



2019/20 Register of Interests

Non-Executive Directors

Name	Role	Description of Interest	Relevant Dates	
			From	To
Karim Brohi	Non-Executive Director	Consultant in Trauma and Vascular surgery, Barts Health NHS Trust	01/04/2019	Present
Fergus Cass	Non-Executive Director	Director - Melton Court Parking Limited	01/04/2019	Present
Sheila Doyle	Non-Executive Director	Deloitte - Employee	01/01/2016	Present
		Telstra - Shares	1999	Present
John Jones	Non-Executive Director	NIL	01/04/2019	Present
Amit Khutti	Non-Executive Director	Board Director for Zava Global BV	01/12/2018	Present
Heather Lawrence	Chair	Non-Executive Director at the Royal Marsden Hospital NHS Trust	01/06/2017	Present
		NHS Improvement Chairman's advisory group member	2017	Present
		Trustee NHS Providers - Ambulance Chair Rep	01/09/2019	30/06/2022
		Trustee British Renal Society	01/09/2019	Present
Jayne Mee	Non-Executive Director	Calabash Limited - Director	01/08/2015	Present
		MEI - Board Director	01/09/2016	31/12/2019
		Trustee St John Ambulance - Board Director	01/04/2015	Present
		Board of University Hospitals Bristol - Non Executive Director	01/06/2019	Present

Theo de Pencier	Non-Executive Director	Arm's length consumer watchdog	05/01/2015	29/04/2023
Rommel Pereira	Non-Executive Director	Non-Executive Director, Homerton University Hospital Foundation Trust	01/06/2019	31/05/2023
		Non-Executive Director / Chair of Audit & Risk Committee, One Housing Group	21/09/2018	20/09/2021
Mark Spencer	Non-Executive Director	Medical Director North West London CCG	01/04/2019	Present
		GP sub-contracted to CareUK	01/04/2019	Present

Executive Committee Members

Name	Role	Description of Interest	Relevant Dates	
			From	To
Patricia Bain	Chief Quality Officer	Healthcare Consultant - registered company	10/04/2019	Present
Lorraine Bewes	Chief Finance Officer	Non Executive Director - Bovill Ltd	2016	Present
		Foundation Governor of Lady Margaret School Academy School, Parsons Green	2017	Sep-19
		Deputy Chair, HFMA Costing for Value Institute	2016	Present
James Brade	Interim Director IT Service Management	NIL	01/04/2019	Present
Pauline Cranmer	Director of Ambulance Services	NIL	01/04/2019	Present
Garrett Emmerson	Chief Executive Officer	Non-Executive Director University Buses Ltd	01/02/2019	Present
		Member of Office of Rail and Road Expert Panel	01/11/2019	Present
Philippa Harding	Director of Corporate Governance	Director of consultancy company working with	01/08/2019	Present

		healthcare organisations		
Athar Khan	Director of Integrated Patient Care	Trustee, Leo Academy Trust	01/03/2019	Present
Ali Layne-Smith	Director of People & Culture	Trustee of Oasis Community Learning Board.	01/10/2019	Present
Khadir Meer	Chief Operating Officer	Chair of Minik Kardes - Children's Charity	01/04/2011	Present
Benita Mehra	Director of Assets & Property	NIL	01/04/2019	Present
Kevin Tallett	Interim Director of Projects and Programmes	NIL	01/04/2019	Present
Antony Tiernan	Director of Communications and Engagement	Engagement and Communications Development Programme Advisory Board	01/04/2017	Present
		Member of the HSJ (Health Service Journal) Awards Advisory Board	01/01/2019	Present
Justin Wand	Interim Director of Strategic Assets and Property	NIL	01/04/2019	Present
Paul Woodrow	Director of Operations	NIL	01/04/2019	Present
Fenella Wrigley	Chief Medical Officer	Royal London Hospital, Barts. Health Emergency Medicine Consultant - NHS consultant,	01/07/2008	Present
		St John Ambulance London Region, Regional Professional lead for Doctors Voluntary role	01/08/2012	Present
		All England Lawn Tennis Club - Chief Medical Officer	01/09/2018	Present
		Home Office Immigration Services - Clinical Advisor	01/04/2013	Present