

Name	Role	Description of	Relevant Date- From	Relevant Date- To
		Interest		
Andrew Trotter	Chair	Chair – Oxleas NHS Foundation Trust	01/09/2015	Present
		Trustee - NHS Providers Board	01/07/2024	Jun-27
		Member of the Home office Independent Advisory Group on Emergency Services communication network – Home Office, HM Government. January 2018, ongoing	01/01/2018	Present
Robert Alexander	Non-Executive Director	Associate NED at South West London ICB (remunerated but is not a voting Board member)	Nov-24	Nov-27
		Vice Chair Imperial College Healthcare NHS Trust	April 2021	Present
		Non-Executive Director, London North West University Healthcare NHS Trust	Sep-22	Present
		Advisor Health Spaces Ltd	March 2025	Present
		Advisor - CHKS Ltd	Nov-18	Present
		Trustee Chair London Ambulance Charity	Sep-21	Present

Rommel Pereira	Non-Executive Director	Trustee London Ambulance Charity		Present
		Board of HM Land Registry	01/02/25	31/01/2028
		Non-Executive Director Board Member and Chair of ARC – NHS Supply Chain	06/01/2023	Present
		Holding Director, London Ambulance Service Dormant Companies		Present
		London Emergency Care Ltd, Holding Director Dormant Company		Present
		London Urgent Care Ltd, Holding Director Dormant Company		Present
Anne Rainsberry	Non-Executive Director	Advisor, Telstra Health	01/12/2022	Present
		Advisor Carnal Farrar	01/04/2021	Present
		Non-Executive Director at SWL ICB	TBA	
		Director, What If Consult Ltd, provision of executive coaching and board development	01/01/21	Present
		Advisor Portland Communications	01/12/2022	Present
Sheila Doyle	Non-Executive Director	NHS Supply Chain.	01/01/2024	Present
		Independent Trustee on the Board of Trustees for The Peoples Pension	01/04/2024	Present

Karim Brohi	Non-Executive Director	Queen Mary University of London Professor of Trauma Sciences, / Honorary Consultant Trauma Surgeon, Barts Health NHS Trust	01/03/2008	Present
		Clinical Director, London Major Trauma System NHS England (London)	01/10/2015	Present
		Advisory Board Member to AI Nexus who are in early phase innovations of artificial intelligence applications for healthcare monitoring and diagnosis.	01/05/2021	Present
Dr Mark Spencer	Non-Executive Director	GP in HMP Bullingdon, Buckinghamshire, Subcontracted to Practice Plus (formerly CareUK)	01/04/2021	Present
		Health care consultancy, varied – currently NEL LIS	01/04/2021	Present
Dr Shera Chok	Non-Executive Director	GP, NHS - clinical The Shuri Network GP - Chair of national network for women from minority ethnic groups in digital health and data Appraiser, NHS England	19/03/2024	Present

Fenella Wrigley	Deputy Chief Executive and Chief Medical Officer	All England Lawn Tennis Club – Chief Medical Officer – Financial	01/09/18	Present
		Lead Medical Advisor – NHSE Central Ambulance Team	01/10/2023	Present
		Royal London Hospital, Barts Health Emergency Medicine Consultant – Financial – Substantive NHS Consultant	01/07/08	Present
		St John Ambulance London Region Regional Professional lead for Specialist Events	01/08/12	Present
		HM Prison and Probate Services (Ministry of Justice) Clinical Advisor – (remunerated)	01/04/13	Present
		Lead Medical Advisor – NHSE Central Ambulance Team	01/10/23	Present
		Clinical Ambulance Advisor – NHSE London Region	11/01/2022	Present
Jason Killens	Chief Executive Officer	Honorary Professor – Swansea University (School of Medicine)	2018	Present
		London Urgent Care Ltd, Holding Director Dormant Company	2025	Present
		Chair/Director – Association of	2024	Present

		Ambulance Chief Executives (AACE)		
		Director – London Ambulance Service Ltd (LAS dormant company)	2025	Present
		Officer – Most Venerable Order of the Hospital of St John of Jerusalem (Order of St John)	2024	Present
		London Emergency Care Ltd, Holding Director Dormant Company	2025	Present
Rakesh Patel	Deputy Chief Executive and Chief Finance Officer	Independent Governor and Member of the Finance Committee Greenwich University	01/09/2023	Present
Mark Easton	Interim Director Corporate Affairs	Trustee, Royal College of Ophthalmologists-unpaid four year post	01/01/2022	01/01/2026
Roger Davidson	Director of Strategy and Transformation	Independent Trustee on the board of the EFL (English Football League) Trust, the charitable arm of the English Football League.		Present
Damian McGuinness	Director of People and Culture	NIL	01/04/2022	Present
Pauline Cranmer	Chief Paramedic Officer	NIL	09/12/2024	Present
Clare McMillan	Chief Digital Officer	NIL		Present