

The Whittington Hospital Trust Board Register of Interests (March 2010)

Joe Liddane	Chairman	<ul style="list-style-type: none"> ▪ Member of St Joseph's RC Church Parish Council ▪ Managing Director of Setanta Performance ▪ Non Executive Director of NHS Institute for Innovation and Improvement
Rob Larkman	Chief Executive	<ul style="list-style-type: none"> ▪ Nil
Robert Aitken	Non-Executive Director	<ul style="list-style-type: none"> ▪ Consultant, Brookfield Park Associated Limited (own business providing consultancy services including to the NHS) <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▪ Wife head of legal at DWP (providing legal services to DH) ▪ Wife head of legal at DH ▪ Brother employed in property business
Jane Dacre	Non-Executive Director	<ul style="list-style-type: none"> ▪ Vice Dean UCL Medical School ▪ Council Member General Medical Council ▪ Fellow of Royal College of Physicians ▪ Honorary Consultant Rheumatologist, The Whittington Hospital NHS Trust <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ▪ Husband, Nigel Dacre CEO of Inclusive Digital TV.
Maria Duggan	Non-Executive Director	<ul style="list-style-type: none"> ▪ Freelance health policy analyst and researcher, Department of Health 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: IDEa ▪ Investment for Health Adviser, Regional Public Health Team, DH North West
Edward Lord	Deputy Chairman	<p><u>Remunerated posts/consultancy</u></p> <ul style="list-style-type: none"> ▪ Principal: Edward Lord Consultants – political and public affairs, governance, social responsibility, fundraising, recruitment and interim leadership ▪ Non-Executive Chairman: Local Partnerships LLP ▪ Member: Local Government Association Executive, Improvement Board and Strategy & Finance Group ▪ Member: Nursing and Midwifery Council Conduct and Competence Committee ▪ Peer Assessor: Improvement and Development Agency for Local Government <p><u>Unremunerated posts</u></p> <ul style="list-style-type: none"> ▪ Elected Member: City of London Corporation ▪ Justice of the Peace <p><u>Relevant memberships etc.</u></p> <ul style="list-style-type: none"> ▪ Adam Smith Institute, Centre Forum, Institute of Economic Affairs, Fawcett Society, Liberty, Policy Exchange, Reform

		<p>Cont...</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> ■ Friend of Islington Borough Council members:- <ul style="list-style-type: none"> ○ Cllr Laura Willoughby MBE ○ Cllr Terry Stacy JP ○ Cllr Lucy Watt ■ Personal friend of (Medical Director) Mrs Celia Ingham Clark's husband
Anna Merrick	Non-Executive Director	– Nil
Marisha Ray	Specialist Advisor	<p>– Councillor London Borough of Islington</p> <p>– LBI nominated representative :-</p> <ul style="list-style-type: none"> ○ London Accident Prevention Council ○ Governing body of Elizabeth Garrett Anderson School ○ Governing body of Hugh Myddleton School <p>– Trustee:-</p> <ul style="list-style-type: none"> ○ Clerkenwell Charities ○ Islington Council Pensions sub committee <p>– Member:-</p> <ul style="list-style-type: none"> ○ Liberal Democratic Party ○ Advisory body of City University ○ Whittington Hospital and Home Tuition Service Management Advisory Group ○ Management Committee of Islington victim Support ○ London Drug Policy Forum ○ Crossrail High Level Forum ○ Islington Schools Forum <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>– Husband employee of Data Connection Ltd (also known as Metaswitch Networks)</p>
Margaret Boltwood	Director of Human Resources	– Nil
Fiona Smith	Director Planning and Performance	<p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>– Husband is senior manager at the Whittington Hospital NHS Trust</p>
Siobhan Harrington	Director of Primary Care	– Nil
Celia Ingham Clark	Medical Director	<p>– National Clinical Lead for Transforming Inpatient Care – The Trust receives the equivalent of one session per week of salary from the NHS Modernisation Agency</p> <p>– Member of Clinical Advisory Group for Healthcare for London – the Trust receives the equivalent of one session per week of salary from Healthcare for London</p> <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>– Husband is personal friend of Edward Lord (Non Executive Director)</p> <p>– Distant relation of the Labour MP, Islington South</p>

Phil Ient	Director of Facilities	- Nil
Richard Martin	Director of Finance	- Nil
Kate Slemeck	Director of Operations	- Nil
Susan Sorensen	Corporate Secretary	<ul style="list-style-type: none"> - Appointed to the Members' Council of the Royal Free Hampstead NHS Trust , former FT applicant but application suspended pending outcome of NCL provider landscape exercise. This appointment is on the nomination of the Whittington Hospital NHS Trust as a partner organisation. <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> - Husband is a non-executive director of the Homerton University NHS Hospital Foundation Trust