

## Royal Orthopaedic Hospital NHSFT - Declarations of Interest Register

Name	Role	Declarations of Interest				Date Received	
		Name of Organisation	Nature of involvement	Is this likely to cause a conflict of interest?	Nature of conflict of interest		
<b>Board</b> Yve Buckland	Chair	Women on Boards	Cabinet Ofifce Programme	Possible	Strategic/Political	June 2016	
		Kingsley School for Girls Leamington Spa	Governor	No	None		
		IBBA Girls School South Sudan	Trustee	No	none		
		Faculty Public Health Medicine	Hon Fellow	No	None		
		External Advisors Panel of FE Education	Member	No	None		
		IOD	Fellow	No	None		
Jo Chambers	Chief Executive	None <b>To Note:</b> Jo Chambers' Husband, Howard Chambers, is a former work colleague of an Associate from One Team Working. One Team Working did some joint work with ROH to develop a patient safety application. Neither Jo Chambers nor her Husband have any interest in the company and the joint work was coincidence based on the product being of interest to the ROH in an area where the Trust wished to improve its performance. The Director of Nursing & Clinical Governance and his deputy were leads for the work.				February 2015	
Tim Pile	Non Executive Director	Cogent Elliott	Director	No		August 2016	
		Marshalls PLC	Director	No			
		CBSU		No			
		Chamber of Commerce	Trustee	No			
Rod Anthony	Non Executive Director	The Innovations in Healthcare Gateway Ltd	Shareholder & Director	No	None	February 2015	
		Social & Local CIC	Chairman & Director	No	None		
		Amandor Limited	Shareholder & Director	No	None (Medical Device Design)		
		<b>To Note:</b> Through Amandor Limited - providing some advisory/consultancy support to NHS England on the spin-out of the Horizons Team (12 people).					
		Institute of Chartered Accountants in England & Wales	Member - voluntary interest	No			
The Big Lottery Fund	Interim Director of Finance (for 6 months)				February 2015		

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		Sirona Design Limited	Shareholder & Director	No	Medical device design - unlikely to give rise to a conflict.	August 2016
Frances Kirkham	Non Executive Director		Freelance arbitrator, adjudicator, mediator		none	August 2016
		CBSO	Work with CBSO's fundraising, Usher	No	none	
		University Women's Club	Trustee	No	none	
		Society of Construction Law	Research and teaching	No	none	
		Society of Construction Arbitrators	Research and teaching	No	None	
		Chartered Institute of Arbitrators	Professional Conduct Committee & Teaching Mediation Committee	No	None	
		Justice of the Qatar International Court & Dispute Resolution Centre	Judge	No	None	
	Close friend of Sue Arnott, Governor			No	None perceived	
Kathryn Sallah	Non Executive Director					September 2016
		Tashie Consulting Limited	Company Secretary	No	None - Consultancy	
		Voluntary Interest - ExtraCare Charitable Trust	Trustee	No	None - Strategic Influence	
		Offgrid Power	Non-Executive Director	No	None	
		Voluntary Interest - Katharine House Hospice	Volunteer	No	None	
Paul Athey	Director of Finance	None				August 2016
Andrew Pearson	Medical Director	<b>Professional Interests:</b> 1) Kennedy's	Medico - Legal Advisor	No		July 2016
		Private Practice	Sole Trader	No		