

**DECLARATIONS OF INTEREST (Chair and Committee Members) 2019/20 - updated 30/05/2019**

| <b>Declarations of Interest Part1:</b>  | <b>Sir Robert Francis</b>   | <b>Andrew McCulloch</b>  | <b>Andrew Barnett</b>  | <b>Lee Adams</b> | <b>Helen Horne</b>   | <b>Liz Sayce</b>   |
|---|---|--|--|------------------|--|--|
| <b>Directorships:</b> Including non-executive directorships held in private companies or PLCs (with the exception of those dormant companies):  |   | Chair, GMC Services International;<br>Board of Social Work England             | Director, Forces in Mind Trust<br>Director, Braunwald Ltd  |                  |  | Non-Executive Director, Care Quality Commission  |
| <b>Ownership or Part Ownership:</b> Private companies, businesses or consultancies likely or possibly seeking to do business with Healthwatch England.  |   |  |  |                  |  |  |
| <b>Majority or Controlling Shareholdings:</b> In organisations likely or possibly seeking to do business with Healthwatch England.  |   |  |  |                  |  |  |
| <b>A Position of Authority:</b> In a charity or voluntary body in the field of health and social care:  | Honourable Society of the Inner Temple - Governing Bencher<br><br>Point of Care Foundation – Trustee<br><br>Prostate Centre Research Centre – Trustee<br><br>The Patients Association – President [Honorary]<br><br>The Florence Nightingale Foundation - Patron [Honorary]<br><br>Royal College of Anaesthetists - Honorary Fellow<br><br>Royal College of Surgeons (England) - Honorary Fellow<br><br>Royal College of Pathologists - Honorary Fellow | Patron, Healthy Minds, Calderdale Wellbeing;<br><br>Vice-Patron, Family Action |  |                  | Director, People First, Independent Advocacy   | Chair, commission on mental health and equality for Centre for Mental Health   |
| <b>Connection with a Voluntary/Other Body:</b>  | Serjeants’ Inn Chambers - Self-employed barrister<br><br>Ministry of Justice - Recorder/Deputy High Court Judge   | Associate. Eastside Primetimers  | Director/CEO, Calouste Gulbenkian Foundation (UK)<br><br>Chair, Church Urban Fund<br><br>Church Warden, St Dunstan-in-the-West<br><br>Trustee, Association of Charitable Foundations |                  | Healthwatch Cumbria Chair - Healthwatch Cumbria is a managed service<br>People First Independence Advocacy | Vice Chair, Social Security Advisory Committee<br><br>Member – Disability Advisory Committee, Equality and Human Rights Commission |
| <b>A Position in a Political Party:</b> Or a position as an elected political member:   |   |  |  |                  |  |  |
| <b>Any Form of Formal Communication Relating to Healthwatch England Business (or its stakeholders’ business):</b> Such as conferences, speeches, talks, discussion groups and/or any published documents: |   |  |  |                  |  |  |

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| <b>Declarations of Interest Part1:</b>  | <b>Deborah Oum</b>                                  | <b>Helen Parker</b>  | <b>Amy Kroviak</b> | <b>Phil Huggon</b>  |
|---|---|--|--------------------|---|
| <b>Directorships:</b> Including non-executive directorships held in private companies or PLCs (with the exception of those dormant companies):  | Chair, Walsall Healthcare NHS Trust                 | Non-executive Director, Financial Services Compensation Scheme |                    | Chair RCU Ltd (consultancy to FE),<br>Chair Transformation Unit (NHS),<br>NED, Liverpool Women's Hospital,<br>NED Agricultural Horticultural Development Potato Board |
| <b>Ownership or Part Ownership:</b> Private companies, businesses or consultancies likely or possibly seeking to do business with Healthwatch England.  |   |  |                    |   |
| <b>Majority or Controlling Shareholdings:</b> In organisations likely or possibly seeking to do business with Healthwatch England.  |   |  |                    |   |
| <b>A Position of Authority:</b> In a charity or voluntary body in the field of health and social care:  |   |  |                    |   |
| <b>Connection with a Voluntary/Other Body:</b>  | Healthwatch Birmingham Chair<br>Chair, WHG, Walsall |  |                    |   |
| <b>A Position in a Political Party:</b> Or a position as an elected political member:   |   |  |                    |   |
| <b>Any Form of Formal Communication Relating to Healthwatch England Business (or its stakeholders' business):</b> Such as conferences, speeches, talks, discussion groups and/or any published documents: |   |  |                    |   |