

Register of Declared Interests – Trust Board (March 2011)

	Non Executive Directors					
Name:	Dr Jeffery Ellwood		Roderick J P Knight		Tracey Peters	
Position:	Chairman – Non Executive Director		Vice Chair - Non Executive Director		Non Executive Director	
Declaration:	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
Date Commencement of Employment with DCHFT NHS Trust:	Appointed Vice Chair and SID 01/06/06-31/05/09 ReAppointed 01/06/09-31/05/12 Appointed Interim Chairman by Monitor 29/10/09-25/04/09 Appointed Chairman 26/04/10-25/04/2013		Appointed 01/10/04-30/09/08 ReAppointed 01/10/08-30/09/11		Appointed 01/04/09-06/07/09 Contracted Interim DofHR 07/07/09-31/07/10 ReAppointed NED 01/09/10-31/05/13	
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None	None	None	None	None
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None	None	None	None	None
e) Any connection with a voluntary or other organisation contracting for NHS services:	None	None	None	None	None	None
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:	None	None	None	None	None	None
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes		Yes	
Date Declaration made:	29/03/11		29/03/11		29/03/11	

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	Non Executive Directors					
Name:	Peta Turnbull		Peter Knell		Jane Reid	
Position:	Non Executive Director		Non Executive Director		Non Executive Director	
Declaration:	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
Date Commencement of Employment with DCHFT NHS Trust:	Appointed 01/05/07-30/04/11		Appointed 15/10/07-14/10/10 ReAppointed 15/10/10-14/10/13		Appointed 01/11/10 –31/10/13	
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None	None	None		
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None	None	None	JHR Consulting	
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None	None	None		
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None	None	None	Clinical Human Factors Group Charity Reg No 1123424	
e) Any connection with a voluntary or other organisation contracting for NHS services:	None	None	None	None		
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:	None	None	None	None	Researcher - Barts and The London	
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes			
Date Declaration made:	29/03/11		29/03/11		04/04/11	

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	Non Executive Directors					
Name:	Dr Peter Camm					
Position:	Non Executive Director					
Declaration:	Self	Spouse, Partner, Cohabitee, Associate				
Date Commencement of Employment with DCHFT NHS Trust:	Appointed 01/11/10 – 31/10/13					
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None				
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None				
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None				
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None				
e) Any connection with a voluntary or other organisation contracting for NHS services:	None	None				
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:	None	None				
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes					
Date Declaration made:	29/03/11					

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	Executive Directors					
Name:	Jean O'Callaghan		Bill Boa		Alison Tong	
Position:	Chief Executive		Director of Finance and Resources		Director of Nursing	
Declaration:	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
Date Commencement of Employment with DCHFT NHS Trust:	Commenced 01/09/10		Commenced 19/07/10		Commenced DoN 19/04/04 DoN & DoOps 17/10/09-	
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None	None	None	None	None
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None	None	None	None	None
e) Any connection with a voluntary or other organisation contracting for NHS services:	None	None	None	None	None	None
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:	None	None	None	None	None	None
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes		Yes	
Date Declaration made:	29/03/11		29/03/11		29/03/11	

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	Executive Directors					
Name:	Dr Nicholas Hateboer		Mark Power		Patricia Miller	
Position:	Medical Director Performance - Consultant Nephrologist		Director of Workforce and Human Resources		Director of Operations	
Declaration:	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
Date Commencement of Employment with DCHFT NHS Trust:	Commenced June 2001 Joint Medical Director 01/01/09 -		Commenced 31/08/10		Commencing 05/01/11	
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None	None	None	None	None
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None	None	None	None	None
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None	None	None	None	None
e) Any connection with a voluntary or other organisation contracting for NHS services:	None	None	None	None	None	None
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:	None	None	None	None	None	None
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes		Yes	
Date Declaration made:	29/03/11		30/03/11		12/04/11	