

BURTON HOSPITALS NHS FOUNDATION TRUST

COUNCIL OF GOVERNORS DECLARATION OF INTERESTS AS AT 11 APRIL 2012

Name	Title	Content of Declaration
Alison Parker	Public Governor East Staffordshire	<ul style="list-style-type: none"> • Shareholder of W.T. Parker Group – Start Date: 1951 – ongoing • Vice-Chair of Burton Consolidated Charities – Start Date: 1985 – ongoing
Mary Adams	Public Governor East Staffordshire	<ul style="list-style-type: none"> • Trustee and Chair of Clinical Governance of St. Giles Hospice, Whittington, Lichfield – specialist palliative care. Start Date: 1993 – ongoing
Cedric Insley CBE	Public Governor East Staffordshire	No entries currently registered.
John Carr	Public Governor East Staffordshire	<ul style="list-style-type: none"> • Personal Consultancy, Barton under Needwood – Pharmacy Services - Prescribing advice to GP Practices – Start Date: August 2004
John Dain	Public Governor East Staffordshire	<ul style="list-style-type: none"> • Director of St Giles Hospice (Promotions) Ltd, Catton Hall, Walton-on-Trent – Lottery. Start Date: 1996 – ongoing • Chairman of the Needwood Friends of St Giles Hospice, Barton-under-Needwood – Fund Raising for St Giles Hospice - Start Date: January 2012 - ongoing
Shelagh McKiernan	Public Governor East Staffordshire	<ul style="list-style-type: none"> • Staffordshire Cluster of PCTs, Black Heath Lane, Stafford, ST18 0YB – Healthcare in Staffordshire (NHS) - South Staffordshire Mental Health Reconfiguration Group PPI Member - Start Date: 7 September - end of Group
Andrew Rollason	Public Governor North West Leicestershire	<ul style="list-style-type: none"> • Sole Trader - Andrew Rollason Consultancy, Ashby De La Zouch – health, safety & project management – presently in abeyance

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David Dundas	Public Governor Lichfield and Tamworth	<ul style="list-style-type: none"> • Director and major shareholder of Lion Industries UK Ltd, Lichfield - distributors of professional equipment. Start Date: 1984 - ongoing. • Director and company secretary of Titan Way Management Ltd, Sutton Coldfield – management of Titan Way Estate. Start Date: 1988 - ongoing • Elected Parish Councillor of Lichfield City Council. Start Date: 2000 – ongoing • Chairman of Lichfield Skatepark Association – Start Date: October 2008 - ongoing • Member of Lichfield Conservative Association – 1988 – ongoing
Betty Bradbury	Public Governor Lichfield and Tamworth	No entries currently registered.
Hilary Davis	Public Governor Lichfield & Tamworth	<ul style="list-style-type: none"> • Public Specialist Nurse Facilitator employed by Derbyshire Healthcare NHS Foundation Trust, Cardinal Square, 10 Nottingham Road, Derby, DE1 E3QT – Start Date: 1 May 2011
William Carpenter	Public Governor South Derbyshire	<ul style="list-style-type: none"> • Vice Chair of the Derbyshire Association of the Blind, 65-69 Nottingham Road, Derby Services to the visually impaired. – Start Date: 2009 - ongoing
Peter Bayley-Bligh	Public Governor South Derbyshire	No entries currently registered
Sheila Jackson	Public Governor South Derbyshire	<ul style="list-style-type: none"> • Treasurer of Burton Hospitals League of Friends - Fund Raising for Hospital – Start Date: October 2006 – ongoing

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Name	Title	Content of Declaration
Mark Adams	Staff Governor Staff – Other Clinical	No entries currently registered
Dennis Bladon	Staff Governor Burton Hospital Volunteers	No entries currently registered
Michelle Moore	Staff Governor Other	<ul style="list-style-type: none"> • Director of Moore Financial Planning, Abbots Bromley – Independent Financial Advisor – Start Date: 1990 – ongoing • Parish Councillor for Abbots Bromley Parish Council – July 2011 – ongoing
Debbie Broughton	Staff Governor Nursing & Midwifery	No entries currently registered
Abdul Rauf	Staff Governor Medical & Dental	<ul style="list-style-type: none"> • Director of Midland Eye Care Limited, 59 New Street, Burton-on-Trent, DE14 2EY – Comprehensive Eye Clinic, mainly private – Start Date: 2006 – ongoing • Nuffield Hospital, Derby – Private Hospital – Operate on private patients • Independent Consultant at Optegra Birmingham Eye Hospital, Aston University Campus, Birmingham – Treatment of Private and NHS patients with eye problems once a month – start date 2007 - ongoing
Chris Mayor	Governor Partner Organisation East Staffordshire Community Voluntary Services (ESCVS)	<ul style="list-style-type: none"> • Chairman of East Staffordshire Community Voluntary Services, The Brewhouse, Burton-on-Trent – Charity – Start Date: July 2009 – end date: 4 November 2014 • Director of Simple Mortgage Solutions Limited, Burton-on-Trent – Independent Financial Advisor – Start Date: 8 February 2000 – ongoing

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Karen Procter	Governor Partner Organisation Burton & South Derbyshire College	<ul style="list-style-type: none"> • Related to an employee of Samuel Johnson Community Hospital • Trustee of Pathway Project – Domestic Violence - Start Date: August 2003 – ongoing
Philip Hickman	Governor Partner Organisation Chamber of Commerce	<ul style="list-style-type: none"> • Director of Rushton Hickman Ltd, 186 Horninglow Street, Burton-on-Trent – Commercial Property Consultants – Start Date: 1994 – ongoing • Director of Ranchstar Ltd, C/o 186 Horninglow Street, Burton-on-Trent – Property Investment Company – Start Date: 2005 - ongoing • Council Member of Burton & District Chamber of Commerce – C/o Burton & South Derbyshire College – Trade Organisation – Start Date: 2000 - ongoing
Elena Cecchini	Governor PCT Representative	<ul style="list-style-type: none"> • Contract and Provider Performance Manager, Leicester & Rutland PCT – Start Date: November 2008 - ongoing
Vanessa Day	Governor PCT Representative	<ul style="list-style-type: none"> • Patient and Public Engagement Lead East Locality of South Staffordshire PCT, Start Date: December 2009 – ongoing
Robert Wheeler	Governor Local Authority Representative	<ul style="list-style-type: none"> • Leader of South Derbyshire District Council – Start Date: May 2010 – May 2012 • Age Concern - South Derbyshire District Council representative – Start Date: May 2010 – May 2012 • Derby Hospitals NHS Foundation Trust – Representative of South Derbyshire District Council – Start Date: May 2010 – May 2012 • Chairman of South Derbyshire Partnership – Start Date: May 2010 – May 2012
Andy O'Brien	Governor Local Authority Representative	<ul style="list-style-type: none"> • Chief Executive Officer, East Staffordshire Borough Council – Start Date: 2009 – present • Member of the Burton and District Chamber of Commerce Executive Council – Start Date: 2009 – present