

## Whittington Health NHS Trust Board and senior managers : Register of Conflict of Interests 2018/19

### Non-Executive Directors – voting Board members

Steve Hitchins	Chairman 01.01.2014 – 30.12.2015 01.01.2016 – 31.12.2018	<ul style="list-style-type: none"> <li>▶ Member: Liberal Democrats</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Wife : voting member of House of Lords who sits on Liberal Democrat benches</li> </ul>
Anu Singh	Non-Executive Director 14.04.2014 – 13.04.2016 14.04.2016 – 13.04.2020	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
David Holt	Non-Executive Director 13.07.2015-12.07.2017 13.07.2017–12.07.2021	<ul style="list-style-type: none"> <li>▶ NED/SID, Chair of Audit Committee at Tavistock and Portman NHSFT</li> <li>▶ NED, Chair of Audit Committee, Hanover Housing Association</li> <li>▶ Deputy Chair, Chair of Audit Committee Ebbsfleet Development Corporation (MCLG)</li> <li>▶ NED and Chair of Audit Committee, Planning Inspectorate (MCLG)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Wife Dr Kim Holt employed by Whittington Health – Children’s Safeguarding Lead Haringey</li> </ul>
Deborah Harris-Ugbomah	Non Executive Director 01.55.2016 – 30.04.2020	<ul style="list-style-type: none"> <li>▶ Governor / Audit Committee Chair, Trinity Laban Conservatoire</li> <li>▶ Director/ Audit Committee Chair, The Shared Learning Trust</li> <li>▶ Independent Member -Audit Committee and Independent Member - Treasury Committee, Notting Hill Housing</li> <li>▶ Director, Harris Manor Properties Ltd</li> <li>▶ Director, HJM Property Solutions Ltd</li> <li>▶ Co-founder &amp; Consultant, Inspiring Insights</li> <li>▶ Founder and UK Regional Lead, Lean In (UK Chapter)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Prof Graham Hart	Non-Executive Director 01.09.2014-31.08.2016 01.09.2016-31.08.2020	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Tony Rice	Non-Executive Director 21.02.2014-20.02.2016 21.02.2016-20.02.2018 21.02.2018-20.02.2022	<ul style="list-style-type: none"> <li>▶ Chair, Dechra Pharmaceuticals PLC</li> <li>▶ Chair Xerxes (Investment company)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>

Yua Haw Yoe	Non-Executive Director 01.04.2016- 31.03.2020	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
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### Executive Directors – voting Board members

Siobhan Harrington	Chief Executive Wef 16.09.2017  <i>Deputy Chief Executive Director of Strategy 01.04.2014-15.09.17</i>	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Stephen Bloomer	Chief Finance Officer 03.06.2015	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Richard Jennings	Executive Medical Director 01.06.2014	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Michelle Johnson	Chief Nurse and Director of Patient Experience 12.02.2018	<ul style="list-style-type: none"> <li>▶ Trustee on Board of Roald Dahl Marvellous Children’s Charity</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Carol Gillen	Chief Operating Officer 16.03.2016	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>

## Associate Directors – non-voting Board members

Greg Battle	Executive Medical Director Integrated Care (wef 06/06/11- 31/3/18)	<ul style="list-style-type: none"> <li>▶ GP Partner Goodinge Group Practice : General Medical Services</li> <li>▶ GP Wish. GP service provision to Whittington Health UCC</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Jonathan Gardner	Director of Strategy, Development and Corporate Affairs <b>(wef 14/05/2018)</b>	<ul style="list-style-type: none"> <li>▶ tbc</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ tbc</li> </ul>
Norma French	Director of Workforce (wef 23/06/15)	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Husband is consultant physician at CNWL (at UCLH)</li> </ul>
Adrien Cooper	Director of Environment (wef 03/10/16)	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>

## Heads of Nursing

Sita Chitambo	Head of Nursing Emergency & Urgent Care	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Deborah Clatworthy	Head of Nursing Surgery & Cancer	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Dorian Cole	Head of Nursing Children & Young People	<ul style="list-style-type: none"> <li>▶ Executive Board member of the UK Sri Lanka Trauma Group (UKSLTG) UK registered charity 1074746</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Alison Kett	Head of Nursing Integrated Medicine	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>

Manjit Roseghini	Head of Midwifery & Women's Health	<ul style="list-style-type: none"> <li>▶ tbc</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ tbc</li> </ul>
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## Clinical Directors

Chandrima Biswas (wef 1/7/2015)	Clinical Director Women's Health	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Clarissa Murdoch	Clinical Director Integrated Medicine	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Helen Taylor (wef 1/7/16)	Clinical Director Clinical Support Services and Deputy Director of Strategy	<ul style="list-style-type: none"> <li>▶ Non-executive director of the Whittington Pharmacy Community Interests Company</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Neeta Patel (wef July 2015)	Clinical Director Children & Young People	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Nick Harper Wef July 2015)	Clinical Director Surgery & Cancer	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Partner Cassie Williams Assistant Director of Primary Care Quality and Development Haringey Clinical Commissioning Group</li> </ul>
Rachel Landau (wef July 2015)	Clinical Director Emergency & Urgent Care	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Nadine Jeal (wef 1.09.2017)	Clinical Director Patient Access, Prevention & Planned Care	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>

## Director of Operations

Paul Attwal (wef 19/11/15)	Director of Operations Integrated Medicine	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Gordon Houlston	Director of Operations Children & Young People (wef 26/02/18)	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Fiona Isacsson (wef Feb 2014)	Director of Operations Surgery & Cancer	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Beverleigh Senior (wef 30/11/15)	Director of Operations Patient Access, Prevention & Planned Care	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Gurjit Mahil (wef 11/4/16)	Director of Operations Women's Health Interim Director of Operations Children & Young People	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Danielle Morrell	Director of Operations Emergency & Urgent Care	<ul style="list-style-type: none"> <li>▶ Employed by UCLH and seconded to Whittington Health. Undertaking piece of work looking at Whittington providing services for UCLH (virtual ward)</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Stuart Richardson (wef 11/01/17)	Director of Operations Clinical Support Services	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>

## Senior Staff (appendix B of Gifts, Hospitality and Conflicts of Interest Policy ~ WH intranet)

Helen Gordon Wef 10/7/2015	Deputy Director of Workforce	<ul style="list-style-type: none"> <li>▶ Nil</li> <li>Conflicts of interests that may arise out of any known immediate family involvement</li> <li>▶ Nil</li> </ul>
Paul Abdey	Lead Resus Officer	<ul style="list-style-type: none"> <li>▶ Nil</li> <li>Conflicts of interests that may arise out of any known immediate family involvement</li> <li>▶ Nil</li> </ul>
Fiona Smith	Strategic Communications and Engagement Lead	<ul style="list-style-type: none"> <li>▶ Director of Honesta Partners Ltd.</li> <li>▶ Registered Nurse</li> <li>▶ Independent Member Newham CCG Governing Body</li> <li>Conflicts of interests that may arise out of any known immediate family involvement</li> <li>▶ Nil</li> </ul>
Susan Sorensen (wef 22/1/18)	Interim Corporate Secretary	<ul style="list-style-type: none"> <li>▶ Trustee and Vice-Chairman of Cloudesley, a charitable grant-giving trust in Islington.</li> <li>▶ Director of Richard Cloudesley Trustee Ltd.</li> <li>Conflicts of interests that may arise out of any known immediate family involvement</li> <li>▶ Husband is Non-Executive Director of Barking, Havering &amp; Redbridge NHS Trust</li> </ul>
Sam Barclay	Chief Clinical Information Officer	<ul style="list-style-type: none"> <li>▶ Nil</li> <li>Conflicts of interests that may arise out of any known immediate family involvement</li> <li>▶ Fiancee, Anna Vroobel is a solicitor at Irwin Mitchell</li> </ul>
Leon Douglas	Chief Information Officer (CIO) wef 25/9/2017	<ul style="list-style-type: none"> <li>▶ CPPEG Member – Camden CCG. Elected patient representative on Camden CCG Group.</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Mick Corti	Director of Procurement (wef 10/10/16)	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> <li>▶</li> </ul>
Sarah Hayes	Deputy Chief Nurse	<ul style="list-style-type: none"> <li>▶ Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Partner is CCG governing board member – Tower Hamlets CCG</li> </ul>

Dr Bahman Nedjat-Shokouhi	Locum Gastroenterologist	<ul style="list-style-type: none"> <li>▶ Managing Director and Shareholder, Medefer (privately held healthcare company working with NHS organisations)</li> <li><u>Conflicts of interest that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>
Dr Elena Nikiphorou	Consultant Rheumatologist	<ul style="list-style-type: none"> <li>▶ Lilly Global Educational Event (for speaking, Advisory Board and Consulting Services)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>▶ Nil</li> </ul>