

**Board of Directors Register of Interests – July 2018**

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 style="list-style-type: none"> <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> </ul>
Millie Banerjee	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair, NHS Blood and Transplant</li> <li>• Chair, College of Policing</li> <li>• Fellow of Institute of Telecom Professional</li> </ul>
Ken Batty	Non-Executive Director	<ul style="list-style-type: none"> <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	Vice-Chair/Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director, Queen Mary University of London Bio Enterprises</li> <li>• Non-Executive Director, Health Education England</li> <li>• (ELFT has business arrangements with HEE and QMUL)</li> <li>• Council member – General Pharmaceutical Council</li> <li>• Committee member – National Advisory Committee on Clinical Excellence Awards</li> <li>• Members of the Independent Reconfiguration Panel for the NHS</li> </ul>
Jenny Kay	Non-Executive Director	<ul style="list-style-type: none"> <li>• Member, Royal College of Nursing</li> </ul>

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Paul Hendrick	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director, Newable Ltd</li> <li>• Director, Harevale Ltd (50% ownership)</li> <li>• Pointalls Allotments Ltd (mutual society)</li> <li>• LFIG Ltd (legal, not beneficial, ownership)</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>• Trustee, Active Newham</li> <li>• Wife – Director, Elders’ Voice</li> </ul>
Kingsley Peter	Non-Executive Director	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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 style="list-style-type: none"> <li>• Member, General Medical Council</li> <li>• Member, Royal College of Psychiatrists</li> <li>• Husband – consultancy work with the Trust</li> </ul>
Paul Calaminus	Chief Operating Officer	<ul style="list-style-type: none"> <li>• Member, Institute of Health Science Management</li> <li>• Member, Managers in Partnership</li> <li>• Wife – works at the Department of Health</li> </ul>
Steven Course	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Member, Chartered Institute of Management Accountants</li> <li>• Member, Chartered Institute of Public Financial Accountants</li> <li>• Wife – physiotherapist working at March Physiotherapy Clinic (private practice)</li> </ul>

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Mason Fitzgerald	Director of Planning & Performance	<ul style="list-style-type: none"> <li>• Specialist Advisor, Care Quality Commission (from 3 March 2017)</li> <li>• Member, Institute of Chartered Secretaries and Administrators</li> <li>• Member, Chartered Institute of Personnel and Development</li> </ul>
Paul Gilluley	Interim Chief Medical Officer	<ul style="list-style-type: none"> <li>• Member, General Medical Council</li> <li>• Member, Royal College of Psychiatrists</li> <li>• Member, Medical Defence Union</li> <li>• Member, British Medical Association</li> <li>• National Professional Advisor to CQC</li> </ul>
Lorraine Sunduza	Interim Chief Nurse	<ul style="list-style-type: none"> <li>• Member, Nursing and Midwifery Council</li> </ul>
Mohit Venkataram	Director of Commercial Development and Performance	<ul style="list-style-type: none"> <li>• Chief Executive, Newham Health Collaborative Ltd</li> <li>• Member, Medical Council of India</li> <li>• Wife works at KPMG</li> </ul>
Richard Fradgley	Director of Integrated Care	<ul style="list-style-type: none"> <li>• Partner – works for the Trust</li> </ul>
Amar Shah	Associate Medical Director (Quality)	<ul style="list-style-type: none"> <li>• Member, General Medical Council</li> <li>• Member, Royal College of Psychiatrists</li> <li>• QI lead for the Royal College of Psychiatrists</li> <li>• Faculty member with the Institute for Healthcare Improvement</li> <li>• Wife – GP working in Haringey and Enfield</li> <li>• National QI lead for NHS Improvement Mental Health Safety Improvement Programme</li> </ul>
Tanya Carter	Interim Director of HR & OD	<ul style="list-style-type: none"> <li>• Mother – employed at South West London &amp; St George's Mental Health NHS Trust</li> </ul>