HEALTHWATCH SURREY - REGISTER OF BOARD MEMBERS’ INTERESTS

Updated – May 2017

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| **ORGANISATION** | **TYPE** | **PURPOSE** | **NATURE OF INTEREST** |

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| **KARY BACKHOUSE, NON-EXECUTIVE DIRECTOR** |
| Cranleigh Arts Centre Ltd |  Charity  |  Community arts centre |  Trustee/Director |

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| **JASON DAVIES, NON-EXECUTIVE DIRECTOR** |
| Wey Valley Housing Association | Charitable Housing Association. | Small housing association for residents suffering from, or recovering from, long-term mental health problems. | Company Secretary |
| Surrey County Council | Local Authority | Local Authority | Wife employed as a Learning Mentor |
| Eversheds LLP | Limited Liability Partnership | Law Firm | Consultant |
| Queen Elizabeth’s Foundation | Charity | Disability Charity | Trustee |

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| **RICHARD DAVY, SURREY INDEPENDENT LIVING COUNCIL NOMINATED DIRECTOR** |
| Surrey Independent Living Council | Charity | Independent Living & Social Care support to people in Surrey | Chief Executive |

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| **PETER GORDON, NON-EXECUTIVE DIRECTOR / CHAIR** |
| The Leadership Trust Foundation | Charity | To advance education and research in leadership | Director / Trustee  |
| Leadership Trust Training and Development Limited | Joint Venture Private Company | Leadership and Development Training | Director |
| **ORGANISATION** | **TYPE** | **PURPOSE** | **NATURE OF INTEREST** |
| Queen Elizabeth’s Foundation for Disabled People | Charity | Enable increased independence for people with physical and learning disabilities or acquired brain injuries  | Director / Trustee of QEF and other QEF group charities/companies  |
| Cobham Health Centre Patient Participation Group  | Voluntary | Capturing and communicating patient views and experiences. Working with practice staff to improve services | Patient Member |
| Esher Citizens Advice Bureau | Charity | Provision of advice to citizens | Wife is a volunteer advisor |

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| **WANDA JAY, NON-EXECUTIVE DIRECTOR** |
| Family Line  |  Charity | Helpline providing help and emotional support to families. |  Trustee |

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| **DEBORAH MECHANECK, NON-EXECUTIVE DIRECTOR** |
| Beating Bowel Cancer | Charity |  | Trustee |
| Face Forward | Charity |  | Trustee / Director |

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| **LAURENCE OATES, CITIZENS ADVICE SURREY NOMINATED DIRECTOR** |
| Citizens Advice Surrey | Charity | Consortium of CABx in Surrey | Trustee |
| Citizens Advice Woking | Charity | Providing information and advice. | Trustee |
| Royal Hospital for Neuro-disability, Putney | Charity | Providing care and treatment for those with complex neuro disabilities | Trustee |
| The Grange Centre for People with Disabilities, Bookham | Charity | Providing accommodation, care and support for people with disabilities | Trustee |

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| **ORGANISATION** | **TYPE** | **PURPOSE** | **NATURE OF INTEREST** |
| Woking Sixth Form College | Education |  | Governor |

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| **LYNNE OMAR, NON-EXECUTIVE DIRECTOR** |
| Omar Medical Ltd | Private Company |  | Company Secretary |
| Society & College of Radiographers London Region. |  |  | Alternate Council Member |
| Cura Systems |  | Produces and sells management software packages for care and nursing homes.  | Senior Consultant |
| St Raphael’s Hospice |  Charity |  | Bereavement Volunteer |

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| **MARK SHARMAN, HELP AND CARE NOMINATED DIRECTOR** |
| Help and Care | Charity | Range of contracted and charitable services provided to individuals and communities. | Chief Executive |
| Healthwatch Wokingham Borough  | CIC |  | Director |
| Healthwatch West Sussex |  CIC |  | Director |