

DECLARATIONS OF INTEREST (Chair and Committee Members) 2021/22 - updated 08/06/2021

| Declarations of Interest Part1: | Sir Robert Francis | Andrew McCulloch | Lee Adams | Phil Huggon |
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| Directorships: Including non-executive directorships held in private companies or PLCs (with the exception of those dormant companies): | | Chair, GMC Services International; Board of Social Work England | | Chair RCU ltd (consultancy to FE), Chair Transformation Unit (NHS), NED, Lancashire and South Cumbria Mental Health FT, NED NHS Blood and |
| Ownership or Part Ownership: Private companies, businesses or consultancies likely or possibly seeking to do business with Healthwatch England. | | | | Transplant (NHSBT) |
| Majority or Controlling Shareholdings: In organisations likely or possibly seeking to do business with Healthwatch England. | | | | |
| A Position of Authority: In a charity or voluntary body in the field of health and social care: | Honourable Society of the Inner Temple - Governing Bencher Point of Care Foundation – Trustee Prostate Centre Research Centre – Trustee The Patients Association – President [Honorary] The Florence Nightingale Foundation - Patron [Honorary] Royal College of Anaesthetists - Honorary Fellow Royal College of Surgeons (England) - Honorary Fellow Royal College of Pathologists - Honorary Fellow | Patron, Healthy Minds, Calderdale Wellbeing; Vice-Patron, Family Action | | |
| Connection with a Voluntary/Other Body: | Serjeants' Inn Chambers - Self-employed barrister [retired] Ministry of Justice - Recorder/Deputy High Court Judge [retired] | Trustee: The Hawk and Owl Trust | | Trustee/Chair elect, International House (Global English/Language Provider) |
| A Position in a Political Party: Or a position as an elected political member: | Member Independent Expert Advisory Panel to Health and Social Care Select Committee on the assessment of the implementation of government commitments in health and social care. | | | |



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| Any Form of Formal Communication Relating to Healthwatch England Business (or its stakeholders' business): Such as conferences, speeches, talks, discussion groups and/or any published documents: | | | | |
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| Declarations of Interest Part1: | Danielle Oum | Helen Parker | Amy Kroviak | Sir John Oldham |
| Directorships: Including non-executive directorships held in private companies or PLCs (with the exception of those dormant companies): | Chair, Walsall Healthcare NHS Trust | Deputy Chair, Financial Services Compensation Scheme | | |
| Ownership or Part Ownership: Private companies, businesses or consultancies likely or possibly seeking to do business with Healthwatch England. | | | | |
| Majority or Controlling Shareholdings: In organisations likely or possibly seeking to do business with Healthwatch England. | | | | |
| A Position of Authority: In a charity or voluntary body in the field of health and social care: | | | | |
| Connection with a Voluntary/Other Body: | Chair, WHG, Walsall Co-chair, NHS Confederation BME Leaders Network. Co- Chair, University of Birmingham Centre for Health and Social Care Leadership | Trustee, Aegon Master Trust (multi- employer pension scheme) Member, Independent Governance Committee, Aegon Member, Independent Challenge Group, Ofgem Member, Consumer Expert Panel, Office of Rail and Road Member, Stakeholder Reference Group, Bar Standards Board | Co-founder, Open51 – Association of Women leading Open Finance Post Office Limited – Head of Network Stakeholder Engagement | |
| A Position in a Political Party: Or a position as an elected political member: | | | | |
| Any Form of Formal Communication Relating to Healthwatch England Business (or its stakeholders' business): Such as conferences, speeches, talks, discussion groups and/or any published documents: | | | | |