

BOARD REGISTER OF DECLARATIONS OF INTEREST FEBRUARY 2017						
				Please contact us should you wish to see previous information		
Name	Organisation/Individual	Whose interest	Nature of Involvement	Membership/ Involvement		
				Current	Ended in last 5 years	Ended between 5-10 years
<b>PARLIAMENTARY OMBUDSMAN AND HEALTH SECTOR OMBUDSMAN</b>						
Dame Julie Mellor DBE	The Young Foundation	Self	Chair	✓		
	Nesta	Self	Board Trustee	✓		
	Clore Social Leadership	Self	Board Member	✓		
	PricewaterhouseCoopers	Self	Partner			✓
Political Activity: None						
<b>NON-EXECUTIVE MEMBER</b>						
Elisabeth Davies	Personal Support Unit	Self	Member	✓		
	Arthritis Care	Self	Deputy CEO and Director of Strategy and Engagement	✓		
	West Berkshire Clinical Commissioning Unit	Self	Deputy CEO of Arthritis Care (organisation has a financial benefit due to service provision contract)	✓		
	Royal College of Physicians	Self	Chair of the Patient and Carer Network	✓		
	Legal Services Consumer Panel	Self	Chair and Founding Member	✓		
	Carers UK	Self	Consultant		✓	
Political Activity: None						
Alan Graham MBE	The Insolvency Service	Self	Non-Executive Board Member	✓		
			Chair of Audit Committee	✓		
	The Charity Bank	Self	Non-Executive Director	✓		
			Chair of Audit Committee			
	The Football Association	Self	Member of Anti-Discrimination Chairmans' Panel	✓		
	Motor Neurone Disease Association	Self	Board Trustee Previously Chairman of the Board	✓		
	Exdata Ltd	Self	Non-Executive Director		✓	
	City of London Corporation	Self	Member of Standards Committee		✓	
	Serious Fraud Office	Self	Non-Executive Director Chairman of Audit and Risk Committee		✓	
	University of Hertfordshire	Self	Governor, Member of Audit Committee, Chairman of University Charitable Trust		✓	
WIZO UK	Self	Trustee		✓		
John Street Group	Self	Non-Executive Director		✓		
Political Activity: None						

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Dr Jane Martin	Local Government Ombudsman for England	Self	Local Government Ombudsman for England	✓ Until January 2017		
	Commission for Local Administration in England	Self	Chair	✓		
	Coventry Primary Care Trust	Self	Non-Executive Director			✓
	The Centre for Public Scrutiny	Self	Work with local authorities			✓
	Wiltshire Council	Immediate family	Employee	✓		
	Gloucester County Council	Immediate family	Employee	✓		
Political Activity: None						
Ruth Sawtell	PhonepayPlus	Self	Board Member	✓		
	Independent Press Standards Organisation	Self	Board Member	✓		
	Hertfordshire Partnership University NHS Foundation Trust	Self	Board Member Mental Health Manager		✓	
	Metropolitan Housing	Self	Board Member		✓	
	Nursing and Midwifery Council	Self	Council Member		✓	
	Advertising Standards Authority	Self	Council Member		✓	
	Broadcast Committee of Advertising Practice (BCAP)	Self	Advertising Advisory Committee Member	✓		
Political Activity: None						
Sir Jon Shortridge KCB	Commission for Local Government in England	Self	Advisory Member Chair of the Audit and Risk Assurance Committee	✓ ✓		
	Glyndwr University	Self	Chancellor and Chair		✓	
	Volunteering Matters	Self	Chair		✓	
	Oxford University	Self	Member of the Audit and Scrutiny Committee	✓		
	Royal Society	Self	Member of the Audit Committee	✓		
	UK Statistics Authority	Self	Member		✓	
	Welsh Government	Self	Permanent Secretary			✓
	Department for Innovation, Universities and Skills	Self	Interim Permanent Secretary			✓
	Civil Service Sports Council Pension Fund	Self	Chair of the CSSC Pension Fund Trustees	✓		
	Shorters Ltd	Son and his wife	Directors	✓		
	The Lamp Company Ltd	Son and his wife	95% owners	✓		

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Political Activity:  
None

Julia Tabreham	Derbyshire Healthcare NHS Trust	Self	Non-Executive Director	✓		
	Carers Federation	Self	Ambassador and Director of Research	✓		
			Chief Executive		✓	
	National Collaborating Centre for Mental Health	Self	National Institute for Health and Care Excellence Guideline Development Group Member, Mental Health of Adults in the Criminal Justice System	✓		
	Nottingham University Hospitals NHS Trust	Self	Non-Executive Director		✓	
	Restore - Advocacy organisation for older offenders	Self	Board Member		✓	
	NICE	Self	Authored Training Materials	✓		

Political Activity:  
None

Helen Walley	Croydon College	Self	Chair of the Governors	✓		
	Mayday Hospital (now Croydon University Hospital)	Self	CEO			✓

Political Activity:  
None

Alison White <i>(independent member of the Audit and Risk Assurance Committee and not a Board Member)</i>	General Osteopathic Council	Self	Chair	✓		
	General Medical Council	Self	Fitness to Practise Panel Member		✓	
	UK Statistics Authority	Self	Member of Audit Committee	✓		
	Maritime and Coastguard Agency	Self	Non-Executive Director Member of Audit Committee Chair of People Committee		✓ ✓ ✓	
	The Queen Elizabeth II Centre	Self	Non-Executive Director Chair of Audit Committee	✓ ✓		
	Register of Consultant Lobbyists	Self	Registrar	✓		
	DEFRA	Self	Non-Executive Director and Audit Committee Chair, Animal and Plant Health Agency			

Political Activity:  
None

**EXECUTIVE TEAM [BOARD MEMBERS ONLY]**

Amanda Campbell Chief Executive	Home Office	Self	Former employee		✓	
	Barking, Havering & Redbridge	Partner	Non-Executive Director	✓		

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	University Hospitals NHS					
	North Middlesex University Hospital NHS Trust	Partner	Chair	✓		
Political Activity: None						
Gill Kilpatrick, Executive Director of Finance, Facilities, Procurement and Governance	Lancashire County Council and Lancashire County Pension Fund	Self	Previously employed as the Chief Finance Officer to the Council and the Pension Fund		✓	
Political Activity: None						
Rebecca Marsh, Executive Director of Operations & Investigations	Plan4Business	Self	Principal Consultant			✓
	Independent Police Complaints Commission	Self	Commissioner			✓
	Office for Nuclear Regulation	Self	ONS CNS Change Programme Director		✓	
	Local Better Regulation Office	Self	Board Member			✓
Political Activity: None						
Alex Robertson, Executive Director of External Affairs & Strategy	High Beeches Primary School	Self	Governor	✓		
			Chair of Resources Committee	✓		
Political Activity: None						