Board Members Register of Interests 2024

Name	Position	Description of Interest	Does the interest relate to the individual or a person closely connected to them (describe)?	Is the interest current?
Bush, Steve	Director of Children and Young People's Services	No declarations		
Dugmore, Catherine	Non-Executive Director	1) Non-Executive Director, ICB (Integrated Care Board) Hertfordshire and West Essex 2) Board Member, Natural England 3) Board Member, Housing 21 4) School Governor, Aldwickbury Trust Limited	Relates to Individual	Yes
Elford, Mary	Chair	1) Board Member & Trustee, NHS Providers 2) Remuneration Committee Member, NHS Providers 3) Committee Member, Centre 404 Independent Living Committee 4) Member, East Anglia Productivity Forum	Relates to Individual	Yes
Gill, Anna	Non-Executive Director	1) Member of NHSE (NHS England) People's Advisory Forum	Relates to individual	Yes
Hadi, Fazilet	Non-Executive Director	Head of Policy, Disability Rights UK Trustee, Royal Society for Blind Children	Relates to Individual	Yes
Hawkins, Rachel	Director of Corporate Affairs	1) Member of the Institute of Health Service Managers		
Howard, Kate	Chief Nurse	No Declarations		
lles, Richard	Non-Executive Director	1) RMIC (Rainbow Model of Integated Care) - Health Care Consultant - Health Care & Digital Clinical Risk Management Consultant 2) Guy's and St Thomas' Consulting – Subject matter expert NHSE 3) Health Tech Enterprise - Chair of Advisory Board 4) Eclipse / Prescribing services - Associate Director 5) Mid and South Essex ICB (Integrated Care Board) CYP (Children & Young People) asthma lead 6) Eastern Academic Health Science Network - Ad hoc advisory role – review of educational / commercial materials	Relates to Individual	Yes

1	1	7) Acontika Ltd. Ad has advisory rate. Digital		
		7) Aseptika Ltd - Ad hoc advisory role–Digital Clinical Risk Management Consultant / review of		
		educational / commercial		
		materials / grant application and corporate Digital		
		risk NHSX grant with Norfolk & Norwich University		
		Hospitals NHS Foundation Trust		
		8) Networking for Health Ltd - Ad hoc advisory role		
		review of educational / commercial materials		
		9) Orbital Media and Advertising Ltd - Ad hoc		
		advisory role – review of educational / commercial		
		materials		
		10) Smart Respiratory - Ad hoc advisory role –		
		review of educational / commercial materials		
		11) PneumaCare Ltd – founder / shareholder		
		12) NHSE/I Asthma CYP Transformation Team		
		Oversight Board member		
		13) East of England Asthma Network Facilitator		
		(NHS England)		
		14) Member, Medical Defence Union		
		15) Member, British Medical Association		
		16) Member, British Paediatric Respiratory Society		
		& European Respiratory Society		
		17) Fellow, Royal College of Paediatrics and Child		
		Health		
		18) Non-Executive Director, Health Innovation East		
		Wife:		
			Relates to Relative	Yes
		Brother in law:		
		20) Kier Construction, Director	Relates to Relative	Yes
		1) Director, Askham Village Community Ltd	Relates to individual	Yes
		2) Director, Practical Turtle Ltd		
		3) Director, Practical Ant Ltd		
		4) Vice President, Ismaili Council for the UK		
		5) Trustee, CFR (UK)		
		6) Trustee, Ismaili Trust		
Nasser, Aliyyah-Begum	Non-Executive Director	7) Trustee, Farnham Cemetery Limited		
Pisani, Anita	Deputy Chief Executive	1) Company Secretary of Glenworth Associates Ltd	Relates to Individual	Yes
		2) Fellow Membership of CIPD (Chartered Institute		
		of Personnel and Development)		
		3) Director of Glenworth Associates	Relates to close relative	
		4) Chair of Leadership and OD (Organisational		
		Development) Sub-Group for Cambridgeshire and		
		Peterborough People Board		
		5) Friend of Arthur Rank House Charity		

		7) Chair of BLMK (Bedfordshire, Luton & Milton Keynes) Leadership and Culture sub-group 8) Care Quality Commission Executive Well Led Reviewer		
Robbins, Mark		c 1)Chartered Institute of Management Accountants	Relates to Individual	Yes
Sehmbi, Gurjote	Associate Non-Executive Dir	e No Declarations		
Tubb, Gary	Non-Executive Director	2) Director of Etalentpool Ltd 3) Founder and co-owner 'Moments of Consequence' Consultancy - a mentorship service for Board level executives in Digital Start Ups 4) External Stakeholder, University of Bedfordshire	Relates to individual	Yes
		5) Senior Partner, Blok Group (Investment & Board Consultancy - New technologies - Blockchain / Hypersonics)		
Vickers, David	Medical Director	1)Expert Assessor, General Medical Council 2)External Professional Advisor, Parliamentary and Health Service Ombudsman, Scottish Public Services Ombudsman and Public Services Ombudsman for Wales 3)Medical Director, East Anglia's Children's Hospices (via Service Level Agreement with CCS NHS Trust) 4) National Clinical Lead, Specialised Paediatric Palliaitive Care, NHS England 5)General Medical Council Responsible Officer, Arthur Rank Hospice 6)Chair, East of England Children's Palliative Care Managed Clinical Network 7) Member, East of England Clinical Senate Council 8) Member, Medical Defence Union 9) Member, British Medical Association 10) Member, British Academy of Childhood Disabilit 11) Treasurer/Trustee, British Association of Clinicians in ME/CFS (Myalgic Encephalomyelitis/Chronic Fatigue Syndrome) 12) Honorary Fellow, Royal College of Paediatrics and Child Health (RCPCH) 13) Member, Health Services Committee, RCPCH 14) Quality Assessor, Invited Reviews, RCPCH 15) Member, British Association for Community Child Health	Relates to Individual y	Yes

		Wife: 16) Consultant Nurse, Paediatric Palliative Care, CUHFT (Cambridge University Hospitals NHS Foundation Trust)	Relates to Relative	
Winn, Matthew	Chief Executive	1)Specialist advisor to NHS England on Intermediate care 2) Accountable Lead for the Cambridgeshire & Peterborough Children and Young Peoples' and 3) Member of the Bedfordshire Care Alliance Executive Forum 4) Trustee, Cambridge United Community Trust 5) Attending member of Bedfordshire, Luton and Milton Keynes Integrated Care Board 6) Member of Cambridgeshire and Peterborough Integrated Care Board	Relates to Individual	Yes