

## The Whittington Hospital Trust Board Register of Interests (January 2007)

Narendra Makanji	Chairman	<p><u>Financial Interests:</u></p> <ul style="list-style-type: none"> <li>- Councillor-representing Noel Park Ward on Haringey Council.</li> <li>- Member of Adjudication Panel for England (approx 20 days per year).</li> <li>- Independent board member with expertise in diversity issues for the Board of the Consumer Council for Water (CCWater)</li> <li>- Occasional earnings from consultancy, training and writing.</li> <li>- The Selby Trust, Selby Road, Tottenham N17 8JL.</li> <li>- Collage Arts (formerly Haringey Arts Council), Chocolate Factory, Clarendon Road, London N22</li> <li>- Member of Management Committee – ARHAG Housing Association Ltd.</li> </ul> <p><u>Bodies influencing public opinion or policy:</u></p> <ul style="list-style-type: none"> <li>- The Labour Party</li> <li>- The Co-Operative Party</li> <li>- Charter 88</li> </ul> <p><u>Charities:</u></p> <ol style="list-style-type: none"> <li>1. War on Want</li> <li>2. Co-Operative Wholesale Society</li> </ol> <p><u>Trades Union:</u></p> <ul style="list-style-type: none"> <li>- UNISON</li> </ul>
David Sloman	Chief Executive	<ul style="list-style-type: none"> <li>- Spouse, Mrs Cathy Sloman, is a school representative for 'Women Like Us'</li> <li>- Member, Policy Matters, NHS Funding and Capacity Advisory Board</li> </ul>
Maria Duggan	Non-Executive Director	<ul style="list-style-type: none"> <li>- Freelance health policy analyst and researcher and work for the DeH and various NHS bodies and regulators on commissioned projects.</li> <li>- Freelance researcher and consultant, Maria Duggan and Associates</li> <li>- Trustee, National Health Forum</li> <li>- Policy Advisor, UK Public Health Association</li> <li>- Member of core staff, OD Partnerships Network</li> <li>- Peer Advisor, IdeA</li> <li>- Accredited health Scrutiny Adviser, Centre for Public Scrutiny</li> <li>- Associate principal lecturer, Middlesex University</li> <li>- Lead Commissioner, National Personality Disorder Development Programme, DH and NIMHE/CSIP</li> <li>- Member, Socialist Health Medical Association.</li> </ul>

		<ul style="list-style-type: none"> <li>- Member of the Steering Group, Politics of Health Group</li> </ul>
Peter Farmer	Vice Chairman Non-Executive Director	<ul style="list-style-type: none"> <li>- Non Executive Director of Nurses Welfare Trust Ltd.</li> <li>- Adviser to World Health Organisation on Health Systems Development and member of Expert Panel</li> <li>- Consultant/Trainer, Cumberlege Connections (Contracts to Department of Health, various NHS and other healthcare organisations)</li> <li>- Adviser to Four Acre Trust (charitable foundation providing grants)</li> </ul>
Pat Gordon	Non-Executive Director	<ul style="list-style-type: none"> <li>- Partner, PPG Partnership, with consultancy work for NHS and other public sector organisations (and working with a planning group from Enfield Local Authority and PCT to plan a conference in November on "Care closer to home" as part of their strategic planning) framework for community based health and social care)</li> <li>- Research Associate, Dept of Health and Social Care, London School of Economics</li> <li>- Chair of Governors, Acland Burghley School, NW5</li> </ul>
Doreen Henry	Non-Executive Director	<ul style="list-style-type: none"> <li>- NIL</li> </ul>
Anne Johnson	Non-Executive Director	<p><u>Main form of employment:</u></p> <ul style="list-style-type: none"> <li>- Head of Department of Primary Care &amp; Population Sciences, RF&amp;UCMS 2001 –</li> <li>- Professor of Infectious Disease Epidemiology and Director of Centre for Infectious Disease Epidemiology, RF&amp;UCMS 2000 –</li> <li>- Honorary Consultant in Public Health medicine, Camden PCT (formerly Camden &amp; Islington Community Services NHS Trust) 1994 –</li> <li>- Honorary Consultant Public Health Medicine, Royal Free NHS Trust (0 session) 2002 –</li> </ul> <p><u>Grants held for research from:</u></p> <ul style="list-style-type: none"> <li>- NHS Executive, National Institute for Mental Health, US, Department of Health, MRC, EC</li> </ul> <p><u>Un-remunerated involvement with and membership of:</u></p> <ul style="list-style-type: none"> <li>- Member MRC IIB Strategy and Portfolio Overview Group (SPOG) 2004 –</li> </ul>

		<p>present</p> <ul style="list-style-type: none"> <li>– Member of Department of Health Specialist Advisory Committee on Antimicrobial Resistance (SACAR), Chair of Sub-Group 2001 – present</li> <li>– Visiting Fellow, National Centre for Social Research 2002 – present</li> <li>– Associate, Newnham College Cambridge</li> <li>– Member Department of Trade and Industry Expert Advisory Group, Foresight Detection and Identification of Infectious Diseases Project 2004 – present</li> <li>– Member, MedAct</li> <li>– Visiting Professor, London School of Hygiene and Tropical Medicine</li> <li>– Consultancy on transmission modelling, GSK (Glaxo Smith Klein)</li> <li>– Member MRC Public Health Oversight Group, MRC</li> </ul> <p><u>Conflicts of interests that may arise out of any known immediate family involvement:</u></p> <ul style="list-style-type: none"> <li>– Health Protection Agency (family)</li> </ul>
Margaret Boltwood	Director of Corporate Affairs/Human Resources	– Nil
Celia Ingham Clark	Medical Director	<ol style="list-style-type: none"> <li>1. I am distantly related to the Labour MP for Islington South</li> <li>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</li> </ol>
Phil Ient	Director of Facilities	– Nil
Richard Martin	Director of Finance	–
Susan Sorensen	Director of Strategy and Performance	– 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"> <li>– Chair, RCN Society of Orthopaedic and Trauma Nursing</li> <li>– Member, Hospital Chaplaincies Council</li> <li>– Independent Co-ordinator for Weekenders UK (direct sales women's fashions)</li> </ul>