

ITEM: 12

MEETING:

Trust Board
15 March 2006

TITLE:

Members Interests

SUMMARY:

Attached is the present register of interests for members of the Trust Board. This needs to be maintained and members attention is drawn to page 6 of the 'Code of Conduct/Code of Accountability in the NHS', which gives guidance on the type of information which should be declared.

ACTION: Changes to the Register should be reported to the Executive Office.

REPORT FROM: Margaret Boltwood, Director of Corporate Affairs and HR

SPONSORED BY: David Sloman, Chief Executive



The Whittington Hospital Trust Board Register of Interests (13 December 2005)

Narendra Makanji	Chairman	<p><u>Financial Interests:</u></p> <ul style="list-style-type: none"> - Councillor-representing Noel Park Ward on Haringey Council. - Member of Adjudication Panel for England (approx 20 days per year). - Independent board member with expertise in diversity issues for the Board of the Consumer Council for Water (CCWater) - Occasional earnings from consultancy, training and writing. - The Selby Trust, Selby Road, Tottenham N17 8JL. - Collage Arts (formerly Haringey Arts Council), Chocolate Factory, Clarendon Road, London N22 - Member of Management Committee – ARHAG Housing Association Ltd. <p><u>Bodies influencing public opinion or policy:</u></p> <ul style="list-style-type: none"> - The Labour Party - The Co-Operative Party - Charter 88 <p><u>Charities:</u></p> <ul style="list-style-type: none"> - War on Want - Co-Operative Wholesale Society <p><u>Trades Union:</u></p> <ul style="list-style-type: none"> - UNISON
David Sloman	Chief Executive	<ul style="list-style-type: none"> - Spouse, Mrs Cathy Sloman, is a school representative for 'Women Like Us'
Maria Duggan	Non-Executive Director	<ul style="list-style-type: none"> - Freelance health policy analyst and researcher and work for the DoH and various NHS bodies from time to time.
Peter Farmer	Vice Chairman Non-Executive Director	<ul style="list-style-type: none"> - Non Executive Director of Nurses Welfare Trust Ltd. - Adviser to World health Organisation on Health Systems Development and member of Expert Panel
Pat Gordon	Non-Executive Director	<ul style="list-style-type: none"> - Partner, PPG Partnership, with consultancy work for NHS and other public sector organisations - Research Associate, Dept.Operational Research, London School of Economics

		– Chair of Governors, Acland Burghley School, NW5
Doreen Henry	Non-Executive Director	– NIL
Anne Johnson	Non-Executive Director	<p><u>Main form of employment:</u></p> <ul style="list-style-type: none"> – Head of Department of Primary Care & Population Sciences, RF&UCMS 2001 – – Professor of Infectious Disease Epidemiology and Director of Centre for Infectious Disease Epidemiology, RF&UCMS 2000 – – Honorary Consultant in Public Health medicine, Camden PCT (formerly Camden & Islington Community Services NHS Trust) 1994 – – Honorary Consultant Public Health Medicine, Royal Free NHS Trust (0 session) 2002 – <p><u>Grants held for research from:</u></p> <ul style="list-style-type: none"> – NHS Executive, National Institute for Mental Health, US, Department of Health, MRC, EC <p><u>Un-remunerated involvement with and membership of:</u></p> <ul style="list-style-type: none"> – Deputy Chair MRC Infection and Immunity Board (IIB) 2004 – present – Member MRC IIB Strategy and Portfolio Overview Group (SPOG) 2004 – present – Scientific Secretary, MRC Sexual Health and HIV Research Strategy Committee (SHHRSC) 2002 – present – Member of Department of Health Specialist Advisory Committee on Antimicrobial Resistance (SACAR), Chair of Sub-Group 2001 – present – Chair, HPA Unlinked Anonymous HIV Surveys Steering Group 2002 - 2005-02-21 – Visiting Professor of Epidemiology, LSHTM 1999 – – Visiting Fellow, National Centre for Social Research 2002 – present – Associate, Newnham College Cambridge – Member Department of Trade and Industry Expert Advisory Group, Foresight Detection and Identification of Infectious Diseases Project 2004 – present – Member, Socialist Health Association, MedAct <p><u>Conflicts of interests that may arise out of any known immediate family involvement:</u></p> <ul style="list-style-type: none"> – Health Protection Agency (family)

Margaret Boltwood	Director of Corporate Affairs/Human Resources	– Company Secretary, Caversham Vale Associates
Tara Donnelly	Director of Operations	– Board of Trustees of Macmillan Cancer Relief
Celia Ingham Clark	Medical Director	1) I am distantly related to the prospective Labour party candidate for Islington South in the forthcoming general election 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
Mike Lloyd	Director of Site Commissioning	– Nil
Susan Sorensen	Director of Finance and Strategic Development	– Nil
Deborah Wheeler	Director of Nursing and Clinical Development	– Chair, RCN Society of Orthopaedic and Trauma Nursing – Member, Hospital Chaplaincies Council – Independent Co-ordinator for Weekenders UK (direct sales women's fashions)