

Board of Directors Register of Interests: 30 January 2020

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 | Chair, Norfolk & Suffolk NHS FT Charity Trustee, West Ham United Foundation Charity Trustee, East London Business Alliance Charity Trustee, Foundation for Future London Member, Labour Party Member, Business Alliance MSG Consultancy |
| Aamir Ahmad | Non-Executive Director | Project Director, DFS |
| Ken Batty | Non-Executive Director | Director, Ken Batty in London Ltd Director, 97 Langney Road Ltd Director, Effingbat Properties Ltd Trustee, Regents University London Fellow Royal Society of Arts (FRSA) |
| Anit Chandarana | Non-Executive Director | Director of Business Planning Network Rail Member of the Association of Chartered Certified Accountants (ACCA) Member of Pensions Management Institute (PMI) |
| Mary Elford | Vice-Chair/Non-Executive Director | Non-Executive Director Queen Mary Bioenterprises Non-Executive Director Health Education England Council Member General Pharmaceutical Council Non-Executive Director, Barts and the London NHS Trust National Advisory Board for Clinical Excellence Awards Lay Board Member, Camidoc Trustee, The Camden Society for Learning Difficulties Senior Manager, John Lewis Partnership (14 years) |

Chair: Marie Gabriel 1 Chief Executive: Navina Evans

| | | Lay Adviser, Department of Health and Kings Fund Steering Group Member, King's Fund Board Leadership Programme Council Member, Queen Mary, University of London Foundation Director, London North East Community Foundation Experience in healthcare education and healthcare regulation Member of the independent reconfiguration panel for the NHS member of the National Advisory Committee on Clinical Excellence Awards Qualifications: BA (Hons) Oxford |
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| Sam Everington | Non-Executive Director | Chair of Tower Hamlet's CCG, Chair of Chairs for London GP in Tower Hamlets since 1989 in the Bromley By Bow Partnership - Tower Hamlets. 12 hours a week General Practice, based at the Bromley by Bow Centre Charity CCGs and Clinical Lead of the East London Health Partnership (STP) 2011- 24 hours a week Deputy chair Tower Hamlets health and wellbeing board 2016 BMA Council member and Vice President of the BMA.1989- Fellow and Honorary Professor of Queen Mary University of London. Wife Linda Aldous is a Partner in the Bromley by Bow partnership and a board member of Tower Hamlets CCG As a GP partners member of the MDDUS - insurance for the GP partnership. Vice President Queens Nursing Institute Vice President and Council member the College of Medicine Board member NHS property board 2018- Associate director NHS Resolution 2018Nesta Advisory Board 2018 Member of the Royal College of GPs |
| Jenny Kay | Non-Executive Director | Member, Royal College of Nursing Member of the Labour Party |
| Eileen Taylor | Non-Executive Director | Non-Executive Director of MUFG Securities EMEA Plc Member, US Democratic Party |

| Rob Taylor (left as of 1 January 2020) | Non-Executive Director | Head of Department, Financial Conduct Authority Part Owner, Big Health |
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| Dr Navina Evans | Chief Executive | |
| Paul Calaminus | Chief Operating Officer | |
| Steven Course | Chief Financial Officer | Director, Health & Care Space Newham Member, Chartered Institute of Management Accountants Member, Chartered Institute of Public Financial Accountants Wife – physiotherapist working at March Physiotherapy Clinic (private practice) |
| Mason Fitzgerald (on secondment with effect from 1 November 2010) | Director of Planning & Performance | Executive Reviewer, Care Quality Commission |
| Dr Paul Gilluley | Chief Medical Officer | Member, General Medical Council Member, Medical Defence Union Member, British Medical Association Member, Stonewall National Professional Advisor to CQC |
| Lorraine Sunduza | Chief Nurse | |
| Dr Mohit Venkataram | Director of Commercial | Director, Compass Wellbeing CIC |
| | Development | Director, Health & Care Space Newham Wife – working at Silver Levine |
| Tanya Carter | Director of HR | |
| Richard Fradgley | Director of Integrated Care | Partner – works for the Trust |
| Dr Amar Shah | Chief Quality Officer | Member, Royal College of Psychiatrists Faculty member with the Institute for Healthcare Improvement National QI lead for Mental Health Safety Improvement Programme (RCPysch and NHS Improvement) |