

Royal Papworth Hospital Register of Interests 2018/19: Non Executive Directors

Name	Position	Declaration of Interest? Yes / No	Organisation	Nature of Interest: Directorship/Trustee/ Shareholder/ Governor / Private Patient work	Type of Declaration D = Declaration H = Hospitality S = Sponsorship / lecture fee	Relevant Dates		Amount (if applicable)	
						From	To		
CADDICK Karen	Non Executive Director (to 31 Oct 2018)	Yes	Saga Plc	Shareholder	D	20.5.2015			
			Saga Healthcare	Board member	D	20.5.2015			
HUGHES David	Non Executive Director	Yes	Castlecrag Communications Ltd	Director	D	Jun-16			
			Mentor Europe Associated Ltd	Strategy Director	D	Dec-16			
			Paradigm Trust	Director	D	Jan-17			
			Health Enterprise East	Non-executive Director	D	Jul-17			
			Suffolk Community Foundation	Trustee	D	Jul-17			
LINTOTT Susan	Non Executive Director	Yes	Downing College and Subsidiaries	Senior Bursar	D	1997			
MILLAR Mark	Non Executive Director (to 31 Oct 2018)	Yes	St Elizabeth Hospice, Ipswich	Chief Executive	D	Organisation which is in receipt of an NHS grant. Ipswich and East Suffolk CCG		Jan-15	
MORRELL Nick	Non Executive Director	Yes	Pulmonary Vascular Research Institute	Director / Trustee	D	(Originally from 2010) 1/1/2018	31/12/2018		
			CEO and shareholder of Morphogen-IX (biotech company)	Director and Founder	D	From 30 October 2015			
			CEO and shareholder of Morphogen-IX (biotech company)	Research grant from Morphogen-IX	S = Sponsorship / lecture fee	1/4/2018	31/03/2019		
			Fellow of St Catharine's College, Cambridge, University of Cambridge	Employee	D	2000			
			Cambridge University Health Partners (CUHP)	Director	D	Jan-14			
			GSK and JNJ/Actelion	Consultancy: Advising on preclinical drug development	D	Jan-18	31/12/2018		
WALLWORK John	Chairman	Yes	Cambridge University Health Partners (CUHP)	Director	D	Feb-14			
			Transmedics	Independent medical monitor for clinical trials	D	2011			
			University Hospital in Zagreb Croatia	To attend and speak at lectures for 30th Anniversary of Heart Transplant. Meeting with Professor of Surgery Professor Biocchini.	H	04-Sep-18	07-Sep-18		

			His Excellency Mirza Al Sayegh (arranged through CUDAR)	Visit to hospitals in Dubai: Flights & accommodation provided. Met with Dr Amer Sherif and Dr Alawi Alsleikh-Ali Professors of cardiovascular Medicine	H	05-Feb-18	09-Feb-18	
ZIMMERN Ronald	Non Executive Director (to 28 Feb 2019)	Yes	Foundation of Genomics and Population Health (an Associate organisation of CUHP)	Chairman	D		ongoing	
David Dean	NED Designate	Yes	Essentia Trading Ltd, a commercial subsidiary of Guy's and St Thomas' NHS FT	Executive Chair of Essentia Trading Ltd, 100% owned indirectly by Guy's and St Thomas' NHS Foundation Trust. Part-time 3 days per week	D	Aug-18	ongoing	
CONQUEST Cynthia	NED	Yes	Norfolk Community Health and Care Trust	Deputy Director for Commercial Services and Business Intelligence	D			
			City & Hackney GP Confederation	Chair of the Audit Committee	D			
BLASTLAND Michael	NED (From 22 March 2019)	Yes	Winton Centre for Risk and Evidence Communication	Board member of the Winton Centre for Risk and Evidence Communication. Potential shared interest in communication of risk to patients, but conflict or financial interest unlikely.	D	Feb-16	ongoing	
			Ad-hoc freelance work	Speaking engagements, journalism and broadcasting	D	May-08	ongoing	
			Behavioural Change by Design research project	Potential future overlap in areas of public health, should Papworth develop in this area, but conflict unlikely. Unpaid.	D	Jan-17	Jan-22	
			Member of the oversight Panel for the Cholesterol Treatment Trialists' (CTT) Collaboration meta-analysis of the effects of statin therapy on adverse events.	Potential but unlikely conflict over evidence for statin use.	D	Jun-17	ongoing	

Left the organisation in 2018/19

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Roy Clarke	Director of Finance	Yes	Norfolk Zipper Club	Norfolk Zipper Club (Patient Association) – Guest and speaker - meal and accommodation for 1 night. (est.£100)	H	1.12.18	2 .12.18	£100
			NHS Shared Business Services	NHS Shared Business Services – guest at HFMA SBS Drinks reception. (est. £50)	H	5.12.18	5.12.18	£50
			Cambridge Global Health Partnerships	Committee Member	D	16.1.19		
Roger Hall	Medical Director	Yes	Cluroe & Hall Ltd	Director of a company that trades with Backlogs / London Pathology who are in discussions with Papworth regarding contingency planning for histopathology services at New Papworth. RH owns 26% shareholding, RH's wife owns 26% shareholding and RH's two daughters each own 24%. RHs wife is a colleague for the CEO of Backlogs and London Pathology.	D			
Roger Hall			His Excellency Mirza Al Sayegh (arranged through CUDAR)	Visit to hospitals in Dubai: Flights & accommodation provided. Met with Dr Amer Sherif and Dr Alawi Alsleikh-Ali Professors of cardiovascular Medicine	H	05/02/2018	09/02/2018	
Eilish Midlane	Chief Operating Officer	Nothing to Declare						
Oonagh Monkhouse	Director of Workforce and Organisation Development	Nothing to Declare						
Stephen Posey	Chief Executive	Yes	Cambridge University Health Partners (CUHP)	Ex Officio Director	D	Nov-16	ongoing	
			Cambs & Peterborough Health Care Executive	Member	D	2016	ongoing	
			NHSE	Specialised Commissioning Operational Delivery Network - Chair		2017	ongoing	
		Philips	Philips	RPU Philips Collaboration Committee Member	D	2018	ongoing	
		Yes	Cambridge University Hospital	Honorary Contract	D	2108	ongoing	

			Loyalty Interest	Partner is Board Director at E&N Herts NHS Trust	D		ongoing	
			Loyalty Interest	Step daughter is member of bank staff	D	2017	ongoing	
			King's College, Cambridge	Attend College dinner - Visit by His Excellency Dr Bandar Al Knawy - invitation	H= Hospitality	23.04.18		
			Hughes Hall Dinner	Attend College dinner - personal invitation (Ron Zimmern)	H=Hospitality	11.05.18		
			ITV Heroes Dinner, London Hilton Park Lane	Presentation event and dinner for staff	H=Hospitality	14.05.18		
			Rotary Lunch, The George, Huntingdon	Invited to attend Rotary lunch to present New Hospital information	H=Hospitality	17.05.18		
			Hilton DoubleTree, Cambridge	Dinner	H= Hospitality	23.05.18		
			NHS Confed18 Dinner Midland Hotel Manchester	Confederation dinner	H = Hospitality	13.06.18		
			ABHI/CUHP Dinner Christ's College Cambridge	Attend College drinks/dinner	H = Hospitality	25.06.18		
Josie Rudman	Director of Nursing	Yes	CQC	Specialist Advisor	D		ongoing	
			Cambridge University Hospital NHSFT	CUH Partner Governor	D		2018	
Andrew Raynes (also on decision makers list)	Director Digital & CIO	Yes	ADR Health Care Consultancy Solutions Lts - Reg. Co. 10747420 (DORMANT)	Director		From appointment Sept 2017	ongoing	

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Begley, Dr David Andrew (David)	Consultant	Yes	Boston Scientific	Accommodation at HRC, Birmingham	D	01.10.2017	04.10.2017		
			Medtronic	Travel and accommodation at Micro Summit, Milan	D	18.09.2017	19.09.2017		
			Medtronic	Travel and accommodation at ArcticFront, Hamburg	D	15.02.2018	16.02.2018		
Davies, Dr Michael (Michael)		Yes	DH / GSK	Medicolegal work on behalf of Dept of Health and GSK, instructed as medical expert.	D	Jan-17	ongoing		
			CARE/F&P	Speaker at conference: Organiser and chair of Respiratory Section of CARE convention (main sponsor = F&P, who make masks potentially used by patients under RSSC care).	S	Jun-18	Jun-18		
			British Thoracic Society Acute Non-invasive Ventilation audit	Clinical Lead, British Thoracic Society Acute Non-invasive Ventilation audit	D	2018	to date		
			British Thoracic Society Critical Care Advisory Group	Chair, British Thoracic Society Critical Care Advisory Group (advising BTS on matters relating to Critical Care, typically commenting on guidelines sent to BTS for review, NICE guidance etc)	D	2018	to date		
			ObiMedical Ltd	Research Funding: unrestricted funding provided by ObiMedical Ltd to conduct a clinical study on the V-TAC blood gas analysis system (Obimedical are the suppliers of the V-TAC technique).	D	May-18	to date		
				Private Practice: I undertake a small amount of private practice, most of which = for Tricare patients on behalf of the trust, but also a small amount of outpatient sleep work.	D	2018	to date		
			Jenkins, Mr. David (David)	Consultant (& Decision Maker)	Yes	Bayer	Chief investigator for Bayer sponsored international CTEPH bridging study.	S	2016 to present
		Yes	Various	Speaker at international and national conferences. World symposium of PH Feb 2018 ISHLT April 2018 Barcelona hospital May 2018 Latin American PH conference June 2018 EACTS October 2018 Bologna PH meeting November 2018	S	2018			
				NHS ombudsman	Complex case reporting - Private	D	2018		
				SCTS	Member of SCTS national executive	D	2013	2019	
				SAC national training co	Dedicated trainer	D	2016	2021	
				RPH	Private Patient work	D	2018	ongoing	
				Bayer and Actelion	Travel/Meals/Accommodation. Business Class flights where > 5 hours	H	2018		
				Patients	Occasional gifts of wine/whiskey	D	2018		
				Vuytsteke, Dr Alain Lilian Paul (Alain)			Anaesthetic and Intensive Care Private Practice Services, both on NHS premises and in Private Hospitals.	Cardiothoracic related practice at Royal Papworth Hospital. - General Anaesthetic Services at The Spire Lea (Cambridge), Bourn Hall Clinic (Cambridge) and the Nuffield Health (Cambridge)	

			Clinical Reference Group (CRG) – NHS England.	Member representing EoE and Midlands on the Critical Care CRG. Also representing National Respiratory ECMO service.	D	2012	ongoing	
			GLG Consultancy	Offer fee for service consultations on clinical matter that may be of interest to the financial, pharmaceutical or medical device industry.	D	1998	ongoing	
				Ad-hoc consultations – usually related to drugs or device prototypes.	D	1998	ongoing	
				Indirect benefit from loan of equipment that is used during the Royal Papworth Hospital ECMO course.	D	2011	ongoing	
				Editor of a Series of Book published by Cambridge University Press. Royalties payment on book sales.	D	2011	ongoing	

Lisa Gibbie	Associate Director of Operations- Patient Services	Nothing to Declare							10.09.2018
Maggie Maxwell	Assistant Director of Operations	Yes		Professor Patrick H Maxwell: Regius Professor of Physic, Cambridge University; Non Executive Director of CUH NHS FT and CUHP Board Member	D	Ongoing		N/A	02.11.2018
Matt Jones	Head of ICT	Nothing to Declare							07.09.2018
Michelle Marshall	Clinical Administration Service Manager	Nothing to Declare							7.11.18
Nick Kirk	Principal Information Analyst	Yes	Royal College of Pathology Agilent Technologies	Advisor (RC Path Consulting) Hospitality		2010			1.10.18 1.10.18
Paul Robbins	Electro Medical Service Manager	Nothing to Declare							19.09.2018
Robert Johnson	Operations Manager	Nothing to Declare							21.03.2017
Sarah Brisbane	Head of Contracts	Nothing to Declare							27.09.18
Sarah Jamieson	Lead Polysomnographer	Nothing to Declare							10.09.2018
Sharon Loveday	Sister	Nothing to Declare							19.09.2018
Simon Page	Head of ICT Programme and Projects	Nothing to Declare							07.09.2018
Sophie Harrison	Assistant Director of Finance - Commercial Department	Yes	NWAFT	Husband is Deputy Director of Finance at NWAFT on secondment from a role as Finance, Evaluation and Analytics Director for SDU	D	Jul-18	ongoing		19.09.2018
Vanessa Saberton-Smith	Deputy Service Manager	Nothing to Declare							13.05.19
Victoria Hughes (Vikki)	Senior R&D Manager	Yes	Various funding companies/bodies	R&D Manager and so responsible for approving of all studies and oversight of research accounts	Sponsored research				20.09.18
Wendy Walker	Deputy Project Director	Nothing to Declare							17.09.2018