2	Interest 3	Interest 4
Professor Dave Clarke	University of the West of England	None	-	-	-

Cllr Alison Born	BaNES Council	Partner in Born Health Ltd which is a healthcare consultancy. Not anticipated to be a conflict of interest (commenced 2012)	-	-	-
Cllr Johnny Kidney	Wiltshire Council	Elected member of Wiltshire Council (commenced 07/05/17)	-	-	-
Dr Brynn Bird	BSW CCG	Professional non-financial partner Cadbury Heath sessional GP St. Augustine, (commenced 01/07/19)	Professional non-financial clinical locality Chair BANES in BSW CCG (commenced 01/04/20)	Wife is Dermatology SPR at the RUH (commenced 01/02/20)	
Dr Catrinel Wright	BSW CCG	GP Partner at Lovemead Practice, Trowbridge	Wiltshire locality professional representative in BSW CCG	GPwER Dermatology	GP Appraiser