

Report to:	Council of Governors	Agenda item:	11
Date of Meeting:	12 December 2022		

Title of Report:	Annual Register of Governors Interests
Status:	To note
Board Sponsor:	Alison Ryan, Chair
Author:	Roxy Milbourne, Deputy Head of Corporate Governance
Appendices	Appendix 1 - Register of Governors Interests - Royal United Hospitals Bath NHS Foundation Trust

1. Executive Summary of the Report
The Council of Governors current Register of Governors Interests attached at appendix one for information and noting. The Council is responsible for noting the Register of all Governors Declarations of Interest annually.

2. Recommendations (Note, Approve, Discuss)
The Council of Governor is asked to 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 5 December 2022

Governor	Constituency	Interest 1	Interest 2	Interest 3	Interest 4	Interest 5	Interest 6	Interest 7	Interest 8
Public Governors									
Nicola James	City of Bath	None							
Vivienne Harpwood	City of Bath	Professor of Medical Law and Ethics - Cardiff University - commenced 2022	Emerita Professor of Law - commenced 2018	Seminars in Public Law for LLM course - Bath Spa University - commenced 2022	Author of articles and bookings dealing with medical law - commenced 1987	Editor and Author of Butterworth's Medico-Legal Reports - commenced 1993	Director of Ellucido Ltd, company publishing distance learning courses on Medical Law and Ethics and related matters - commenced 2020	Trustee of St Woolos Sinfonia, Newport - commenced 2012	One of my sons has close family connections with Renishaw, a company providing clinical and other equipment to the NHS - commenced 1995
Suzanne Harris	North East Somerset	Member of the Labour Party since 2015							
Anna Beria	North East Somerset	Member of the Liberal Democrat Party since 2007							
Di Benham	South Wiltshire	Operations Manager at English Institute of Sport, who deliver medical services to performance athletes based in Bath - commenced 06.01.2003	Vice chair of People Participation Group, White horse health Centre - Westbury, Wiltshire, Commenced February 2019						
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				
Peter McCowen	North Wiltshire	Patient and Public Voice (PPV) Partner on the System Insight Advisory Group - commenced January 2022							
Anne Martin	Mendip	Chair of Shepton Mallet Dementia Alliance							
John Osman	Mendip	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			
Ramal Royal	Rest of England and Wales	Currently, work for Birmingham Community Health NHS Foundation Trust - Talent Development Manager - February 2022	The Health Foundation - Thinking differently about health. Framework Advisory Group Member- 2019 - 2023						
Staff Governors									
Julie Stone	Staff	None							
Beas Bhattacharya	Staff	None							
Baz Harding-Clark	Staff	None							
Sophie Legg	Staff	None							
Narinder Tegally	Staff	None							
Stakeholder Governors									
Catrinel Wright	BSW CCG	GP Partner at Lovemead Practice, Trowbridge	Wiltshire locality professional representative in BSW CCG	GPwER Dermatology	GP Appraiser				
Johnny Kidney	Wiltshire Council	Elected member of Wiltshire Council - commenced 07/05/17	Chair of Wiltshire Council's Health Select Committee (as of May 2021)						
Alison Born	BaNES Council	Partner in Born Health Ltd which is a healthcare consultancy. Not anticipated to be a conflict of interest - commenced 2012							