

DECLARATION OF INTERESTS – BOARD OF DIRECTORS

Name: Dr Barbara Vann, Chair

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	Chair – Duchy Health Charity Member of Truro and Penwith Academy Trust	No No
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Dr Stephen Watkins, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mr Adrian Davis, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Margaret Schwarz, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	Non-Executive Director - Royal Cornwall Hospitals NHS Trust Governance Leader of Cornish Mutual Assurance	Potential No
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mr David Harland, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	Executive Director – Eden Project Director – David Harland Limited (Harland Accountants)	No No
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Jane Abraham, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Tracie North, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	Director Fre-est Ltd (Independent Consultant)	No
Trusteeships	Vice Chair – Duchy Health Charity	No
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	Cormac Solutions Ltd: CorCare Services and STEPS: Independent Quality Advisor	No

Name: Mr Nick Lewis, Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	No
Trusteeships	Chair – Plymouth Community Homes	No
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Professor Robert Sneyd, Associate Non-Executive Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mr Phillip Confue, Chief Executive

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	Non-Executive Director – South West Academic Health Science Network	No
Trusteeships	Trustee – Valued Lives Charity	Potential to be identified on an issue by issue basis
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Julie Dawson, Chief Operating Officer/Deputy Chief Executive

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Dr Ellen Wilkinson, Medical Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Sally May, Director of Finance, Performance and Information

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	Director of Finance dual role with the Trust and the Royal Cornwall Hospitals NHS Trust	Potential to be identified on an issue by issue basis
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Sharon Linter, Director of Quality and Governance/Executive Nurse

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Mrs Adrienne Murphy, Director of Human Resources and Organisational Development

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	None	-
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	None	-
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-

Name: Dr Tamsyn Anderson, Primary Care Director

Item	Details	Conflict of Interest
Executive or Non-Executive Directorships	None	-
Trusteeships	Trustee for Duchy Health Charity	Potential
Significant interest held in any organisation which receives and/or provides goods and services from/to CFT	Salaried GP in Newquay Health Centre	No
Significant interest in an organisation which is or might be perceived to be in competition with the Trust	None	-