

Register of Declared Interests – Appointed Governors – Council of Governors (March 2011)

	Appointed Governors					
Name:	Dr Ross Kay		Amanda Gallaher		Fran Leaper	
Partnership Organisation:	Weymouth College of Higher Education		NHS Dorset (PCT)		Weldmar Hospice Care	
Position held with Partnership Organisation	Director of Learning- Higher Education		Non Executive Director		Trustee	
Governor Appointment	01/06/09 – 31/05/12		01/06/09 – 31/05/12		01/06/07 – 31/05/10 Reappointed 01/06/10 – 31/05/13	
Declaration	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None	NED Magna Careline Ltd (unremunerated)	None	Director of Professor Leaper Limited	Director of Professor Leaper Limited
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None		None	Director of Professor Leaper Limited	Director of Professor Leaper Limited
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:	None	None	Shareholder Magna Careline Ltd Not majority	None	None	None
d) A position of authority in a charity or voluntary organisation in the field of health and social care:	None	None	Chairman of the 'Dorchester Strollers' local branch of Gov't 'Walking for Health' programme	None	Trustee Weldmar Hospicecare Trust	None
e) Any connection with a voluntary or other organisation contracting for NHS services:	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	NED NHS Dorset Vice Chair of Grove Pre-School Playgroup Gov of Winterbourne Valley CE VA 1 <sup>st</sup> school	None	None	
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes		Yes	
Date Declaration made:	29/03/11		03/05/10		03/05/10	

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	Appointed Governors					
Name:	Peter Wood		Andy Cooke		Nigel Pennington	
Partnership Organisation:	Age Concern - Dorchester		Dorset County Council		Friends of Dorset County Hospital	
Position held with Partnership Organisation	Trustee				Treasurer	
Governor Appointment	01/10/10 – 31/10/13		01/03/10 – 28/02/13		01/06/09 – 31/05/12	
Declaration	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	None	None			Seed Ventures Ltd	Seed Ventures Ltd
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:	None	None			VS Oraltech Solutions Ltd – 10% ownership through Seed Ventures Ltd	VS Oraltech Solutions Ltd – 10% ownership through Seed Ventures Ltd
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:	Trustee Age Concern Trustee CAB	None			None	None
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
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes				Yes	
Date Declaration made:	30/03/11				04/04/11	

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	Appointed Governors					
Name:	Mark Robson		Simon Bishop		VACANCY	
Partnership Organisation:	SW Ambulance NHS Trust		Dorset Kidney Fund		Voluntary/Charitable	
Position held with Partnership Organisation	Manager		Trustee			
Governor Appointment	22/07/10 – 21/07/13		01/12/10 – 31/11/13			
Declaration	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate	Self	Spouse, Partner, Cohabitee, Associate
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		
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		
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		
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff	Yes		Yes			
Date Declaration made:	07/05/11		12/04/11			

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	<b>Appointed Governors</b>	
Name:	VACANCY	
Partnership Organisation:	University	
Position held with Partnership Organisation		
Governor Appointment		
Declaration	Self	Spouse, Partner, Cohabitee, Associate
a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):		
b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS:		
c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS:		
d) A position of authority in a charity or voluntary organisation in the field of health and social care:		
e) Any connection with a voluntary or other organisation contracting for NHS services:		
f) Any other interest you wish to place on record which do not fall into categories (a-e) above:		
g) Read & Understood HSG(93)5 – Standards of Business Conduct for NHS Staff		
Date Declaration made:		