

REGISTER OF BOARD DIRECTORS' DECLARATIONS OF INTEREST
December 2016

Executive Directors

| NAME | DATE OF DECLARATION | ORGANISATION | ROLE(S) | ACTIVITY | STATUS | ANY THAT COULD LEAD TO CONFLICT OF INTEREST |
|---|---------------------|--|---------------------------------------|--|---|--|
| Kathy Byrne Chief Executive | 17.06.2016 | - | - | - | - | - |
| Karl Simkins Director of Finance & Performance | 15.12.2015 | Healthcare Finance Management Association (HFMA) | HFMA Policy and Research Forum Member | Healthcare Finance Professional/Advisory Group (Professional Membership and advisory work) | Charitable and Profit Making | Policy advice impacting on organisational reputation. No financial gain. |
| | | Peninsula Learning Trust | Member | Educational Academy | Company limited by Guarantee including profit making role | None |
| Ethna McCarthy Director of Strategy and Business Development | 24.12.2015 | Entem Ltd | Director | Consultancy (Business Planning and Engineering) | Profit Making | None identified – but would declare if this position changed |
| | | Tempus Leisure | Non Executive Director / Trustee | Provision of leisure services in Cornwall | Charity | None |
| | | One Cornwall Leisure | Non Executive Director | Trading activities to support Tempus | Profit making for donation to charity | None |
| Malcolm Stewart Medical Director | 24.11.16 | - | - | - | - | - |

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|---|---------------------|----------------|---------|--------------|---------|---|
| Richard Best Chief Operating Officer | 24.11.16 | - | - | - | - | - |
| Christine Perry Nurse Director | 08.12.2015 | RCN Foundation | Trustee | Grant making | Charity | None |

Non-Executive Directors

| NAME | DATE OF LATEST DECLARATION | ORGANISATION | ROLE(S) | ACTIVITY | STATUS | ANY THAT COULD LEAD TO CONFLICT OF INTEREST |
|---|----------------------------|------------------------------------|-------------------------------|--|---------------|---|
| Mairi McLean Interim Chairman | 10.12.2015 | Manage Europe Limited | Chief Executive | Leadership, development and coaching strategic consultancy (covers Psychotherapeutic work) | Profit Making | Tender/procurement and/or engagement with management consultants regarding training and support |
| | | The Safeguarding Community Limited | Managing Partner | Development of safeguarding and risk resources and delivery of interventions | Profit making | Tender/procurement and/or engagement with management consultants regarding training and support |
| Charlotte Russell Non-Executive Director | 17.12.2015 | Eden Project | Head of Learning Partnerships | Educational Charity | Charity | None |
| | | Churchtown Farm | Company Director | Farm Business | Profit | None |

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| | | People and Gardens CIC | Director | Adult Social Care | Community Interest Company | None |
| Roger Gazzard Non-Executive Director | 15.12.2015 | Truro City Council | Town Clerk | Local Authority | Local Authority | <ul style="list-style-type: none"> • Horticultural and ground maintenance. • Development of social and recreational areas in neighbouring areas • Development of Planning and Strategy for Treリスケ locality. |
| | | Renewable Energy Office (Cornwall) Ltd | Non Executive Director | Work in the Renewable energy field | Limited Company | Provision of consultancy advice in renewable energy. |
| | | New Beginnings Community Association (Malabar) Ltd | Non Executive Director | Community development and management of community centre | Limited Company and Registered Charity | None |
| | | Totally Truro Ltd | Non Executive Director | Business Improvement District Company | Limited Company | None |
| Paul Hobson Non Executive Director | 16.02.16 | CSW Group Ltd | CEO / Director | Various forms of guidance around young people and adults | Not for profit | No |
| | | Ansome Ltd | Owner | Consulting Healthcare | Profit making | Unlikely |
| | | ReachFor Ltd | NED | Support group | Not for profit | No |
| | | Plymouth University Board of Governors | Committee Member | Higher Education | Charity | No |

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| Sarah Pryce Non Executive Director | 30.08.2016 | Cornwall Air Ambulance Trust | Trustee | Air Ambulance | Charity | Doctors on helicopters |
| | | The Critical Friend | Owner | Consultancy | Profit Making | Non currently, but could secure work with an NHS supplier or partner organisation |
| | | Oxford Innovation | Business Coach | Coaching support for high growth business in Cornwall | Profit Making | Non currently, but could secure work with an NHS supplier or partner organisation |
| John Lander Non Executive Director | 28.06.16 | Methodist Ministers' Housing Society | Chair | Housing for retired ministers | Third sector / charity | None |
| | | Truro and Penwith College | Board Member, Chair of F&GP Committee | Education | Not for profit | None |
| | | Cornwall Rural Housing Association Ltd | Director | Social / affordable housing | Not for profit | None |