

The Whittington Hospital Trust Board Register of Interests (Draft Jan 08)

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| Joe Liddane | Chairman | <ul style="list-style-type: none"> - Chair of St Joseph's RC Church Parish Council - Managing Director of Setanta Performance |
| David Sloman | Chief Executive | <ul style="list-style-type: none"> - Spouse, Mrs Cathy Sloman, is a school representative for 'Women Like Us' |
| Robert Aitken | Non-Executive Director | <ul style="list-style-type: none"> - Treasury solicitors main employer - Office of government and Commerce reviewer - Wife head of legal at DEFRA - Brother employed in property business |
| Maria Duggan | Non-Executive Director | <ul style="list-style-type: none"> - Freelance health policy analyst and researcher and work for the DH and various NHS bodies and regulators on commissioned projects. - Trustee, National Health Forum - Policy Advisor, UK Public Health Association - Member of core staff, OD Partnerships Network - Accredited health Scrutiny Adviser, Centre for Public Scrutiny - Associate principal lecturer, Middlesex University - Lead Commissioner, National Personality Disorder Development Programme, DH and NIMHE/CSIP |
| Doreen Henry | Non-Executive Director | <ul style="list-style-type: none"> - Business Forum Manager for tri-borough areas covering Islington, Hackney and Haringey. |
| Anne Johnson | Non-Executive Director | <ul style="list-style-type: none"> - <u>Main form of employment:</u> - Head of Division of Population health, UCL - Honorary Consultant in Public Health medicine, Camden PCT - Honorary Consultant Public Health Medicine, Royal Free NHS Trust (0 session) 2002 – - <u>Grants held for research from:</u> - NHS Executive, National Institute for Mental Health, US, Department of Health, MRC, EC - <u>Un-remunerated involvement with and membership of:</u> - Visiting Fellow, National Centre for Social Research 2002 – present - Member, MedAct - Consultancy on transmission modelling, GSK (Glaxo Smith Klein) 2005 - Member, Nuffield Foundation working group on Public Health Ethics 2006 - 7: - Member HEFC RAE Panel B6 2008 - Health Protection Agency (family) |

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| Edward Lord | Associate Non-Executive Director | <u>Remunerated posts/consultancy</u> <ul style="list-style-type: none"> - Principal: Edward Lord Consultants – political and public affairs, governance, social responsibility, fundraising, recruitment and interim leadership - Parliamentary & Political Adviser: Paul Rowen MP - Non-Executive Chairman: 4ps (Public Private Partnerships Programme) - Non-Executive Director: Council for the Registration of Forensic Practitioners - Member: Local Government Association Improvement Board and Strategy & Finance Policy Review Group <u>Unremunerated posts</u> <ul style="list-style-type: none"> - Elected Member: City of London Corporation and City of London Police Authority - Non-Executive Director: London Strategic Housing Limited - Justice of the Peace <u>Relevant memberships etc.</u> <ul style="list-style-type: none"> - Adam Smith Institute, Centre Forum, Institute of Economic Affairs, Fawcett Society, Liberty, Policy, Exchange, Reform <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> - My partner, Cllr Laura Willoughby MBE, is a member of Islington Borough Council and was a parliamentary candidate for Islington North in 2001 and 2005 |
| Anna Merrick | Non-Executive Director | - Nil |
| Margaret Boltwood | Director of Corporate Affairs/Human Resources | - Nil |
| Siobhan Harrington | Director of Primary Care | - Nil |
| Celia Ingham Clark | Medical Director | <ul style="list-style-type: none"> - I am distantly related to the Labour MP for Islington South - 2. The Trust receives the equivalent of one session per week of my salary from the Cancer Services Collaborative Improvement Partnership for the work which I do on the CSCIP's behalf on improving colorectal cancer care and reducing cancer waiting times |
| Phil Ient | Director of Facilities | - Nil |
| Richard Martin | Director of Finance | - Nil |
| Kate Slemeck | Director of Operations | - Nil |
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| Susan Sorensen | Director of Strategy and Performance | <ul style="list-style-type: none"> - Honorary treasurer and Trustee NHS Confederation - My husband has been appointed a non-executive director of the Homerton University Hospital Foundation Trust |
| Deborah Wheeler | Director of Nursing and Clinical Development | <ul style="list-style-type: none"> - Member, Hospital Chaplaincies Council (Church of England) - Council Member, multifaith Group for healthcare chaplaincy (national) |