

Trust Board members' 2024/25 register of declarations of interest

Voting Board members	Declared interests
<p>Baroness Julia Neuberger DBE, Trust Chair and Non-Executive Director</p>	<ul style="list-style-type: none"> • Independent, Cross Bench Peer, House of Lords • Chair, University College London Hospitals NHS Foundation Trust • Chair, Board of Trustees, Independent Age • Member of NCL ICB Strategy and Development Committee • Partnership Development Committee-in-Common • Occasional broadcasting for the BBC • Rabbi Emerita, West London Synagogue • Trustee, The Walter and Liesel Schwab Charitable Trust • Trustee, Rayne Foundation • Trustee, Leo Baeck Institute Academic Study of German Jewish relationships • Trustee, Yad Hanadiv Israel (Charitable Foundation) • Trustee, Lyons Learning Project (independent education charity dedicated to all aspects of Jewish Learning) • Consultant, Clore Duffield Foundation (on Jewish matters) • Commissioner, Commission on the Integration of Refugees • Bereavement Commissioner, UK Commission on Bereavement • Chair, Oversight Committee, City of London Centre • Public Voice Representative, Jewish Community's BRCA Testing Programme • Member of the Science and Technology Committee House of Lords • Vice Chair All-Party Parliamentary Group on Faith and Society • APPG Dying Well – Member <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Nil
<p>Junaid Bajwa, Non- Executive Director</p>	<ul style="list-style-type: none"> • Essential Guides UK Limited (Shareholder, GP locum services and educational work) • NHS England (GP appraiser) • GP, Operose Health • Non-Executive Director, University College London Hospitals NHS Foundation Trust

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	<ul style="list-style-type: none"> Executive Director, Medicines and Healthcare products Regulatory Authority Governor, Nuffield Health Non- Executive Director, Nahdi Medical Corporation Non-Executive Director Ondine Visiting Scientist, Harvard School of Public Health Associate Professor, University College London Trustee of the Board of Health Data Research UK (HDR UK) Senior Partner, Head of UK & Science Partner, Pioneering Intelligence,Flagship Pioneering <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> Nil
Professor Naomi Fulop, Non-Executive Director Until 14 October 2024	<ul style="list-style-type: none"> Professor of Health Care Organisation & Management, Department of Applied Research, University College London Non -Executive Director, COVID Bereaved Families for Justice UK, (the organisation is a core participant in the Covid Inquiry represented by Broudie, Jackson & Canter solicitors and individually represented by them). <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> Nil
Amanda Gibbon, Non-Executive Director	<ul style="list-style-type: none"> Chair, RareCan Limited (start-up company looking to recruit patients with rare cancers into research in their disease areas. This post is currently unremunerated.) Senior Independent Non-Executive Director, Royal Free London NHS Foundation Trust External member of the Audit and Risk Assurance Committee of the National Institute for Health and Care Excellence UCLH: Chair of the Biobank Ethical Review Committee for the UCL/UCLH Biobank for Studying Health and Disease and Chair of the UCLH Organ Donation Committee Director, The Girls Education Company Limited Director, Garthgwynion Estate Limited Director of Wycombe Abbey Services Limited

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	<p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • My four (adult) children each have personal shareholdings in GlaxoSmithKline and Smith & Nephew
Baroness Glenys Thornton, Non-Executive Director	<ul style="list-style-type: none"> • Chair and Trustee, Phone Co-op Foundation for Co-operative Innovation • Senior Associate, Social Business International • Senior Fellow, The Young Foundation • Council Member, University of Bradford • Emeritus Governor, London School of Economics • Trustee, Roots of Empathy UK • Patron, Social Enterprise UK • British Council All Party Parliamentary Group • Vice Chair Social Enterprise APPG • Vice Chair Domestic Violence & Abuse • Officer Sickle Cell & Thalassaemia APPG • Honorary Secretary Social Enterprise APPG • Vice Chair Dalits APPG • Member of the Advisory Committee on Business Appointments (ACOPA), <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Daughter is employed at Whittington Health.
Rob Vincent CBE, Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director, University College London Hospitals NHS Foundation Trust <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Nil
Nailesh Rambhai, Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive director, Pension Protection Fund • Non-Executive director, Birmingham Women's and Children's NHS FT

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	<ul style="list-style-type: none"> • Non-Executive director, University College London Hospitals NHS Foundation Trust • Non-Executive director, Newbury Building Society • Director, Cholmeley Court Ltd • Member, Finance & Performance Committee, Birmingham & Solihull Integrated Care Board • Trustee, United Way UK • Assessor- Solicitors Qualifying Exam (SQE) • Solicitor – non-practicing <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Nil
<p>Mark Emberton Non-Executive Director From 14 October 2024</p>	<p>Consultancy advice to:</p> <ul style="list-style-type: none"> • Non-executive Director University College London Hospitals NHS Foundation Trust • Sonacare Medical • Angiodynamics • NINA Medical Profound Medical • Exact Imaging • Minomic Medical • Proteomix • Prostate cancer care undertaken at King Edward VII Hospital (London Urology Specialists) • All current research is Grant Council sponsored. Within the MRC / CRUK • Re-IMAGINE trial we receive £8million of in-kind industry contribution managed through the MRC MICA process <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>Nil</p>
<p>Dr Clare Dollery, Acting Chief Executive</p>	<ul style="list-style-type: none"> • Member of the Senior Management Board NCL Integrated Care Board <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <p>Sister-in-law Dr Caroline Dollery is a non-executive director on the board of NELFT.</p>

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Chinyama Okunuga, Chief Operating Officer	<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"> • Son is an auditor at KPMG
Sarah Wilding, Chief Nurse and Director of Allied Health Professionals	<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
Terry Whittle, Chief Finance Officer	<ul style="list-style-type: none"> • Chair of Whittington Pharmacy, Community Interest Company (CIC) • Vice-chair Healthcare Financial Management Association's Policy & Research Committee <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> • Wife is an operational manager at West Hertfordshire Teaching Hospitals NHS Trust
Charlotte Hopkins Deputy Medical Director	<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"> • Father is an outpatient in dermatology clinics at the Trust.

Non-voting members	Declared interests
Jonathan Gardner, Chief Strategy, Digital and Improvement Officer	<ul style="list-style-type: none"> • Director Whittington Pharmacy CIC • SRO for NCL Community Diagnostic Centres • Member NCL Diagnostic Board • Member NCL Estate Board • NCL Local Care Infrastructure Board • Member of Haringey Brough Partnership • Chair of the Haringey Neighbourhoods & Inequalities Board <u>Conflicts of interests that may arise out of any known immediate family involvement</u>

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Tina Jegede, Joint Director of Inclusion and Lead Nurse, Islington Care Homes	<ul style="list-style-type: none"> • Honorary lecturer at City St Georges University • Member of the NCL Workforce Development Delivery Board <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Sister-in-law is employed at the Trust's pathology services •
Swarnjit Singh, Joint Director of Inclusion and Trust Company Secretary	<ul style="list-style-type: none"> • Secretary to the University College London Health Alliance Board and Chief Executive's Group • Management Side Co-Chair of the Equality, Diversity, and Inclusion subgroup of the NHS Staff Council Executive • Member of the North Central London Integrated Care Board's Population Health and Health Inequalities Steering Group. • Member of North Central London Integrated Care Board's People Committee <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Nil
Liz O'Hara, Chief People Officer	<ul style="list-style-type: none"> • Director, Pineapple Equity • Chief of People, University College London Hospital NHS Foundation Trust <p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> • Sister is the publishing director at the Lancet Group