Name	Role	Description of	Relevant Date-	Relevant
		Interest	From	Date- To
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 Itd, 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	ТВА	
		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	NHS Supply Chain.	01/01/2024	Present
	Director	Independent Trustee on the Board of Trustees	01/04/2024	Present

		for The Peoples Pension		
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	19/03/2024	Present

		minority otheria		
		minority ethnic groups in digital health and data		
		Appraiser, NHS England		
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	Honorary Professor	2018	Present
	Officer	– Swansea		resent
		University (School		
		of Medicine)		
		London Urgent	2025	Present
		Care Ltd, Holding		
		Director Dormant		
		Company		
		Chair/Director –	2024	Present
		Association of		
		Ambulance Chief		
		Executives (AACE)	2025	
		Director – London	2025	Present
		Ambulance Service		
		Ltd (LAS dormant company)		
		Officer – Most	2024	Present
		Venerable Order of	2027	TICSCIIC
		the Hospital of St		
		John of Jerusalem		
		(Order of St John)		
		London Emergency	2025	Present
		Care Ltd, Holding		
		Director Dormant		
		Company		
Rakesh Patel	Deputy Chief	Independent	01/09/2023	Present
	Executive and	Governor and		
	Chief Finance	Member of the		
	Officer	Finance Committee Greenwich		
		University		
Mark Easton	Interim Director	Trustee, Royal	01/01/2022	01/01/2026
	Corporate Affairs	College of	02,02,2022	01,01,2020
		Ophthalmologists-		
		unpaid four year		
		post		
Roger Davidson	Director of	Independent		Present
	Strategy and	Trustee on the		
	Transformation	board of the EFL		
		(English Football		
		League) Trust, the		
		charitable arm of		
		the English		
Damian	Director of	Football League.	01/04/2022	Present
McGuinness	People and	INIL	01/04/2022	riesent
ivicGuiiiiess	Culture			
	Cultuit	l .		

Pauline Cranmer	Chief Paramedic Officer	NIL	09/12/2024	Present
Clare McMillan	Chief Digital Officer	NIL		Present