

Council of Governors – 3 May 2018

Council of Governors' Declarations of Interest

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| Governor | Declaration(s) |
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| Paul Joy Public Governor - Kettering & Corby | Magistrate since 1989 |
| Richard Dobson Public Governor - Kettering & Corby | Teresa Dobson (wife)- Chair of Healthwatch Northamptonshire. My company (Process Chain Limited) carries out consultancy and interim management with only myself and my wife (Teresa Dobson) as employees. My own activities are very unlikely to include any health or social care organisations in the county. However, my wife undertakes occasional freelance advocacy and has done so for NCC and could possibly do so for health agencies. She also has provided the independent liaison office role for NSAB and is currently working in such a role for a Safeguarding Adult Review. Through my company (Process Chain Limited) I carry out management consultancy and interim management. |
| Chris Davison Public Governor - Kettering & Corby | Awaiting Governor Induction (new governor) |
| Michael Darling Public Governor - Daventry & South Northants | Member of Nene/Corby CCG Patients Congress Member Nene/Corby CCG Past service user NHFT services Involved in Lead Governors Association Trust (Foundation Trusts nationwide) |
| Simon Leibling Public Governor - Daventry & South Northants | None |
| Carol Phillips Public Governor - Daventry & South Northants | Self - Independent Chair of Board of Directors of Commsortia |
| Vacant Public Governor - Northampton | |
| Janet Lomax Public Governor - Northampton | Son-in-law Andres Patino (Head of Mental Health services South), Lynda Patino (Service Manager) |
| Des Savage Public Governor - Northampton | PPI Senate Member, East Midlands Academic Health Science Network. My son is a Cabinet Member of, Northamptonshire County Council. Councillor, East Hunsbury Parish Council |
| Jon Collins Public Governor - Wellingborough & East Northants | None |
| Janet Hathaway Public Governor - Wellingborough & East Northants | Voluntary benefit advisor, Spire Homes (care & repair) Rushden. Chair of East Northants Locality PEG. (Nene CCG). Member of Lay advisory panel, Leicester Univeristy School of Health. |
| John Walker Public Governor - Wellingborough & East Northants | I am a Director of Rushden Mind |
| Colin Cohen Public Governor - Rest of England | Awaiting return of DOI form (new governor) |
| Tremaine Richard- Noel Younger Service User Governor | Managing Director of Noel Music Management: Artist's on our roster have previously and currently engage in music therapy in a patient setting and also performance at functions for NHS Trust's across the country. To my knowledge no business has been conducted with the trust to date. |

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| Collin Russell Adult Service User Governor | None |
| Tony Locock Adult Service User Governor | Committee Member - Beneden Healthcare Trustee/Director of Wellingborough MIND PPI Senate Member, East Midlands Academic Health Science Network. |
| Alan Clark Adult Service User Governor | None |
| Beverly Sturdgess Adult Service User Governor | None |
| Vacant Adult Service User Governor | |
| Kevin Boyce Adult Service User Governor | None |
| Margaret Horne Older Service User Governor | Awaiting return of DOI form (new governor) |
| Vacant Carer Governor | |
| Vacant Carer Governor | |
| Sandra Bemrose Carer Governor | None |
| Sandra Wright Carer Governor | None |
| Shahid Hussain Staff Governor - Doctors & Dentists | Awaiting return of DOI form (new governor) |
| Cazz Broxton Staff Governor - Registered Nurses | Awaiting return of DOI form (new governor) |
| Stuart Fitzgerald Staff Governor - Unregistered Nurses | None |
| Kirsty Harris Staff Governor - Other Clinical | Awaiting Governor Induction (new governor) |
| Vacant Staff Governor- Non Clinical | None |
| Chris Smith-Haynes Partner Governor - Northants County Council | County Councillor |
| Rosemary Herring Partner Governor - Borough & District Councils | My Husband is an architect, Tony Herring Associates but no jobs at present with the trust. My son is as choir leader with a charity that goes into prisons. District councillor at South Northants Council Public Governor for Northamptonshire and Warwickshire on the Council Governors for OUHFT – Oxford University Hospitals Foundation Trust. |
| John Turnbull Partner Governor - University of Northampton | None |
| Vacant Partner Governor - Criminal Justice Services | |
| Joe O'Neill Partner Governor - Northants Rights and Equality Council | Director: Northamptonshire Rights and Equality Council My wife Alia Erfan O'Neill employed by St Andrew's Hospital, Northampton Member of Labour party |
| Sue Watts Partner Governor - Age UK | Director of Age UK Northamptonshire Stakeholder Governor at Kettering General Hospital Director of Consortia Director of Access Corby Trustee - Stockburn Memorial Trust |