

THE HEARING AID COUNCIL – DECLARATIONS OF INTEREST

Council Member's Name	Employment, office, professions etc	Private Company Directorships	Significant Shareholdings Held	Membership of Other public bodies	Gifts, Hospitality, Material Benefit etc	Other Relevant Information	Info Dated	Info Updated
Professor Gerald Armstrong-Bednall	Professor of Audiology De Montfort University	Sole Director- Nottinghamshire Hearing Services Ltd	None	BAA Registration Council of Clinical Physiologists HPC Institute of Management BSHAA	None	None	06.11.07	19.12.07
Immediate Family	N/A	None	None	None	None	None		
Michael Bishop	Retired Director of Social Services .	None	None	Member, Derbyshire Probation Board.	None	None	29.11.07	12.10.09
Immediate Family	Daughter, Dawn is a Deputy Head teacher. Barnsley Council Son, Richard is Care Worker Stockport Council. Son, Michael Jr is Youth Worker	None	None	None	None	None		
Tony Corcoran	NHS Clinical Scientist	None	None	Examiner BAA			03.09.08	03.09.08
Immediate Family	Wife - Teacher	None	None	None	None	None		

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Mark Georgevic	RHAD, Director and Solicitor Scrivens Group of Companies including The Hearing Company Limited	Scrivens Group of Companies including the following associated companies: - The Hearing Company Ltd and its subsidiaries - Melson Wingate Group Ltd - Mersona Ltd - Alertbind Ltd - Seamap Ltd - Ronald Brown Group Ltd BSHAA	Companies within the Scrivens Group	None	None	Member of: BSA, RNID BSHAA Council Member Appointed by the Hearing Company Ltd as their representative on National Group of Training Companies. Solicitor The Hearing Company Ltd. Has three NHS contracts in operation and is negotiating on the completion of six others	30.10.07	25.09.09
Immediate Family	N/A	Brother: Director of Scrivens Group of Companies including the following associated companies: - The Hearing Company Ltd and its subsidiaries - Melson Wingate Group Ltd - Mersona Ltd - Alertbind Ltd - Seamap Ltd - Ronald Brown Group Ltd	Brother: companies within the Scrivens Group	None	None	Wife: is a Magistrate		

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Christopher Hughes OBE	Solicitor Member, Board of the Legal Complaints Service (Law Society)	Hughes Interim Management Solutions Ltd	Hughes Interim	Chair UKCSF, Member of DWP Ethics Committee, Tribunal President MHRT chairman and Adjudication Panel for England A Tribunal Chairman for Nitrate Vulnerable Zones Tribunal Chair National DNA Database Ethics Group (A scientific Advisor Committee, Home Office Ministerial Appointment)	None	Independent Assessor of Student Finance Appeals and Complaints for the Student Loan Company	18.11.09	18.11.09
Immediate Family	Spouse: Policy Manager Chartered Institute of Public Finance & Accountancy	Spouse: Hughes Interim Management Solutions Ltd	Spouse: Stakeholder in Hughes Interim	Spouse: Trustee Bedfordshire Rural Communities Charity	None	None		

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Peter Ince	Registered Hearing Aid Dispenser Professional Services Consultant to Speacsavers Hearcare	BSHAA Pima Associates Ltd Leicester Specsavers Hearcare Ltd	Leicester Specsavers Hearcare Ltd Pima Associates Ltd	Panel Member Health Professions Council	None	BSHAA Council Member Specsavers Hearcare Representative on National Group of Training Companies Specsavers Hearcare have five NHS contracts in operation and is negotiating for six others	20.01.10	20.01.10
Immediate Family	Wife Margaret provides administrative role to the consultancy Son Andrew works in the Specsavers Hearcare Ltd Business, Store Support Manager	Wife is a Director of Pima Associates	None	None	None	None		
John Oates	Consultant ENT Surgeon, Burton Hospitals NHS Trust	None	None	None	None	Vice President – LION Foundation Medical Director – Medicdirect.co.uk Consultant Partner in Circle	30.09.08	30.09.08
Immediate Family	Mr G D Oates (Father) Retired General Surgeon, Member Board of Governors, University Hospital Birmingham NHS Foundation Trust	None	None	None	None	None		

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Peter J Ormerod	RHAD, David Ormerod Hearing Centres	Director – David Ormerod Hearing Centres, Advanced Hearing Services Ltd Advanced Hearing Services (Scotland) Ltd Advanced Hearing Centres Ltd	David Ormerod Hearing Centres Advanced Hearing Services Ltd Advanced Hearing Services (Scotland) Ltd Advanced Hearing Centres Ltd	Panel Member Health Professions Council	None	David Ormerod Hearing Centre has individual contacts for providing services at 15 trusts. David Ormerod is part of the PPP national framework contract. Member of BSHAA	20.01.10	20.01.09
Immediate Family	Father & Mother retired RHADs Brother & Sister-in-Law are RHADs	None	None	None	None	None		
Deepak Prasher	Royal Surrey County Hospital Guildford	None	None	Director/Trustee Soundseekers Director/Trustee – NDCS	None	None	03.11.08	03.11.08
Immediate Family	None	None	None	None	None	None		
David Pyle	None	None	None	Lay Member – Nursing and Midwifery Council	None	None	10.05.09	20.05.09
Immediate Family	None	None	None	None	None	None		

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Christopher Raine	Consultant Surgeon Bradford Royal Infirmary	None	None	None	None	Chair of Board of Trustees of ENT UK EAR Trust – Chairman	14.11.07	27.09.09
Immediate Family	Wife – Retired Doctor Daughter –Gateshead Council Daughter – Physiotherapist Son – Plumber	None	None	None	None	None		
Huw Vaughan Thomas	Director - Taro Consultancy Ltd	Director – Taro Consultancy Ltd	50% holding of Taro Consultancy Ltd	Chair Wales & National Board member Big Lottery Fund Independent member of the Parole Board	Visit to Scrivens Ltd Work performed for David Ormerod Hearing Centres via Taro Consultancy Ltd	None	17.11.09	17.11.09
Immediate Family	Wife – Director of Taro Consultancy Ltd Daughter-in-law Employee of Sefton District Council	Wife – Director of Taro Consultancy Ltd	Wife: 50% holding of Taro Consultancy Ltd	Wife – Indep. Member North Wales Police Authority, UK Board Member Consumer Focus and Member of General Medical Council Board Member of the Information Commission		Wife- RNID National Trustee for Wales		

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Denise Yates	Chief Executive and Company Secretary – National Association for Gifted Children	Trustee and Director of Helplines Association	None	Member / Home Office representative on Bedfordshire Police Authority's recruitment panel Member of DCSFYG+T Stakeholder Group	None	None	30.10.07	16.09.09
Immediate Family	Spouse – CBI Brother – Employee of Waltham Forest District Council Sister – Guide Dogs for the Blind	None	None	Spouse – Learning & Skills Council	None	None		

Co-opted Member's Name	Employment, office, professions etc	Private Company Directorships	Significant Shareholdings Held	Membership of Other public bodies	Gifts, Hospitality, Material Benefit etc	Other Relevant Information	Info Dated	Info Updated
Ivan Doncaster	Chief Executive Officer, Parkhill Audit Agency	DMT Services Ltd Harvet Help	None	NHS Employee	None	None	25.09.08	01.10.08
Immediate Family	None	None	None	None	None	None		

Executive Team Name	Employment, office, professions etc	Private Company Directorships	Significant Shareholdings Held	Membership of Other public bodies	Gifts, Hospitality, Material Benefit etc	Other Relevant Information	Info Dated	Info Updated
Jonathan Bracken	Partner, Bircham Dyson Bell LLP Director of Legal Services, HAC	None	None	None	None	None	22.05.09	25.06.09
Immediate Family	None	None	None	None	None	None		
Stuart Holland	The Hearing Aid Council – Modernisation & Transfer Manager	None	None	Lay Advisor, Royal College of Ophthalmology Trustee & Director of WPF Therapy	None	None	20.02.07	12.10.09
Immediate Family	None	None	None	None	None	None		

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Christopher O'Leary	The Hearing Aid Council – Registrar and Director of Policy	Director, Cassiopeia Consultancy	None	Chair, Fortunegate Community Housing Association Ltd Non Executive Director, Catalyst Housing Group Ltd (as Chair of Fortunegate) Member of Board of Governors, Homerton University Hospital NHS Foundation Trust	None	Member, National Council for Civil Liberties	01.05.09	12.10.09
Immediate Family	None	Philip Atkinson Director Orbit Management Ltd t/a Orbit Architects Ltd	None	None	None	None		
Justin Parfitt	The Hearing Aid Council – Director of Resources Head of Finance – NHS (CFSMS)	Partner – Parfitt and Co Chartered Accountants	None	None	None	None	24.10.06	19.12.06
Immediate Family	None	Wife – Jane Parfitt Partner in Parfitt and Co Chartered Accountants	None	None	None	None		

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Christine Suett	The Hearing Aid Council – Operations Manager	None	None	None	None	None	07.11.07	19.12.07
Immediate Family	None	None	None	None	None	None		
Sandra Verkuyten OBE	The Hearing Aid Council – Chief Executive Officer and Registrar Advisor to Saxonbury Ltd Board with a minority share interest Non Executive Director South West Essex PCT	None	None	None	None	Ambassador for Diversity in Public Appointments	09.11.08	09.11.08
Immediate Family	Husband – Ad Verkuyten Self Employed Business Advisor for Private Equity Firms Daughter – Amicie Knowles – The Hearing Aid Council Administration Officer Son – Adam Knowles – Temporary Admin Assistant for the Hearing Aid Council	Husband – Chairman of Novograaf Holding BV and Chairman Inspecta (Finland)	None	None	None	None		

Administration Team Name	Employment, office, professions etc	Private Company Directorships	Significant Shareholdings Held	Membership of Other public bodies	Gifts, Hospitality, Material Benefit etc	Other Relevant Information	Info Dated	Info Updated
Sarah Cottis	The Hearing Aid Council – Executive Assistant	None	None	None	None	None	5.11.07	19.12.07
Immediate Family	None	None	None	None	None	None		
Amicie Knowles	The Hearing Aid Council – Executive Assistant	None	None	None	None	None	29.10.07	19.12.07
Immediate Family	Mother (Sandra Verkuyten) – The Hearing Aid Council Sandra Verkuyten Chief Executive Officer and Registrar	None	None	None	None	None		
Alice McCullough	The Hearing Aid Council – Temporary Administration Assistant	None	None	None	None	None	09.11.09	09.11.09
Immediate Family	None	None	None	None	None	None		