

## Register of Interests

### Purpose

1. This report reviews the Healthwatch Cambridgeshire and Peterborough Board's Register of Interests.

### Key issues

2. The organisation's Register of Interests (attached as Appendix 1) is regularly updated and reviewed annually in public.
3. The Chair has reviewed declared interests and is satisfied that these are suitably declared and appropriately managed to avoid conflict with decisions and responsibilities undertaken in the course of performing duties for Healthwatch Cambridgeshire and Peterborough.

### Action required by the Board

4. The Board is asked to:
  - Note the Register and be aware of the requirement to declare interests.

### Author

Dr Philippa Brice, Acting Chair

28 September 2022

## Appendix 1

## Register of Interests

September 2022

Healthwatch Cambridgeshire and Peterborough maintains a register of these declared interests. This is posted on its website and thereby open for public inspection.

<b>Stewart Francis, Chair</b> – updated Sept 2022	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Member of Castor Church PCC and member of Jenner Healthcare PPG
Any contractual relationship with Healthwatch Cambridgeshire and Peterborough CIC	Contracted as Chair by Healthwatch Cambridgeshire and Peterborough.
<b>Saqib Rehman, Non Executive Director</b> – updated Sept 2022	
Current employment and any previous employment in which the Non-executive Director continues to have a financial interest	Managing Director K2 Care Limited
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc.	<i>Director Thomas Deacon Education Trust</i> <i>Trustee / Director Peterborough Muslim Education Trust</i> <i>Trustee – Founding Member</i> <i>Children of Adam – Welfare – Emergency Relief Charity</i>
Membership of any professional bodies, special interest groups or mutual support organisations.	<i>Skills for Care – Registered Managers Network</i> <i>UKCHA – Member</i>

<b>Philippa Brice, Non Executive Director</b> – updated Sept 2022	
Current employment and any previous employment in which the Non-executive Director continues to have a financial interest	<b>Deputy Director, PHG Foundation</b> The PHG Foundation is a health policy think tank and a linked exempt charity of the University of Cambridge, concerned with the application of science and technology for health.
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc.	<b>Member of the Fetal, Maternal and Child Health Expert Group of the National Screening Committee</b> Patient and Public Voice representative
Membership of any professional bodies, special interest groups or mutual support organisations.	Member, Chartered Institute of Public Relations (CIPR) Steering committee member, UK Pharmacogenetics and Stratified Medicine Network
<b>Sandie Smith, Chief Executive Officer</b> – updated Sept 2022	
Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	Swavesey Parish Councillor
Any contractual relationship with Healthwatch Cambridgeshire and Peterborough	Employee of Healthwatch Cambridgeshire and Peterborough
<b>Ellena Addison, Non Executive Director</b> – updated Sept 2022	
Current employment and any previous employment in which the Non-executive Director continues to have a financial interest	Work for DHL under the NHS Supply Chain Contract as a Clinical Lead. Non Executive Director- Charmills Ltd, Building company

Appointments (voluntary or otherwise) e.g.: trusteeships, directorships, local authority, membership, tribunals etc	<i>Parent Governor- manea Community Primary School</i>
Membership of any professional bodies, special interest groups or mutual support organisations.	<i>NMC- Nursing and Midwifery Council RCN- Royal College of Nursing</i>
Any other people, organisations, companies or institutions with whom you are connected whom you have not already referred to on this form	<i>Chatteris Town Football Club, safeguarding and first aider Under 12's &amp; Under 8's</i>
<b>Chelsia Lake, Non Executive director</b> - updated Sept 2022	
Membership of any professional bodies, special interest groups or mutual support organisations.	Volunteer for St John Ambulance
Any other conflicts that are not covered above where there could be perceived to be conflicts of interest	I work for a Disabled Children's Social Work Team within Cambridgeshire County Council's Disability Social Care 0-25 Service
<b>Chris Palmer, Non Executive director</b> - updated Sept 2022	
	No declarations or interests to declare
<b>Johnny Hebron, Non Executive director</b> - updated Sept 2022	
Any other people, organisations, companies or institutions with whom Volunteer with Power2Inspire - charity no. 1162631 you are connected whom you have not already referred to on this form	Volunteer with Power2Inspire - charity no. 1162631

<p><b>Laura Beer, Non Executive director</b> – updated Sept 2022</p>	
<p>Current employment and any previous employment in which the Non-executive Director continues to have a financial interest</p>	<p>Pensions Technical Consultant at Diligenta</p>
<p>Membership of any professional bodies, special interest groups or mutual support organisations</p>	<p>Member of Mensa</p>