

Board Member and position	Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies)	Ownership or part-ownership of private companies, business or consultancies likely or possibly seeking to do business with the NHS	Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS	A position of authority in a charity or voluntary organisation in the field of health and social care	Any connection with a voluntary or other organisation contracting for NHS services	Research funding/grants that may be received by an individual or their department	Majority / controlling interests in pooled funds <sup>1</sup> that are under separate management (any relevant company included in this fund that has a potential relationship with the Trust must be declared)	Any other interest which a member wishes to place on record but does not fall into categories listed to the left.
<b>Non-Executive Directors</b>								
<b>Angela Greatley</b> Chairman Date of entry: 11.01.21	Nil	Nil	Nil	Trustee of the Tavistock and Portman Charity, a small educational charity Member of the the British Psychoanalytic Council	Nil	Nil	Nil	
<b>Carol Cole</b> Non-Executive Director Date of entry 26.01.21	Nil	Nil	Nil	Chair Together for Mental Wellbeing  Associate Fellow of the British Psychological	Chair Together for Mental Wellbeing  Board member, Age UK	Nil	Nil	

<sup>1</sup> Eg, joint ventures - it is not necessary to declare every unit trust or ISA held.

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				Society Registered Practitioner Psychologist with the Health and Care Professions Council Board member - Age UK				
<b>Clive Sparrow</b> Non-Executive Director Date of entry: 11.01.21	Non-Executive Director, NetScientific plc	Nil	Nil	Nil	Ad hoc consultancy advice to charities	Nil	Nil	Governor of two Harris Federation Academies.  Ad hoc consultancy advice to government organisations and private companies
<b>Jitesh Chotai</b> Non-Executive Director Date of entry 21.01.21	Nil	Nil	Nil	Member of Neasden Temple working in Brent CCG and	Nil	Nil	Nil	Nil

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				the Primary Care Network to support COVID vaccination programme.				
<b>David Sines</b> Non-Executive Director Date of entry: 11.01.21	Nil	Nil	Nil	Patron of Choice Support (Learning Disability Charity), Southwark  Trustee Burdett Nursing Trust  From January 2019 – 2021 sessional	Associate <sup>2</sup> NED, Buckinghamshire NHS Trust  Education and Training Consultancy events for NHS workforce redesign	Nil	Nil	Consultancy projects for: HEE  Chair of the PSA approved National Joint Council for Cosmetic Practitioners.

<sup>2</sup> Not formally appointed by the TDA and a non-voting member (clinical advisory only)

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				Provost for Health Care at Buckinghamshire New University				
<b>Jane Slatter</b> Non-Executive Director Date of entry: 12.01.21	Directorship (sole proprietor) Novita Associates Ltd	Directorship (sole proprietor) Novita Associates Ltd	Directorship (sole proprietor) Novita Associates Ltd	Trustee – Parish Council, St Peters in Burnham Buckinghamshire	Nil	Nil	Nil	Does have clients in the NHS in London  Chair of the Appointments Board – Nursing and Midwifery Council (NMC)
<b>Jacqueline Hinds</b> Associate Non-Executive Director 11.01.21	Directorship (sole proprietor) Wilson Hinds Consulting Ltd  Directorship (joint proprietor) Synergised Solutions Ltd)	Directorship (sole proprietor) Wilson Hinds Consulting Ltd  Directorship (joint proprietor) Synergised Solutions Ltd)	Directorship (sole proprietor) Wilson Hinds Consulting Ltd  Directorship (joint proprietor) Synergised Solutions Ltd)	Nil	Nil	Nil	Nil	Founder and CEO of Society of Emotional Intelligence UK and Europe

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		With clients in the NHS in London	With clients in the NHS in London					
<b>Executive directors</b>								
<b>Charles Sheldon</b> Chief Nurse 02.07.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Honorary visiting professor, City University of London
<b>Dr Joanne Medhurst</b> Medical Director Date of entry: 28.01.21	Nil	Nil	Nil	Fellow, Health Foundation (charity)	National Association of Primary Care (NAPC) – council member (unpaid)	Nil	Nil	Daughter works for the Leadership Academy Graduate Management Training Scheme as a senior manager – Eleanor Wallace Sister work for NWL ICS – as an assistant director – Victoria Medhurst

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<b>Mike Fox</b> Director of Finance, Contracting and Performance Date of entry: 19.06.20	Director of Moorside Court Management Limited	Nil	Nil	Nil	Nil	Nil	Nil	Spouse works for NHS England.
<b>Andrew Ridley</b> Chief Executive Date of entry: 13.01.20	Nil	Nil	Nil	Nil	Member of CHKS Advisory Board – providing healthcare intelligence and quality improvement services (part of Capital Healthcare Decisions)	Nil	Nil	
<b>James Benson</b> Chief Operating Officer Date of entry: 03.06.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

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<b>Louella Johnson</b> Director of People Date of entry: 11.01.21	Nil	Bailey Ridge Ltd, management consultancy (dormant)	Nil	Nil	Nil	Nil	Nil	Husband is an employment lawyer – including representing NHS staff
<b>Elizabeth Hale</b> Director of Improvement Date of entry: 15.01.21	Nil	Elizabeth Hale Consulting (dormant)	Nil	Nil	Nil	Nil	Nil	Husband is an accountant for a CSU in Southampton
<b>Anne Whateley</b> Director of Integration and Partnerships Date of entry: 11.01.21	Nil	Nil	Nil	Trustee of Action for Stammering Children (unpaid)	Trustee of Action for Stammering Children - funds therapy, research and helpline delivered by Whittington Health NHS	Nil	Nil	Wife is Accountable Officer, NHS North East London Commissioning Alliance (City and Hackney, Newham, Tower Hamlets, Waltham Forest, Barking and Dagenham, Havering and Redbridge CCGs) and Senior Responsible

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					Trust			Officer NEL STP

## Notes

### DUTIES AND OBLIGATIONS OF BOARD MEMBERS UNDER THE STANDING ORDERS AND STANDING FINANCIAL INSTRUCTIONS

#### 1 Declaration of Interests

##### 1.1 Requirements for Declaring Interests and applicability to Board Members

The NHS Code of Accountability requires Trust Board Members to declare interests which are relevant and material to the NHS Board of which they are a member. All existing Board members should declare such interests. Any Board members appointed subsequently should do so on appointment.

##### 1.2 Interests which should be regarded as "relevant and material" are:

- a Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies);
- b Ownership or part-ownership of private companies, business or consultancies likely or possibly seeking to do business with the NHS
- c Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS;
- d A position of authority in a charity or voluntary organisation in the field of health and social care;
- e Any connection with a voluntary or other organisation contracting for NHS services;
- f Research funding/grants that may be received by an individual or their department



- g Majority / controlling Interests in pooled funds that are under separate management (any relevant company included in this fund that has a potential relationship with the Trust must be declared)

## **2 Register of Interests**

- 2.1 The Chief Executive will ensure that a Register of Interests is established to record formally declarations of interests of Board or Committee members. In particular the Register will include details of all directorships and other relevant and material interests which have been declared by both executive and non-executive Trust Board members.
- 2.2. These details will be kept up to date by means of an annual review of the Register in which any changes to interests declared during the preceding twelve months will be incorporated.
- 2.3 The Register will be available to the public and the Chief Executive will take reasonable steps to bring the existence of the Register to the attention of local residents and to publicise arrangements for viewing it.

## **3 Corporate Trustee**

- 3.1 CLCH Board is the Corporate Trustee for the Charity – the Charitable Funds Committee supports the Board