

## **Board of Directors Register of Interests**

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
Marie Gabriel	Chair	<ul> <li>Charity Trustee, West Ham United Foundation</li> <li>Charity Trustee, East London Business Alliance</li> <li>Charity Trustee, Foundation For Future London</li> <li>Director, MSG Consultancy (self-employment from 1997, approximately 5 days a month)</li> <li>Member, Labour Party</li> <li>Daughter on placement with the Trust</li> <li>Transactions:</li> <li>West Ham United Foundation has a contract with Newham CCG to Deliver Health Improvement Programme</li> <li>Transaction with NELCSU - commissioned as a consultant via Development for Success to provide support to investigate and resolve a complaint by a group of staff. Contract value under £5k.</li> </ul>
Millie Banerjee	Non-Executive Director	<ul> <li>Chair, NHS Blood and Transplant</li> <li>Interim Chair, College of Policing</li> <li>Fellow of Institute of Telecom Professional</li> </ul>
Ken Batty	Non-Executive Director	<ul> <li>Director, Ken Batty in London Ltd (HR Consultancy) (customers: Lenovo, CBRE, Computer Association)</li> <li>Lay member, SCIPSA, House of Commons (from February 2015, 8 hours per month)</li> </ul>
Mary Elford	Non-Executive Director	<ul> <li>Non-Executive Director, Queen Mary Bio Enterprises</li> <li>Council Member, General Pharmaceutical Council</li> <li>Non-Executive Director, Health Education England</li> </ul>

Chair: Marie Gabriel 1 Chief Executive: Navina Evans

Name	Job Title	Interests Declared
		<ul> <li>Lay Member, Independent Reconfiguration Panel</li> <li>Member, National Advisory Committee on Clinical Excellence Awards</li> <li>ELFT has business arrangements with HEE and QMUL</li> </ul>
Jenny Kay	Non-Executive Director	<ul> <li>Independent Registered Nurse/Governing Body Member, Coastal West Sussex Clinical Commissioning Board</li> <li>Member, Royal College of Nursing</li> <li>NHS Pension</li> </ul>
Paul Hendrick	Non-Executive Director	<ul> <li>Director, Newable Ltd</li> <li>Director, Harevale Ltd (50% ownership)</li> <li>Pointalls Allotments Ltd</li> <li>Treasurer, Labour Business</li> <li>Member, Institute of Chartered Accountants in England and Wales</li> <li>Member, Association of Corporate Treasurers</li> <li>Member, Labour Party</li> <li>Member, Reform Club</li> </ul>
Kingsley Peter	Non-Executive Director	<ul> <li>Executive Director Finance, The Adolescent and Children's Trust (Foster and Adoption Charity, from June 2002, full time)</li> <li>Member and Fellow of the Chartered Association of Certified Accountants</li> </ul>
Rob Taylor	Non-Executive Director	<ul> <li>Chair, UCA, University, Farnham, Surrey</li> <li>Chair, Trumans Brewery, London</li> <li>Head of Department, Financial Conduct Authority (from February 2014, 9 day fortnight)</li> <li>Member, Labour Party</li> <li>Shareholdings in excess of 1%: Trumans Brewery, Big Health, Crowdbank, TAM, Beyond the Story</li> </ul>
Navina Evans	Chief Executive	<ul> <li>Member, General Medical Council</li> <li>Member, Royal College of Psychiatrists</li> </ul>

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		Husband is Deputy Medical Director at the Trust
Paul Calaminus	Chief Operating Officer	Member, Institute of Health Science Management
		Member, Managers in Partnership
		Wife works at the Department of Health
Steven Course	Chief Financial Officer	Member, Chartered Institute of Management Accountants
		Member, Chartered Institute of Public Financial Accountants
		Wife is a Physiotherapist working at March Physiotherapy Clinic (private practice)
Mason Fitzgerald	Director of Corporate Affairs	Specialist Advisor, Care Quality Commission (from 3 March 2017)
		Member, Institute of Chartered Secretaries and Administrators
		Member, Chartered Institute of Personnel and Development
Paul Gilluley	Interim Chief Medical Officer	Member, General Medical Council
		Member, Royal College of Psychiatrists
		Member, Medical Defence Union
		Member, British Medical Association
		National Professional Advisor to CQC
Lorraine Sunduza	Interim Chief Nursing Officer	Member, Nursing and Midwifery Council
Mohit Venkataram	Director of Commercial	Chief Executive, Newham Health Collaborative Ltd
	Development and	Member, Medical Council of India
	Performance	Wife works at KPMG
Jonathan Warren	Chief Nurse and Deputy Chief	Member, Nursing and Midwifery Council
	Executive	National Profession Advisor, Care Quality Commission (from 1 July 2015, 7.5
		hours a week)
		Chairman of ARC

Name	Job Title	Interests Declared
Stefan Priebe	Academic Advisor	<ul> <li>Member, Royal College of Psychiatrists</li> <li>Member, British Medical Association</li> <li>Professor for Social and Community Psychiatry, Queen Mary University of London (from 1 September 1997, 40 hours).</li> <li>Queen Mary University of London, joint funding of Academic Posts</li> </ul>