

## The Whittington Hospital Trust Board Register of Interests (March 2011)

Joe Liddane	Chairman	<ul style="list-style-type: none"> <li>▶ Member of St Joseph's RC Church Parish Council</li> <li>▶ Managing Director of Setanta Performance</li> <li>▶ Non Executive Director of NHS Institute for Innovation and Improvement</li> </ul>
Robert Aitken	Non-Executive Director	<ul style="list-style-type: none"> <li>▶ Consultant, Brookfield Park Associates Limited (own business providing consultancy services including to the NHS)</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>▶ Wife head of legal at DWP (providing legal services to DH)</li> <li>▶ Wife head of legal at DH</li> <li>▶ Brother employed in property business</li> </ul>
Jane Dacre	Non-Executive Director	<ul style="list-style-type: none"> <li>▶ Vice Dean UCL Medical School</li> <li>▶ Council Member General Medical Council</li> <li>▶ Fellow of Royal College of Physicians</li> <li>▶ Honorary Consultant Rheumatologist, The Whittington Hospital NHS Trust</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>▶ Husband, Nigel Dacre CEO of Inclusive Digital TV.</li> </ul>
Anna Merrick	Non-Executive Director	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Marisha Ray	Specialist Advisor	<ul style="list-style-type: none"> <li>▶ Member Governing body of Hugh Myddleton School</li> <li>▶ Member Liberal Democratic Party</li> <li>▶ Member Executive Committee Islington Liberal Democrats</li> <li>▶ Member Advisory Body of City University</li> <li>▶ Prospective Liberal Democrats candidate London Assembly List for the Assembly Election in May 2012</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>▶ Husband employee of Data Connection Ltd (also known as Metaswitch Networks)</li> </ul>
Margaret Boltwood	Director of Human Resources	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Fiona Smith	Director Planning and Performance	<p><u>Conflicts of interests that may arise out of any known immediate family involvement</u></p> <ul style="list-style-type: none"> <li>▶ Husband is manager at the Whittington Hospital NHS Trust</li> </ul>
Siobhan Harrington	Director of Primary Care	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Celia Ingham Clark	Medical Director	<ul style="list-style-type: none"> <li>▶ National Clinical Lead for Transforming Inpatient Care for patients with cancer since 2007</li> </ul>

		<p>The Trust receives the equivalent of one session per week of salary from the NHS Improvement.</p> <ul style="list-style-type: none"> <li>▶ Associate Medical director for Secondary Care, NHS London from December 2009. The Trust receives the equivalent of four sessions per week of salary from NHS London. </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>▶ Distant relation of the Labour MP, Islington South</li> </ul>
Phil Ient	Director of Facilities	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Richard Martin	Director of Finance	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Susan Sorensen	Corporate Secretary	<ul style="list-style-type: none"> <li>▶ Appointed to the Council of Governors : Royal Free Hampstead NHS Trust. This appointment is on the nomination of the Whittington Hospital NHS Trust as a partner organisation.</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>▶ Husband is a non-executive director of the Homerton University Hospital NHS Foundation Trust</li> </ul>