

**REGISTER OF BOARD DIRECTORS' DECLARATIONS OF INTEREST**  
**March 2021**

Shaded blue are voting members of the Board  
 Executive Directors

NAME	DATE OF DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
Kate Shields Chief Executive	28.02.19	-	-	-	-	-	-
Karl Simkins Director of Finance	15.12.20	Ongoing	Healthcare Financial Management Association (HFMA)	Member of HFMA Financial Management & Research committee Attendance at HFMA Policy events <i>(Unpaid)</i>	Professional advice to NHS and other healthcare finance staff. Publications production and training & development events	Both Charitable & Profit Making arms	Involved in providing professional contributions to publications & products which are sold to the NHS. Provide professional advice to the committee which could be used in formal responses to external organisations e.g. DH & Monitor Healthcare
			Healthcare Financial Management Association (HFMA)	Chair / Member of HFMA System Interest Group <i>(Unpaid)</i>	Professional advice to NHS and other healthcare finance staff. Publications production and training & development	Both Charitable & Profit Making arms	Involved in providing professional contributions to publications & products which are sold to the NHS. Provide professional advice to the committee which could be used in formal responses to external organisations e.g. DH & Monitor

NAME	DATE OF DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
					events		Healthcare
Sally May Director of Finance	12.02.19	15.12.20	Cornwall Partnership NHS Foundation Trust	Director of Finance dual role with the Trust and the Royal Cornwall Hospitals NHS Trust'	NHS Foundation Trust	NHS	To be managed as appropriate
Kim O'Keeffe Joint Director of Nursing, Midwifery & AHP	09.07.20	Ongoing	Cornwall Partnership NHS Foundation Trust	Joint Director of Nursing, Midwifery and Allied Health Professionals	NHS Foundation Trust	NHS	To be managed as appropriate
		Ongoing	University of Plymouth	Honorary Associate Professor of Nursing	Higher Education Institution	Non-Profit UK University	The duty to declare a possible conflict of interest will be judged and made for individual activities that present in this role. This would cover educational and research topics in the main
Allister Grant Medical Director	15.06.20	Ongoing	RCHT	Consultant Hepatologist and Medical Director	RCHT / NHS	NHS	Employer
Susan Bracefield Chief Operating Officer	08.07.20	-	-	-	-	-	-
Thomas Lafferty Director of Strategy and Performance	08.07.20	Ongoing	TWL Associates	Director	Governance Consultancy	Profit Making (Inactive)	No
Kerry Eldridge Director of	12.06.20	Ongoing	Paradigm Shift Properties Limited	Director	Property renovation	Limited Company	No

NAME	DATE OF DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
People &O						– Profit Making	
		Ongoing	Norfolk Stores Limited	Director	Village grocery store and Post Office	Limited Company – Profit Making	No
Bernadette George Director of Integrated Governance	15.06.20	-	-	-	-	-	-
Kelvyn Hipperson Chief Information Officer	23.06.20	Ongoing	Cornwall Partnership NHS Foundation Trust	Chief Information Officer	NHS Foundation Trust Healthcare provision /	NHS	To be managed as appropriate
Sian Millard Company Secretary	08.07.20	-	-	-	-	-	-
Karen Kay System Director for Urgent and Emergency Care	16.06.20	Ongoing	Kenow Clinical Commissioning Group	Substantive Employment	NHS Commissioner	NHS	Substantive Employment
		Ongoing	Royal Cornwall Hospitals NHS Trust	System Director for Urgent and Emergency Care	NHS Trust Acute	NHS	The role requires me to act on behalf of and balance the interests of all partner organisations across the UEC system, specifically acting on behalf of RCHT,

NAME	DATE OF DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
							CFT, Cornwall Council and Kernow CCG

### Non-Executive Directors

NAME	DATE OF LATEST DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
Mairi McLean Chairwoman	05.11.20	Ongoing	Manage Europe	Chief Executive	Governance and leadership consultancy	Profit	To be managed as appropriate
		Ongoing	The Safeguarding Community	Managing Partner	Safeguarding governance and practice and tech solutions - Consultancy	Non-Profit	None
		Ongoing	Schumacher Institute	Fellow	Multiple – Interest in infrastructure resilience - Consultancy	Charity	None
		Ongoing	Stephens Scown LLP	Provide consultancy and mentoring	Governance and leadership consultancy	Profit	Stephens Scown LLP occasionally provides legal advice to the Trust. Interest to be managed at appropriate points

NAME	DATE OF LATEST DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
Paul Hobson Non-Executive Director	12.06.20	Ongoing	CSW Group Ltd	CEO / Director	Developing people	Not for profit	None
		Ongoing	Ansome Ltd	Founder/Director	Healthcare consulting and advisory	Profit making	Unlikely
Sarah Pryce Non-Executive Director	12.06.20	Ongoing	The Critical Friend	Owner	Consultancy specialising in business coaching, leadership development, resilience	Profit Making	None currently but could secure work with an NHS supplier or partner organisation. Have previously carried out some work for Healthwatch Cornwall.
		Ongoing	Oxford Innovation	Business Coach	Coaching support for high growth business in Cornwall	Profit Making	None currently, but could secure work with an NHS supplier or partner organisation.
		Ongoing	Kernowforno	Director	Event catering	Profit making	None
		Concluded	Cornwall Air Ambulance Trust	Chairman	Air Ambulance	Charity	Negotiations around RCHT seconding doctors on helicopters. New heli appeal and RCHT charity could potentially lead to a conflict.
Margaret Schwarz Non-Executive Director (left	30.07.20	01 Nov 2016 - 1 January 2021	Cornish Mutual Assurance Co	Governance Lead	General Insurance	Mutual	None

NAME	DATE OF LATEST DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
01.01.2021)		01 Nov 2016 - 1 January 2021	Cornwall Foundation Trust	Non-Executive Director	Health Care Provision	NHS	To be managed as appropriate
		2020 - 1 January 2021	System	Chair of System Joint Quality Assurance Committee	Health Care	NHS	To be managed as appropriate
Gillian Vivian Non-Executive Director (left 09.10.2020)	28.05.20	10 October 2018 – 9 October 2020	Alliance Medical	Independent reporter	Radiology services to NHS	Profit	They provide PETCT on RCHT site
		10 October 2018 – 9 October 2020	In Health	Advisor on PETCT Thames Valley	Radiology services to NHS	Profit	None known
		10 October 2018 – 9 October 2020	DMC Ltd	Independent reporter	Radiology services to NHS	Profit	None known
		10 October 2018 – 9 October 2020	Plymouth Hospitals University Trust	Covid-19 returnee	Clinical	NHS	None
		10 October 2018 – 9 October 2020	AAA UK (subsidiary of Novartis Ltd)	Consultant	Provision of radio-isotopes services to NHS	Profit	Unlikely

NAME	DATE OF LATEST DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
Richard Stephenson Non-Executive Director	12.06.20	Ongoing	University of Salford	Emeritus Professor	Higher Education (Charity)	Honorary position	None
Sarah Newton Non-Executive Director	01.10.20	Ongoing	Health and Safety Executive	Chair	Regulatory / Public Body	Public Body	None
Adam Broome Non-Executive Director	11.11.20	Ongoing	Self-employed	Coach/Trainer	Coaching / Training	Profit	None
		Ongoing	Member of Chartered Institute of Public Finance and Accountancy (CIPFA) South West Region	Member of Council (Voluntary)	Supporting CIPFA Members/Trainees in South West	Charity	None
Rob Leighfield Associate Non-Executive Director (left 15.10.2020)	12.06.20	15 October 2018 – 15 October 2020	Jamie Lewington and Co Ltd	Management Consultancy	Financial Advice and wealth management	Profit Making	No
		15 October 2018 – 15 October 2020	St Anne's Nursing Home	Chef	Residential home	Profit Making	No
			Samaritans	Volunteer	Emotional Support to callers	Charity	No

NAME	DATE OF LATEST DECLARATION	RELEVANT DATES	ORGANISATION	ROLE(S)	ACTIVITY	STATUS	ANY THAT COULD LEAD TO CONFLICT OF INTEREST
Ruth Allarton Associate Non-Executive Director	12.06.20	Ongoing	Health Education England	Consultancy	Public body	Public body	None
		Concluded	Chartered Society of Physiotherapy	Consultancy	Professional Body	Charity	None
Richard Smith Associate Non-Executive Director	12.06.20	Ongoing	University of Exeter Medical School	Deputy Pro Vice Chancellor and Professor in Health Economics	Higher Education	Profit	None
		Ongoing	South West Academic Health Science Network	Non-Executive Director	National network set up by NHS England to identify, adopt and disseminate innovative healthcare	Limited company	None