

## **Board of Directors Register of Interests: January 2019**

East London NHS Foundation Trust is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests on items on the agenda.

Name	Job Title	Interests Declared
Marie Gabriel	Chair	<ul> <li>Charity Trustee, West Ham United Foundation</li> <li>Charity Trustee, East London Business Alliance</li> <li>Charity Trustee, Foundation For Future London</li> <li>Director, MSG Consultancy (current short term contract for Surrey &amp; Borders NHS FT)</li> <li>Member, Labour Party</li> </ul>
Aamir Ahmad	Non-Executive Director	CEO, Coin Furniture Limited     Member, Labour Party
Ken Batty	Non-Executive Director	<ul> <li>Director, Ken Batty in London Ltd (HR Consultancy) (customers: Lenovo, CBRE, Computer Association)</li> <li>Lay member, SCIPSA, House of Commons (from February 2015, 8 hours per month)</li> </ul>
Anit Chandarana	Non-Executive Director	<ul> <li>Director of Business Planning and Strategy, Network Rail (from March 2007)</li> <li>Member of the Association of Chartered Certified Accountants (ACCA)</li> <li>Member of Pensions Management Institute (PMI)</li> </ul>
Mary Elford	Vice-Chair/Non-Executive Director	<ul> <li>Non-Executive Director, Queen Mary University of London Bio Enterprises</li> <li>Non-Executive Director, Health Education England</li> <li>(ELFT has business arrangements with HEE and QMUL)</li> <li>Council member – General Pharmaceutical Council</li> <li>Committee member – National Advisory Committee on Clinical Excellence Awards</li> <li>Members of the Independent Reconfiguration Panel for the NHS</li> </ul>
Jenny Kay	Non-Executive Director	Member, Royal College of Nursing
Eileen Taylor	Non-Executive Director	Member, US Democratic Party

Chair: Marie Gabriel 1 Chief Executive: Navina Evans

Rob Taylor	Non-Executive Director	<ul> <li>Chair, UCA, University, Farnham, Surrey</li> <li>Chair, Trumans Brewery, London</li> <li>Head of Department, Financial Conduct Authority (from February 2014, 9 day fortnight)</li> </ul>
		<ul> <li>Member, Labour Party</li> <li>Shareholdings in excess of 1%: Trumans Brewery, Big Health, Crowdbank, TAM, Beyond the Story</li> </ul>
Navina Evans	Chief Executive	<ul> <li>Member, General Medical Council</li> <li>Member, Royal College of Psychiatrists</li> <li>Husband – consultancy work with the Trust</li> </ul>
Paul Calaminus	Chief Operating Officer	<ul> <li>Member, Institute of Health Science Management</li> <li>Member, Managers in Partnership</li> <li>Wife – works at the Department of Health</li> </ul>
Steven Course	Chief Financial Officer	<ul> <li>Member, Chartered Institute of Management Accountants</li> <li>Member, Chartered Institute of Public Financial Accountants</li> <li>Wife – physiotherapist working at March Physiotherapy Clinic (private practice)</li> </ul>
Mason Fitzgerald	Director of Planning & Performance	<ul> <li>Specialist Advisor, Care Quality Commission (from 3 March 2017)</li> <li>Member, Institute of Chartered Secretaries and Administrators</li> <li>Member, Chartered Institute of Personnel and Development</li> </ul>
Paul Gilluley	Interim Chief Medical Officer	<ul> <li>Member, General Medical Council</li> <li>Member, Royal College of Psychiatrists</li> <li>Member, Medical Defence Union</li> <li>Member, British Medical Association</li> <li>National Professional Advisor to CQC</li> </ul>
Lorraine Sunduza	Interim Chief Nurse	Member, Nursing and Midwifery Council
Mohit Venkataram	Director of Commercial Development	<ul> <li>Member, Medical Council of India</li> <li>Wife works at KPMG</li> <li>Director, Compass Wellbeing CIC</li> </ul>
Tanya Carter	Interim Director of HR & OD	Mother – employed at South West London & St George's Mental Health NHS Trust
Richard Fradgley	Director of Integrated Care	Partner – works for the Trust

**Interests Declared** 

Job Title

Name

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Amar Shah	Associate Medical Director	Member, General Medical Council
	(Quality)	Member, Royal College of Psychiatrists
		QI lead for the Royal College of Psychiatrists
		Faculty member with the Institute for Healthcare Improvement
		Wife – GP working in Haringey and Enfield
		National QI lead for NHS Improvement Mental Health Safety Improvement
		Programme