

## Board of Directors Register of Interests: 10 November 2021

East London NHS Foundation Trust is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests on items on the agenda.

Name	Job Title	Interests Declared
Aamir Ahmad	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director and Trustee Place2Be</li> <li>• Crisis Volunteer, Shout (crisis support text line charity)</li> </ul>
Ken Batty	Senior Independent Director	<ul style="list-style-type: none"> <li>• Chair of Trustees, Mosaic LGBT+ Young Persons Trust</li> <li>• Chair of Nominations Committee, Royal College of Emergency Medicine</li> <li>• Director, 97 Langney Road Ltd</li> <li>• Director, Effingbat Properties Ltd</li> <li>• Director, Ken Batty in London Ltd</li> <li>• Fellow Royal Society of Arts (FRSA)</li> <li>• Vice Chair, Inner Circle Educational Trust</li> <li>• Trustee of Dr Frost Learning</li> <li>• Queen Mary University of London (QMUL) Council (wef 1 January 2022)</li> </ul>
Paul Calaminus	Chief Executive	<ul style="list-style-type: none"> <li>• Married to a Civil Servant in Department of Health</li> </ul>
Richard Carr	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director and part owner, Richard Carr Consulting Ltd</li> <li>• Managing Director of East Midlands Development Corporation</li> </ul>
Tanya Carter	Executive Director of People & Culture	<ul style="list-style-type: none"> <li>• Board Member of the Healthcare People Management Association (HPMA)</li> </ul>
Anit Chandarana	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chief of Staff, Network Rail</li> </ul>
Steven Course	Chief Financial Officer / Deputy Chief Executive – Luton & Bedfordshire	<ul style="list-style-type: none"> <li>• Director, Health &amp; Care Space Newham</li> <li>• Wife is a physiotherapist working at March Physiotherapy Clinic (private practice)</li> </ul>

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Professor Sir Sam Everington	Non-Executive Director	<ul style="list-style-type: none"> <li>• Bromley-By-Bow Health Partnership - a partner -1989 Current</li> <li>• NEL CCG Board (Tower Hamlets) - committee member - April 2021 Current</li> <li>• GP Care Group CIC - a GP member -2010 Current</li> <li>• Tower Hamlets surgeries (x4) - partner GP               <ol style="list-style-type: none"> <li>1. XX Place</li> <li>2. Bromley-by-Bow</li> <li>3. St Andrews</li> <li>4. Pauls Way 1989- Current</li> </ol> </li> <li>• British Medical Association Council – member -1989 Current</li> <li>• Queens Nursing Institute - Vice President -2016 Current</li> <li>• Queen Mary University London - Honorary Professor - 2015 Current</li> <li>• Ministerial Infrastructure Board (DoHSC) – member - 2018 Current</li> <li>• College of Medicine - Vice President and Council member - 2010 Current</li> <li>• Royal College of GPs – member -1989 Current</li> <li>• Health &amp; Wellbeing Board (London Borough Tower Hamlets &amp; Tower Hamlets CCG) - Deputy Chair - 2016 Current</li> <li>• NHS Resolution - Associate Non-Executive -2018 Current</li> <li>• ELFT (East London Foundation Trust) - Non Executive Director - 2020 Current</li> <li>• MDDUS (Insurance for GP Partnership) – member - 2010 Current</li> <li>• Nesta Advisory Board – member - 2018 Current</li> <li>• Bromley-by-Bow Ltd – Joint venture with Greenlight venture - 2020 Current</li> <li>• HEE (Health Education England) – Chair Medical Apprenticeship Committee - 2021 Current</li> <li>• HEE (Health Education England) Member GP Pilot Committee - 2018 Current</li> <li>• NHSX – Chair Outpatient Referral Committee - 2020 Current</li> <li>• Bromley-by-Bow Partnership - partner is a partner and a director of nursing (runs - XX Place, St Andrews and Bromley-by-Bow Health Centres.) - partner is involved in decision making on purchases of medicines and vaccines from pharmaceutical companies for administration in practice - 1999 Current</li> <li>• Deputy Clinical Chair NEL CCG and Clinical Chair Tower Hamlets CCG - 2014 Current</li> </ul>
Richard Fradgley	Executive Director of Integrated Care	<ul style="list-style-type: none"> <li>• None</li> </ul>

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Dr Paul Gilluley	Chief Medical Officer	<ul style="list-style-type: none"> <li>• Board of LGBT Foundation</li> <li>• Member, British Medical Association</li> <li>• Member, General Medical Council</li> <li>• Member, Medical Defence Union</li> <li>• Member, Royal College of Psychiatrist</li> <li>• Member, Stonewall</li> </ul>
Philippa Graves	Chief Digital Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
Professor Dame Donna Kinnair	Non-Executive Director	<ul style="list-style-type: none"> <li>• Board Member, NHS Race and Health Observatory</li> <li>• Chair, SH24</li> <li>• Honorary Fellow, Faculty of Nursing and Midwifery RCSI</li> <li>• Leadership Fellow, Windsor Castle, Society of Leadership Fellows</li> <li>• Member, College of Medicine</li> <li>• Patron, Trinity College Medical Society</li> <li>• Trustee, Burdett Trust for Nursing</li> </ul>
Mark Lam	Chair	<ul style="list-style-type: none"> <li>• Group Chair, Royal Free London NHS Foundation Trust</li> <li>• Chair, North Middlesex University Hospital NHS Trust (appointed from 30 October 2021)</li> <li>• Vice-Chair, North Central London Provider Alliance</li> <li>• Non-Executive Director, Social Work England</li> <li>• Private business consultant</li> <li>• Former Chief Technology and Information Officer, Open Reach (BT Group business)</li> <li>• Hastings International Piano Trustee</li> </ul>
Edwin Ndlovu	Chief Operating Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
Dr Amar Shah	Chief Quality Officer	<ul style="list-style-type: none"> <li>• Director, AS Healthcare Improvement Ltd</li> <li>• National Improvement Lead for Mental Health and Chair of QI faculty, Royal College of Psychiatrists</li> <li>• Faculty Member with Institute for Healthcare Improvement, US</li> <li>• Honorary Visiting Professor, University of Leicester</li> <li>• Honorary Visiting Professor, City University London</li> <li>• Member, General Medical Council</li> <li>• Member, Royal College of Psychiatrists</li> <li>• Wife is a GP on the bank at ELFT</li> <li>• Private teaching and consulting related to healthcare improvement</li> </ul>

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Lorraine Sunduza	Chief Nurse / Deputy Chief Executive - London	<ul style="list-style-type: none"> <li>• Member of Unison</li> </ul>
Eileen Taylor	Vice- Chair	<ul style="list-style-type: none"> <li>• Non-Executive Director of MUFG Securities EMEA Ltd</li> <li>• Member, US Democratic Party</li> </ul>
Dr Mohit Venkataram	Executive Director of Commercial Development	<ul style="list-style-type: none"> <li>• CEO and Director, Compass Wellbeing CIC</li> <li>• Director, Health &amp; Care Space Newham</li> <li>• Director, Stratford PCN Ltd</li> <li>• Partner, Leighton Road Surgery</li> <li>• Wife works at Silver Levine</li> </ul>
Deborah Wheeler	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee and Chair of Services &amp; Quality Committee, Epilepsy Society</li> <li>• Trustee and Lead Trustee for Safeguarding, Revitalise Respite Holidays</li> <li>• Member, Royal College of Nursing</li> <li>• Member of NMC Assurance Advisory Committee for Test Competence</li> <li>• Son is an employee of ELFT (as of 1 November 2021)</li> </ul>