

## Governance Report

Agenda Item: 11  
Reference: 12B.009



Board Meeting: 30 January 2012

<b>Summary</b>	<b>Change to Register of Interests</b>  There has been one change to the register of interests since the September 2011 Board and the updated register is attached.  Tim Heymann's declaration has been amended to reflect the following: <ul style="list-style-type: none"><li>• Collegial relationship with Company Director of New World Value Creation (non-financial interest)</li></ul>
<b>Issues to be considered</b>	None
<b>Action required</b>	The Board is asked to note the attached register of interests and that there has been no use of the seal.
<b>Accountable Executive Director</b>	Nick Chapman, Chief Executive
<b>Author of Paper</b>	Keisha Aimuwu, Corporate Governance Manager
<b>Date prepared</b>	18 January 2012

<b>NHS Direct Register of Interests as at 13 January 2012</b>	
<b>Name</b>	<b>Interest Declared</b>
Joanne Shaw	Nuffield Health – Non- Executive Governor The Money Advice Service – Director Council of Management of the British Board of Film Classification – Member Datapharm Communications Ltd – Chairman Dr Foster Ethics Committee - Member Vanguard Metropolitan Limited – Director
Trevor Jones	Womens' Royal Voluntary Service – Trustee WellChild – Trustee National Patient Safety Agency – Non Executive Director
Tim Walton	Accent Group – Non-Executive Director Timothy Walton and Associates Limited – Director Highways Agency - Non Executive Director
Sue Hunt	CfBT Education Trust – Appointed Trustee
Peter Catchpole	General Dental Council – Lay Member Nursing and Midwives Conduct and Competence Committee – Lay Member General Medical Council Fitness to Practice Committee – Associate Member British Association of Psychotherapy and Counselling Conduct Committee – Lay Member West Sussex County Council – County Councillor Cabinet Member for Adult Services
Luisa Dillner	Head of New Product Development, British Medical Journal Publishing Group Limited
Tim Heymann	Medicine Today Limited– Directorship and Shareholder National Association of Colitis and Crohn's Disease (NACC) – Medical Advisor Imperial College Business School – Reader in Health Management Kingston Hospital NHS Trust – Consultant Physician Collegial relationship with Company Director of New World Value Creation (non-financial interest)
Steve Duncan	Sole Director of Aston West Lands Ltd - company providing consultancy in health care Advisor to Alliance Boots
Nick Chapman	Spouse – self-employed consultant who does work from time to time with and for NHS bodies.
Trevor Smith	None declared
Tricia Hamilton	None declared
Ronnette Lucraft	None declared
Alan Bentall	None declared
Ruth Rankine	Carers First (charitable organisation), Tonbridge - Trustee
Roger Rawlinson	None declared
Brian Gaffney	Sessional GP in Northern Ireland