

## **Board of Directors Register of Interests: 8 March 2022**

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
Aamir Ahmad	Non-Executive	Director and Trustee Place2Be
	Director	Crisis Volunteer, Shout (crisis support text line charity)
Ken Batty	Senior Independent	Chair of Trustees, Mosaic LGBT+ Young Persons Trust
	Director	Chair of Nominations Committee, Royal College of Emergency Medicine
		Director, 97 Langney Road Ltd
		Director, Effingbat Properties Ltd
		Director, Ken Batty in London Ltd
		Fellow Royal Society of Arts (FRSA)
		Vice Chair, Inner Circle Educational Trust
		Trustee of Dr Frost Learning
		Queen Mary University of London (QMUL) Council (wef 1 January 2022)
Paul Calaminus	Chief Executive	Married to a Civil Servant in Department of Health
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Richard Carr	Non-Executive	Director and part owner, Richard Carr Consulting Ltd
	Director	Managing Director of East Midlands Development Corporation
		Interim Corporate Director, Edinburgh City Council (part-time)
Tanya Carter	Chief People Officer	Board Member of the Healthcare People Management Association (HPMA)
Anit Chandarana	Non-Executive	Lead Director, Great British Railways Transition Team, Network Rail
	Director	
Steven Course	Chief Financial Officer	Director, Health & Care Space Newham
	/ Deputy Chief	Wife is a physiotherapist working at March Physiotherapy Clinic (private practice)
	Executive – Luton &	
	Bedfordshire	

Chair: Mark Lam 1 Chief Executive: Paul Calaminus

Name	Job Title	Interests Declared
Professor Sir Sam	Non-Executive	Bromley-By-Bow Health Partnership - a partner -1989 Current
Everington	Director	NEL CCG Board (Tower Hamlets) - committee member - April 2021 Current
		GP Care Group CIC - a GP member -2010 Current
		Tower Hamlets surgeries (x4) - partner GP
		1.XX Place
		2. Bromley-by-Bow
		3. St Andrews
		4. Pauls Way 1989- Current
		British Medical Association Council – member -1989 Current
		Queens Nursing Institute - Vice President -2016 Current
		Queen Mary University London - Honorary Professor - 2015 Current
		Ministerial Infrastructure Board (DoHSC) – member - 2018 Current
		College of Medicine - Vice President and Council member - 2010 Current
		Royal College of GPs – member -1989 Current
		Health & Wellbeing Board (London Borough Tower Hamlets & Tower Hamlets CCG) - Deputy
		Chair - 2016 Current
		NHS Resolution - Associate Non-Executive -2018 Current
		ELFT (East London Foundation Trust) - Non Executive Director - 2020 Current
		MDDUS (Insurance for GP Partnership) – member - 2010 Current
		Nesta Advisory Board – member - 2018 Current
		Bromley-by-Bow Ltd – Joint venture with Greenlight venture - 2020 Current
		HEE (Health Education England) – Chair Medical Apprenticeship Committee - 2021 Current
		HEE (Health Education England) Member GP Pilot Committee - 2018 Current
		NHSX – Chair Outpatient Referral Committee - 2020 Current
		<ul> <li>Bromley-by-Bow Partnership - partner is a partner and a director of nursing (runs - XX Place, St Andrews and Bromley-by-Bow Health Centres.) - partner is involved in decision making on purchases of medicines and vaccines from pharmaceutical companies for administration in practice - 1999 Current</li> </ul>
		Deputy Clinical Chair NEL CCG and Clinical Chair Tower Hamlets CCG - 2014 Current
Richard Fradgley	Executive Director of Integrated Care	• None

Name	Job Title	Interests Declared
Dr Paul Gilluley	Chief Medical Officer	Board of LGBT Foundation
		Member, British Medical Association
		Member, General Medical Council
		Member, Medical Defence Union
		Member, Royal College of Psychiatrist
		Member, Stonewall
Philippa Graves	Chief Digital Officer	• None
Professor Dame	Non-Executive	Board Member, NHS Race and Health Observatory
Donna Kinnair	Director	Chair, SH24
		Honorary Fellow, Faculty of Nursing and Midwifery RCSI
		Leadership Fellow, Windsor Castle, Society of Leadership Fellows
		Member, College of Medicine
		Patron, Trinity College Medical Society
		Trustee, Burdett Trust for Nursing
Mark Lam	Chair	Group Chair, Royal Free London NHS Foundation Trust
		Chair, North Middlesex University Hospital NHS Trust (appointed from 30 October 2021)
		Vice-Chair, UCL Health Alliance
		Vice-Chair and Shareholder of Broadway Partners, a broadband telecommunications business.
		Broadway Partners is backed by the private equity firm Downing LLP (1 February 2022)
		Non-Executive Director, Social Work England
		Private business consultant
		Former Chief Technology and Information Officer, Open Reach (BT Group business)
	01: (0 ::	Hastings International Piano Trustee
Edwin Ndlovu	Chief Operating Officer	None

Name	Job Title	Interests Declared
Dr Amar Shah	Chief Quality Officer	<ul> <li>Director, AS Healthcare Improvement Ltd</li> <li>National Improvement Lead for Mental Health and Chair of QI faculty, Royal College of Psychiatrists</li> <li>Faculty Member with Institute for Healthcare Improvement, US</li> <li>Honorary Visiting Professor, University of Leicester</li> <li>Honorary Visiting Professor, City University London</li> <li>Member, General Medical Council</li> <li>Member, Royal College of Psychiatrists</li> <li>Member, Faculty of Clinical Informatics Practitioner</li> <li>Member, The Chartered Quality Institute</li> <li>Wife is a GP on the bank at ELFT</li> <li>Private teaching and consulting related to healthcare improvement</li> </ul>
Lorraine Sunduza	Chief Nurse / Deputy Chief Executive - London	Member of Unison
Eileen Taylor	Vice- Chair	Non-Executive Director of MUFG Securities EMEA Ltd     Member, US Democratic Party
Dr Mohit Venkataram	Executive Director of Commercial Development	<ul> <li>CEO and Director, Compass Wellbeing CIC</li> <li>Director, Health &amp; Care Space Newham</li> <li>Director, Stratford PCN Ltd</li> <li>Partner, Leighton Road Surgery</li> <li>Wife works at Silver Levine</li> </ul>
Deborah Wheeler	Non-Executive Director	<ul> <li>Trustee and Chair of Services &amp; Quality Committee, Epilepsy Society</li> <li>Trustee and Lead Trustee for Safeguarding, Revitalise Respite Holidays</li> <li>Member, Royal College of Nursing</li> <li>Member of NMC Assurance Advisory Committee for Test Competence</li> <li>Son is an employee of ELFT (as of 1 November 2021)</li> </ul>