

## Trust Board and senior managers Register of Conflict of Interests 2019/20

### Non-Executive Directors – voting Board members

Steve Hitchins	Chairman 01.01.2014 – 30.12.2015 01.01.2016 – 31.12.2018	<ul style="list-style-type: none"> <li>Member: Liberal Democrats</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>Wife : voting member of House of Lords who sits on Liberal Democrat benches</li> </ul>
Anu Singh	Non-Executive Director 14.04.2014 – 13.04.2016 14.04.2016 – 13.04.2020	<ul style="list-style-type: none"> <li>Nil</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>Nil</li> </ul>
David Holt	Non-Executive Director 13.07.2015-12.07.2017 13.07.2017–12.07.2021	<ul style="list-style-type: none"> <li>NED/SID, Chair of Audit Committee at Tavistock and Portman NHSFT</li> <li>NED, Chair of Audit Committee, Hanover Housing Association</li> <li>Deputy Chair, Chair of Audit Committee Ebbsfleet Development Corporation (MCLG)</li> <li>NED and Chair of Audit Committee, Planning Inspectorate (MCLG)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>Wife Dr Kim Holt employed by Whittington Health – Children's Safeguarding Lead Haringey</li> </ul>
Deborah Harris-Ugbomah	Non Executive Director 01.55.2016 – 30.04.2020	<ul style="list-style-type: none"> <li>Governor / Audit Committee Chair, Trinity Laban Conservatoire</li> <li>Director/ Audit Committee Chair, The Shared Learning Trust</li> <li>Independent Member -Audit Committee and Independent Member - Treasury Committee, Notting Hill Housing</li> <li>Director, Harris Manor Properties Ltd</li> <li>Director, HJM Property Solutions Ltd</li> <li>Co-founder &amp; Consultant, Inspiring Insights</li> <li>Founder and UK Regional Lead, Lean In (UK Chapter)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>Nil</li> </ul>
Tony Rice	Non-Executive Director 21.02.2014-20.02.2016 21.02.2016-20.02.2018 21.02.2018-20.02.2022	<ul style="list-style-type: none"> <li>Chair, Dechra Pharmaceuticals PLC</li> <li>Chair Xerxes (Investment company)</li> <li><u>Conflicts of interests that may arise out of any known immediate family involvement</u></li> <li>Nil</li> </ul>

Vacant	UCL appointed NED Date to be confirmed	<ul style="list-style-type: none"> <li>▸ tbc</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ tbc</li> </ul>
Yua Haw Yoe	Non-Executive Director 01.04.2016- 31.03.2020	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>

### Executive Directors – voting Board members

Siobhan Harrington	Chief Executive 16.09.2017	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Stephen Bloomer	Chief Finance Officer 03.06.2015	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Richard Jennings	Executive Medical Director 01.06.2014	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Michelle Johnson	Chief Nurse and Director of Patient Experience 12.02.2018	<ul style="list-style-type: none"> <li>▸ Trustee on Board of Roald Dahl Marvellous Children's Charity</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Carol Gillen	Chief Operating Officer 16.03.2016	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>

## Directors – non-voting Board members

Adrien Cooper	Director of Environment 03/10/16	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Jonathan Gardner	Director of Strategy, Development and Corporate Affairs 14/05/2018	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Leon Douglas	Chief Information Officer 25/9/2017	<ul style="list-style-type: none"> <li>▸ CPPEG Member – Camden CCG. Elected patient representative on Camden CCG Group.</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Norma French	Director of Workforce 23/06/15	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Husband is consultant physician at CNWL (at UCLH)</li> </ul>
Sarah Humphery	Executive Medical Director Integrated Care 08/0518	<ul style="list-style-type: none"> <li>▸ Islington CCG Names GP Safeguarding : Employed by Islington CCG</li> <li>▸ GP Partner at The Goodinge Group Practice : The Goodinge is a member of WISH providing GP services in Whittington Health Emergency Department</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>

## Associate Directors - Nursing/Midwifery

Sita Chitambo	Associate Director of Nursing Wef	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Deborah Clatworthy	Associate Director of Nursing Wef	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Dorian Cole	Associate Director of Nursing Wef	<ul style="list-style-type: none"> <li>▸ Executive Board member of the UK Sri Lanka Trauma Group (UKSLTG) UK registered charity 1074746</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Alison Kett	Associate Director of Nursing Wef	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Manjit Roseghini	Associate Director of Midwifery & Nursing wef	<ul style="list-style-type: none"> <li>▸ tbc</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▸ tbc</li> </ul>

## Clinical Directors

Helen Taylor	Clinical Director Woman's Health, Acute Patient Access & Clinical Support Services 01/07/16	<ul style="list-style-type: none"> <li>▶ Non-executive director of the Whittington Pharmacy Community Interests Company</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Nick Harper	Clinical Director Surgery & Cancer 01/07/15	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Partner Cassie Williams Assistant Director of Primary Care Quality and Development Haringey Clinical Commissioning Group</li> </ul>
Rachel Landau	Clinical Director Emergency & Urgent Care 01/07/15	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Nadine Jeal	Clinical Director Adult Community Health Services 01/09/17	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Leslely Platts	.5 Clinical Director Children & Young People Services 01/10/18	<ul style="list-style-type: none"> <li>▶ tbc</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ tbc</li> </ul>
Claire Rohan	.5 Clinical Director Children & Young People Services 01/10/18	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Wife of Clinical Vice Chair of Haringey CCG</li> </ul>

## Director of Operations

Gordon Houlston	Director of Operations Children & Young People 26/02/18	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Fiona Isacson	Director of Operations Surgery & Cancer 01/02/2014	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Beverleigh Senior	Director of Operations Women's Health, Acute Patient Access and Clinical Support Services 30/11/15	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Nigel Kee	Interim Director of Operations Emergency & Integrated Medicine (4 July 2018)	<ul style="list-style-type: none"> <li>▸ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▸ Nil</li> </ul>
Andy Stopher	Interim Director of Operations Adult Community Health Services (30 July 2018)	<ul style="list-style-type: none"> <li>▸ tbc</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▸ tbc</li> </ul>

## Other - Senior Staff

Helen Gordon	Deputy Director of Workforce 10/07/15	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Stuart Richardson	Chief Pharmacist & MD Whittington Pharmacy CIC 11/01/17	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Paul Abdey	Lead Resus Officer	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Sam Barclay	Chief Clinical Information Officer	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> Conflicts of interests that may arise out of any known immediate family involvement <ul style="list-style-type: none"> <li>▶ Fiancee, Anna Vroobel is a solicitor at Irwin Mitchell</li> </ul>
Mick Corti	Director of Procurement (wef 10/10/16)	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Sarah Hayes	Deputy Chief Nurse	<ul style="list-style-type: none"> <li>▶ Nil</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Partner is CCG governing board member – Tower Hamlets CCG</li> </ul>
Dr Bahman Nedjat-Shokouhi	Locum Gastroenterologist	<ul style="list-style-type: none"> <li>▶ Managing Director and Shareholder, Medefer (privately held healthcare company working with NHS organisations)</li> </ul> <u>Conflicts of interest that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Dr Elena Nikiphorou	Consultant Rheumatologist	<ul style="list-style-type: none"> <li>▶ Lilly Global Educational Event (for speaking, Advisory Board and Consulting Services)</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>
Dr Voi Shim Wong	Consultant Gastroenterologist	<ul style="list-style-type: none"> <li>▶ Shareholder (minority) Medefer, is a privately held healthcare company working with NHS Organisation to provide software and virtual clinical staff to address waiting lists and costs. (Dr Wong has no control over company decisions or direction)</li> </ul> <u>Conflicts of interests that may arise out of any known immediate family involvement</u> <ul style="list-style-type: none"> <li>▶ Nil</li> </ul>