

### Register of Interests

<b>Council of Governors</b>	<b>Item: 13</b>
<b>20<sup>th</sup> March 2019</b>	<b>Enclosure: H</b>
<b>Purpose of the Report:</b> To present the register of interests of members of the Council of Governors for information.	
<b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b>	Susan Simpson Director of Corporate Governance
<b>Author:</b>	Susan Simpson Director of Corporate Governance
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<b>Recommendations:</b> Council members are asked to <b>note</b> the content of the report	

## Register of Interests

### Introduction

The Constitution of Kingston Hospital NHS Foundation Trust requires Governors to declare any interests which are relevant and material to the Council. This includes any interest that could conflict with the impartial discharge of their duties and which could cause conflict between their private interests and their NHS duties. Declarations are requested annually for inclusion on the register. Governors are also reminded at the start of every meeting to declare any items on the agenda in which they may have, or be perceived to have, an interest.

### Council of Governors Register of Interests 2019

FIRST NAME	LAST NAME	POSITION / TITLE	FED 2019 UPDATE	DECLARATION
Richard	<b>Allen</b>	Elected Governor, Kingston	No change	Chairman of the Kingston Branch of Diabetes UK. Work for local authorities
Piers	<b>Allen</b>	Appointed Governor, Richmond	No change	Elected member London Borough of Richmond upon Thames; Cabinet Member for Adult Social Services & Health (including Public Health); Chair of Richmond Health & Wellbeing Board. Spouse is Head of Nursing (Oncology) at Guy's & St. Thomas' 2017 – present
Rowena	<b>Bass</b>	Appointed Governor, Kingston	No change	Councillor and sitting on Kingston's Health and Wellbeing Committee
Marita	<b>Brown</b>	Elected Governor, Kingston		
Sarah	<b>Connor</b>	Staff Governor, Nursing and Midwifery		
Carlin	<b>Conradie</b>	Staff Governor AHP and Clinical Support	No change	
Michelle	<b>Deans</b>	Elected Governor, Kingston		
Christine	<b>Elmer</b>	Appointed Governor, Elmbridge	No change	
Marilyn	<b>Frampton</b>	Elected Governor, Merton	Amends	Nuffield Trust exploratory study 'Models of Generalised Specialist Care in Smaller Acute Hospitals'. Lay partner. <b>Amends Feb 2019</b> I am a member of the PPG(Patient Participation Group) at the Lambton Road, Raynes Park, surgery
Julia	<b>Gale</b>	Appointed Governor, Kingston	No change	
James	<b>Giles</b>	Elected Governor, Kingston		
Bonnie	<b>Green</b>	Elected Governor, Richmond	No change	
Andrew	<b>Heffernan</b>	Appointed Governor Sutton, Merton		Development Officer, Sutton Liberal Democrats, Nov 2017 to present. Councillor, Sutton Borough Council. May 2018 to present
Paul	<b>Hide</b>	Elected Governor, Sutton	No change	

Doug	<b>Hing</b>	Appointed Governor Wandsworth, Merton and Sutton CCGs		GP Partner at Central Medical Centre (member of Merton Health GP Federation) from Jul 2017. ÿ Clinical Director Merton CCG (East Merton Model of Health and Wellbeing) from Aug 2016. Clinical Director Merton CCG Acute Services (Kingston Hospital) from Nov 2015. Trainer (Leadership Quality Improvement Projects and Difficult Conversations) from Jan 2015. Curriculum Development Managing Editor (Royal College of General Practitioners) from Oct 2015. Associate and Coaching for Health Trainer (OSCA) from 2013. Coach (Faculty of Medical Coaches, previously London Deanery / HEE) from 2013.
Naz	<b>Jivani</b>	Appointed Governor, Kingston CCG	Amends	My wife, Mrs Maureen Jivani is Director of a private company, Pibnpob Ltd. From 2008 to present. CCG Chair. April 2012 to present. GPwSI in Orthopaedic Department at Kingston. 2003 to present Clinical Lead SWL. Sep 2017 to present. As a Private GP at The Groves Medical Centre. July 2014 to present. <b>Amends at Feb 2019:</b> <ul style="list-style-type: none"> <li>• Director of 424 Ltd (company providing practice management support)</li> <li>• Advisory role on the Adults and Children's Committee at Royal Borough of Kingston</li> </ul>
Jane	<b>Keep</b>	Elected Governor, Richmond	No change	I am an Associate of London South Bank University HSIL (Health Services Innovation Laboratory) and we work with Darzi Fellows of which Kingston Hospital have one who I coach, in addition HSIL is also in discussion with Kingston Hospital in relation to a leadership programme which I will be involved with in the future. Member of the Conservative Party and Chair of Kew Ward Conservatives.
CJ	<b>Kim</b>	Elected Governor, Elmbridge		
Ursula	<b>Kingsley</b>	Staff Governor, Management and Admin Staff	No change	
Frances	<b>Kitson</b>	Elected Governor, Kingston	No change	
Cathy	<b>Maker</b>	Elected Governor, Richmond	No change	Chief executive of a disability charity based in Richmond
Robert	<b>Markless</b>	Elected Governor, Kingston	No change	
Pravin	<b>Menezes</b>	Staff Governor, Medical & Dental Practitioners		
Felicity	<b>Merz</b>	Elected Governor, Wandsworth	No change	
Kate	<b>Moore</b>	Appointed Governor, Richmond CCG		
Rajendra (Raju)	<b>Pandya</b>	Elected Governor, Kingston		
Jack	<b>Saltman</b>	Elected Governor, Elmbridge	No change	
Terry	<b>Silverstone</b>	Elected Governor, Richmond	No change	
Margaret	<b>Thompson</b>	Appointed Governor, Kingston	No change	Councillor

Peter	<b>Tomkins</b>	Elected Governor, Rest of Surrey and Greater London	Amends	<ol style="list-style-type: none"> <li>1. DM Management Consultants Ltd., Chief Executive from 1980 - present.</li> <li>2. NHS South West Thames Regional Health Authority, NE Member &amp; Associate Director from 1986-1994.</li> <li>3. Royal United Hospital Bath NHS Trust, NED &amp; Clinical Governance Chair from 2006-2010.</li> <li>4. Chartered Management Institute, Companions Board/Appointments Committee from 2009-2016.</li> <li>5. UK Youth, Senior Vice-President &amp; Past Chair since 1990 - present.</li> <li>6. National Confederation of Parent Teacher Associations, UK Chairman from 2000-2006.</li> <li>7. European Marketing Confederation, President/Board from 2002-2008.</li> <li>8. Chartered Institute of Marketing, Senior Trustee, Hon.Off. and NED from 2001-2008.</li> </ol> <p>Qualifications and Memberships: PhD, FRSC, CChem, CSci, CCMI, CMgr, FIC, CMC, F IoD, FCIM, FIDM.</p>
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