

Board of Directors Register of Interests: 11 May 2022

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	Role	Interests Declared
Aamir Ahmad	Non-Executive Director	<ul style="list-style-type: none"> • Director and Trustee Place2BeCrisis • Volunteer, Shout (crisis support text line charity) • Psychotherapy Student, Regents University
Ken Batty	Senior Independent Director	<ul style="list-style-type: none"> • Chair of Trustees, Mosaic LGBT+ Young Persons Trust (receives funding from Lambeth CCG) • Chair of Nominations Committee, Royal College of Emergency Medicine • Director, 97 Langney Road Ltd • Director, Effingbat Properties Ltd • Director, Ken Batty in London Ltd • Fellow Royal Society of Arts (FRSA) • Vice Chair, Inner Circle Educational Trust • Trustee of Dr Frost Learning • Member, Queen Mary University of London (QMUL) Council
Paul Calaminus	Chief Executive	<ul style="list-style-type: none"> • Member of City and Hackney Integrated Commissioning Board. • Wife is a Civil Servant in Department of Health • Named Shareholder for Health E1 • Named Shareholder for Tower Hamlets GP Care Group • Named Shareholder for City & Hackney GP Federation • Named Shareholder for Newham GP Federation
Richard Carr	Non-Executive Director	<ul style="list-style-type: none"> • Director and part owner, Richard Carr Consulting Ltd • Managing Director of East Midlands Development Corporation • Interim Director of Corporate Services, Edinburgh City Council (part-time)
Tanya Carter	Chief People Officer	<ul style="list-style-type: none"> • Board Member of the Healthcare People Management Association (HPMA) • Chair of the Healthcare People Management Association Talent Board (HPMA) • Co - Chair of the London HR Directors Network • Member Chartered Institute of Personnel Development (CIPD)
Anit Chandarana	Non-Executive Director	<ul style="list-style-type: none"> • Lead Director, Network Rail Infrastructure Limited
Steven Course	Chief Finance Officer / Deputy Chief Executive	<ul style="list-style-type: none"> • Director, Health & Care Space Newham Ltd • Wife is a physiotherapist working at March Physiotherapy Clinic (private practice)

<p>Professor Sir Sam Everington KBE</p>	<p>Non-Executive Director</p>	<ul style="list-style-type: none"> • GP Partner in Tower Hamlets since 1989 in Bromley By Bow Health • General Practice, based on the same site as the The Bromley by Bow Centre (Charity). • Chair of Tower Hamlet's CCG (Now part of North-East London CCG) 2013- • Vice Chair North-East London CCG 2021- • Deputy chair Tower Hamlets health and wellbeing board 2016- • Associate director NHS Resolution 2018- • Non-executive director of ELFT 2020- • Director Bromley by Bow Health Limited - joint venture with Greenlight Pharmacy around training of pharmacists in primary Care Sept 2020- • BMA Council member, 1989- • Vice President of the BMA, 2015- • Fellow and Honorary Professor of Queen Mary University of London 2015- • As a GP partners member of the MDDUS - insurance for the GP partnership • Vice President Queen's Nursing Institute 2016- • Vice President and Council member the College of Medicine 2019- • Board member NHS Strategic Infrastructure Board 2020- • Nesta Advisory Board 2018- • Member of the Royal College of GPs 1989- • HEE Chair medical apprenticeship committee 2020- • HEE member of GP pilot committee 2019- • Wife Linda Aldous is a Partner in Bromley by Bow Health and a clinical lead for North-East London CCG and Director Bromley by Bow Health Limited - joint venture with Greenlight Pharmacy around training of pharmacists in primary Care Sept 2020- • (GP Business Partners, Dr Khyati Bakhai, Dr Selvaseelan Selvarajah, are Directors of Greenlight GP Connect Ltd Sept 2020-) • Director and Chair of MEEBBB Health CIC (A Primary Care Network, Tower Hamlets) • Stepson Jordan Aldous-Wilson is employed by Bromley By Bow Health as a receptionist <p>Business Partners:</p> <ul style="list-style-type: none"> • Rob Trimble, Chief Executive of The Bromley by Bow Centre is a non-paid partner of Bromley by Bow Health • Dr Julia Davis, GP business partner is paid by the GP Partnership to act as deputy CEO of the Bromley By Bow Centre (Charity) • Dr Savitha Pushparajah, GP Business Partner is a non-paid director of the Bromley By Bow Centre (Charity) • GP Business Partners, Dr Khyati Bakhai, Dr Selvaseelan Selvarajah, are Directors of Greenlight GP Connect Ltd Sept 2020- • GP Business Partner, Dr Joe Hall, Board Member of GP Care Group cic, Confederation of all general practices in Tower Hamlets
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Richard Fradgley	Executive Director of Integrated Care	<ul style="list-style-type: none"> • Social Worker registered with Social Work England
Dr Paul Gilluley	Chief Medical Officer	<ul style="list-style-type: none"> • Board of LGBT Foundation • Member, British Medical Association • Member, General Medical Council • Member, Medical Defence Union • Member, Royal College of Psychiatrist • Member, Stonewall
Philippa Graves	Chief Digital Officer	<ul style="list-style-type: none"> • None
Professor Dame Donna Kinnair DBE	Non-Executive Director	<ul style="list-style-type: none"> • Board Member, NHS Race and Health Observatory • Chair, SH24 (until May 2022) • Honorary Fellow, Faculty of Nursing and Midwifery RCSI • Leadership Fellow, Windsor Castle, Society of Leadership Fellows • Member, College of Medicine • Patron, Trinity College Medical Society • Trustee, Burdett Trust for Nursing
Mark Lam	Trust Chair	<ul style="list-style-type: none"> • Group Chair, Royal Free London NHS Foundation Trust • Chair, East London NHS Foundation Trust • Chair, North Middlesex University Hospitals NHS Trust (appointed from 30 October 2021) • Vice-Chair, UCL Health Alliance • Vice-Chair and Shareholder of Broadway Partners, a broadband telecommunications business. Broadway Partners is backed by the private equity firm Downing LLP (1 February 2022) • Non-Executive Director, Social Work England • Private business consultant • Hastings International Piano Trustee
Edwin Ndlovu	Chief Operating Officer	<ul style="list-style-type: none"> • None

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Dr Amar Shah	Chief Quality Officer	<ul style="list-style-type: none"> • Director, AS Healthcare Improvement Ltd • National Improvement Lead for Mental Health and Chair of QI faculty, Royal College of Psychiatrists • Faculty Member with Institute for Healthcare Improvement, US • Honorary Visiting Professor, University of Leicester • Honorary Visiting Professor, City University London • Member, General Medical Council • Member, Royal College of Psychiatrists • Associate, Faculty of Clinical Informatics Practitioner • Practitioner, The Chartered Quality Institute • Member, American Society of Quality • Wife is a GP on the bank at ELFT • Private teaching and consulting related to healthcare improvement
Lorraine Sunduza	Chief Nurse / Deputy Chief Executive	<ul style="list-style-type: none"> • Member of Unison
Eileen Taylor	Vice-Chair/Non-Executive Director (Acting Chair w/e 4 April 2022)	<ul style="list-style-type: none"> • Non-Executive Director of MUFG Securities EMEA Ltd
Dr Mohit Venkataram	Executive Director of Commercial Development	<ul style="list-style-type: none"> • CEO and Director, Compass Wellbeing CIC • Director, Health & Care Space Newham • Director, Stratford PCN Ltd • Partner, Leighton Road Surgery • Director, ELFT Charity • Member of Apna NHS • Wife works as a partnership tax manager at Towers and Hamlin
Deborah Wheeler	Non-Executive Director	<ul style="list-style-type: none"> • Board Trustee, Epilepsy Society (member of Audit Committee and Appointments and Remuneration Committee) • Board Trustee and Lead Trustee for Safeguarding, Revitalise Respite Holidays (member of Quality & People Committee) • Registrant, Nursing and Midwifery Council • Member, Royal College of Nursing • Member of NMC Assurance Advisory Committee for Test Competence • Son is an employee of ELFT