

**Whittington Health Trust Board and senior managers:
Register of Declarations of Conflict of Interests at 19 October 2017**

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"> ▶ Non Executive Director and Vice Chair, Newlon Housing Trust; (Registered social housing provider) ▶ Non Executive Director, Euradia Registered Charity (fundraising & research for diabetes) ▶ Director: Steve Hitchins Ltd (Consultancy) ▶ Member: Liberal Democrats <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Wife : voting member of House of Lords who sits on Liberal Democrat benches
Anu Singh	Non-Executive Director 14.04.2014 – 13.04.2016 14.04.2016 – 13.04.2020	<ul style="list-style-type: none"> ▶ Director, Independent Futures; an all age service to help disabled people achieve an independent, active and enjoyable life for as long as possible <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil
David Holt	Non-Executive Director 13.07.2015-12.07.2017 13.07.2017–12.07.2021	<ul style="list-style-type: none"> ▶ NED/SID at Tavistock and Portman NHSFT ▶ NED, Chair of Audit Committee, Hanover Housing Association ▶ Deputy Chair, Chair of Audit Committee Ebbsfleet Development Corporation (DCLG) ▶ NED and Chair of Audit Committee, Planning Inspectorate <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Wife Dr Kim Holt employed by Whittington Health – Children’s Safeguarding Lead Haringey
Deborah Harris-Ugbomah	Non Executive Director 01.55.2016 – 30.04.2020	<ul style="list-style-type: none"> ▶ Non Executive Director, Moorfields Eye Hospital NHS FT ▶ Director, MEH Ventures LLP <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil
Prof Graham Hart	Non-Executive Director 01.09.2014-31.08.2016 01.09.2016-31.08.2020	<ul style="list-style-type: none"> ▶ Nil <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil
Tony Rice	Non-Executive Director 21.02.2014-20.02.2016 21.02.2016-20.02.2018	<ul style="list-style-type: none"> ▶ Chair, Dechra Pharmaceuticals PLC ▶ Chair, Xerxes building supplies group of Omnis <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil
Yua Haw Yoe	Non-Executive Director 01.04.2016- 31.03.2020	<ul style="list-style-type: none"> ▶ Assessment Manager, United Kingdom Accreditation Service <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▶ Nil

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"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Stephen Bloomer	Chief Finance Officer 03.06.2015	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Richard Jennings	Executive Medical Director 01.06.2014	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Wife - Macmillan Patient Experience and Patient Involvement Lead for Cancer Vanguard from 10 April 2017
Philippa Davies	Chief Nurse and Director of Patient Experience	<ul style="list-style-type: none"> ▶ Director and Trustee of Kissing it Better Charity <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ tbc
Carol Gillen	Chief Operating Officer 16.03.2016	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil

Associate Directors – non-voting Board members

Greg Battle	Executive Medical Director Integrated Care (wef 06/06/11)	<ul style="list-style-type: none"> ▶ GP Partner Goodinge Group Practice : General Medical Services ▶ GP Wish. GP service provision to Whittington Health UCC <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Lynne Spencer	Director of Corporate Affairs & Communications (wef 02/02/15) (Company Secretariat)	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Son, Management Consultant at Camden CCG
Norma French	Director of Workforce (wef 23/06/15)	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Husband is consultant physician at CNWL (at UCLH)

Clinical Directors

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

Director of Operations

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

Senior Staff

Bridget Coleman	Independent Contractor, Pharmacy	<ul style="list-style-type: none"> ▶ Director of Patient & Clinician Education, Helicon Health Conflicts of interests that may arise out of any known immediate family involvement ▶ Nil
Helen Gordon Wef 10/7/2015	Deputy Director of Workforce	<ul style="list-style-type: none"> ▶ Nil Conflicts of interests that may arise out of any known immediate family involvement ▶ Nil
Paul Abdey	Lead Resus Officer	<ul style="list-style-type: none"> ▶ Nil Conflicts of interests that may arise out of any known immediate family involvement ▶ Nil
Fiona Smith	Strategic Communications and Engagement Lead	<ul style="list-style-type: none"> ▶ Director of Honesta Partners Ltd. ▶ Registered Nurse ▶ Independent Member Newham CCG Governing Body Conflicts of interests that may arise out of any known immediate family involvement ▶ Nil
Sam Barclay	Chief Clinical Information Officer	<ul style="list-style-type: none"> ▶ tbc Conflicts of interests that may arise out of any known immediate family involvement ▶ tbc
Leon Douglas	Chief Information Officer (CIO) wef 25/9/2017	<ul style="list-style-type: none"> ▶ CPPEG Member – Camden CCG. Elected patient representative on Camden CCG Group. <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Mick Corti	Director of Procurement (wef 10/10/16)	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil
Adrien Cooper	Director of Environment (wef 03/10/16)	<ul style="list-style-type: none"> ▶ Nil <u>Conflicts of interests that may arise out of any known immediate family involvement</u> ▶ Nil