

## Board of Directors Register of Interests: 17 July 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
Aamir Ahmad	Non-Executive Director	<ul style="list-style-type: none"> <li>Place2Be, on Business Strategy Committee and Digital Committee</li> <li>Crisis Volunteer, Shout (crisis support text line charity)</li> </ul>
Ken Batty	Non-Executive Director	<ul style="list-style-type: none"> <li>Director and Trustee, Regents University London (includes the British School of Psychotherapy)</li> <li>Director, 97 Langney Road Ltd</li> <li>Director, Ken Batty in London Ltd</li> <li>Director, Effingbat Properties Ltd</li> <li>Chair of Trustees, Mosaic LGBT Youth Services</li> <li>Fellow Royal Society of Arts (FRSA)</li> </ul>
Paul Calaminus	Chief Operating Officer	<ul style="list-style-type: none"> <li>Wife is a Civil Servant in Department of Health</li> </ul>
Anit Chandarana	Non-Executive Director	<ul style="list-style-type: none"> <li>Chief of Staff / Pension Trustee, Network Rail</li> </ul>
Steven Course	Chief Financial Officer	<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>
Mary Elford	Vice-Chair/Non-Executive Director	<ul style="list-style-type: none"> <li>Chair Cambridgeshire Community Services NHS Trust</li> <li>Director, Queen Mary Innovation Ltd</li> <li>Director, Queen Mary Bioneterprise Ltd</li> <li>Member National Advisory Committee on Clinical Excellence Awards</li> </ul>
Dr Navina Evans CBE	Chief Executive	<ul style="list-style-type: none"> <li>Trustee Think Ahead</li> <li>Trustee Nuffield Trust</li> </ul>

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Professor Sir Sam Everington	Non-Executive Director	<ul style="list-style-type: none"> <li>• GP in Tower Hamlets since 1989 in the Bromley By Bow Partnership - Tower Hamlets.</li> <li>• General Practice, based at the Bromley by Bow Centre Charity</li> <li>• Chair of Tower Hamlet's CCG, Chair of Chairs for London CCGs and Clinical Lead of the East London Health Partnership (STP) wef 2011 to date</li> <li>• Deputy chair Tower Hamlets Health and Wellbeing Board wef 2016 to date</li> <li>• BMA Council Member and Vice President of the BMA wef 1989 to date</li> <li>• Fellow and Honorary Professor of Queen Mary University of London</li> <li>• Wife is a Partner in the Bromley by Bow partnership and a board member of Tower Hamlets CCG</li> <li>• As a GP partners member of the MDDUS - insurance for the GP partnership</li> <li>• Vice President Queens Nursing Institute</li> <li>• Vice President and Council member the College of Medicine</li> <li>• Board member NHS Property Board wef 2018 to date</li> <li>• Associate director NHS Resolution wef 2018 to date</li> <li>• Nesta Advisory Board we 2018 to date</li> <li>• Non-Executive Director of ELFT wef 2020</li> <li>• Member of the Royal College of GPs</li> <li>• Member of BMA Council wef 1989 to date</li> </ul>
Mason Fitzgerald (on secondment with effect from 1 November 2020)	Director of Planning & Performance	<ul style="list-style-type: none"> <li>• Executive Reviewer, Care Quality Commission</li> <li>• Deputy Chief Executive and Director of Strategic Partnerships, Norfolk &amp; Suffolk NHS FT</li> </ul>
Dr Paul Gilluley	Chief Medical Officer	<ul style="list-style-type: none"> <li>• Member, General Medical Council</li> <li>• Member, Royal College of Psychiatrist</li> <li>• Member, British Medical Association</li> <li>• Member, Medical Defence Union</li> </ul>
Philippa Graves	Chief Digital Officer	None
Mark Lam	Chair	<ul style="list-style-type: none"> <li>• Chair, Barnet, Enfield and Haringey Mental Health NHS Trust</li> <li>• Non-Executive Director, Social Work England</li> <li>• Private business consultant</li> <li>• Former Chief Technology and Information Officer, Openreach (BT Group business)</li> </ul>
Jenny Kay	Non-Executive Director	<ul style="list-style-type: none"> <li>• Member, Royal College of Nursing</li> <li>• Member of the Labour Party</li> <li>• Non-Executive Director, Spire Healthcare</li> </ul>
Lorraine Sunduza	Chief Nurse	<ul style="list-style-type: none"> <li>• Member of Unison</li> </ul>

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Eileen Taylor	Interim 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	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>
Tanya Carter	Director of People & Culture (non-voting Board Director)	<ul style="list-style-type: none"> <li>• None</li> </ul>
Richard Fradgley	Director of Integrated Care (non-voting Board Director)	<ul style="list-style-type: none"> <li>• Partner works for the Trust</li> </ul>
Dr Amar Shah	Chief Quality Officer (non-voting Board Director)	<ul style="list-style-type: none"> <li>• Member, Royal College of Psychiatrists</li> <li>• General Medical Council Registration</li> <li>• Faculty Member with the Institute for Healthcare Improvement</li> <li>• National QI lead for Mental Health Safety Improvement Programme (RCPsych and NHS Improvement)</li> </ul>
Edwin Ndlovu	Director of Operations (VSM)	<ul style="list-style-type: none"> <li>• None</li> </ul>