

### Board Members Register of Interests 2019

Name	Position	Description of Interest	Does the interest relate to the individual or a person closely connected to them (describe)?	Is the interest current?
Nicola Scrivings	Chair	1)Chair of CHS group. Cambridge based provider of housing and community based services 2)Independent Member of the Health and Care Professions Council (HCPC) Remuneration Committee. (The role started from October 2017 for a three year term) 3)Independent Panel member for Judicial Appointments Commission.	Relates to Individual	YES
Matthew Winn	Chief Executive	1)Chair of Bedfordshire, Luton and Milton Keynes Local Workforce Action Board 2)Board member of NHS Employers Policy Board 3)NHS Employers representative on the National Staff Partnership Forum 4)Chair of the Community Network, hosted by NHS providers and NHS Confederation 5)Partnership Chair of East of England Clinical Research Network	Relates to Individual	YES
David Vickers	Medical Director	1)Trustee and Fellow, Royal College of Paediatrics and Child Health 2)Expert Assessor, General Medical Council 3)External Professional Advisor, Parliamentary and Health Service Ombudsman 4)Medical Director, East Anglia's Children's Hospices (via SLA with CCS NHS Trust) 5)Trustee and Treasurer, British Association for Community Child Health 6)Responsible Officer for Arthur Rank Hospice (effective 25 September 2018)  Member: 7)Medical Defence Union 8)British Medical Association 9)Together for Short Lives 10)British Academy of Childhood Disability  Wife: 11)An employee of EACH	Relates to Individual	YES
Geoff Lambert	Non-Executive Director	1)Chairman Bedfordshire and Luton Community Foundation. (grants to charity and community groups) 2)Member Bedfordshire University court (train nurses and healthcare professionals 3)President Luton North Rotary Club (which supports children's groups).  4)Audit Chair Oakland's College Hertfordshire,(trains support staff) 5)Volunteer, Medical Detection Dogs. (dogs supporting Brittle diabetics)	Relates to Individual	Yes
Anita Pisani	Deputy Chief Executive	1)Company Secretary of Glenworth Associates Ltd 2)Membership of CIPD 3)Director of Glenworth Associates 4)Director of MvBii Ventures Ltd	Relates to Individual  Relates to close relative Relates to close relative	Yes

		5)Chair of Leadership and OD Sub-Group for Cambridgeshire and Peterborough Local Workforce Action Board 6)Chair of Leadership and OD Sub-Group of BLMK Local Workforce Action Board 7)Friend of Arthur Rank House Charity 8)East of England HRD lead for Streamlining		
Gill Thomas	Director of Governance	1)Director and Company Secretary InSensor Ltd 2)On the roll of solicitors in England and Wales 3)Employee of the University of Cambridge 4)Director of S4H Private Ltd 5)Director of EMC Ltd 6)Director of CamSES Ltd 7)Director of CNS Ltd	Relates to Individual	Yes
Anne McConville	Non-Executive Director	1)Director, AMc Public Health Consulting Ltd 2)Fellow of the Faculty of Public Health 3)Fellow of the Royal Society of Public Health 4)Member of the BMA 5)Member of the Medical Protection Society 6)Member of the Royal College of General Practitioners (by examination)	Relates to Individual	Yes
Mark Robbins	Director Finance and Resources	1)Chartered Institute of Management Accountants	Relates to Individual	Yes
Julia Curtis	Chief Nurse	No Declarations		
Oliver Judges	Non-Executive Director	1)Director of Homeleigh Associated Limited (Strategic Assets/Change Consultancy)	Relates to Individual	Yes
Judith Glashen	Associate Non-Executive Director	1)Registrant member of NMC 2)Member of CIPD 3)Board Member, Healthwatch Northamptonshire 4)Employed by NEL CSU 5) Volunteer, Chaplaincy Service Ministry of Justice from November 2018 to present.	Relates to individual	Yes
Anna Gill	Non-Executive Director	1)Associate Advisor with National Children's Bureau /Council for Disabled Children which may include delivering Government funded national training offered to CCS staff. 2)Associate Advisor with Contact, the charity for families with disabled children 3)Member of Health Education England's Patient Advisory Forum 4)Lay member on Advisory Committee for Clinical Excellence Awards (ACCEA) for East of England 5)Member of Centre for Public Engagement Advisory Committee, St Georges Hospital and Medical School London 6)Recently retired Trustee of Together for Short Lives (National charity for children's Palliative Care) co-opted member of their Service Transformation and Public Affairs Committee 7)Expert by Experience for CQC (through Choice Support)	Relates to individual	Yes
Gary Tubb	Non-Executive Director	1) Conservative Councillor – Central Bedfordshire 2) Central Bedfordshire Council - Deputy Executive Member for Families, Education and Children 3) Director PRGolfClub.com 4) Director Etalentpool Ltd 5) South West Bedfordshire Conservative Association	Relates to individual	Yes