

REGISTER OF POTENTIAL CONFLICT OF INTERESTS FOR THE BOARD OF DIRECTORS						
Name	Position	Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests	Date signed
Non-Executive Directors						
Joseph Fielder	Trust Chair	Trust Chair for Barking, Havering and Redbridge University Hospitals NHS Trust Director for Four Mountains Ltd, Business Development, Commercial and Sales Consultancy Service	None current – previously worked for BT plc (retired October 2016)	None	Son works for the Health Consultancy Carnall Farrar. Prior to that he was with PWC's consultancy division working in the health sector.	01.11.2018
John Roome	Vice Chair	None	None	None	None	06.11.2018
Mark Friend	Senior Independent Director	None	None	I am Trustee of a charitable foundation called Artis which provides arts education mainly for primary school children. They have done a piece of work with an NHS Trust in Milton Keynes focusing on mental health and are likely to more of this.	None	12.11.2018
Liz Delauney	Non-Executive Director	Director and Owner of Transformational Consulting Limited,	Mentor to NHS staff in different organisations.	None	None	01.11.2018

		<p>which provides strategic and operational services to NHS Organisations and Local Authorities.</p> <p>Panel Chair – Nursing and Midwifery Council</p>				
Sultan Taylor	Non-Executive Director	Lecturer Coventry University London	None	None	None	01.11.2018
Amanda Lewis	Non-Executive Director	None	<p>Consultant at Dentons law firm</p> <p>Interim Chairman at NHS England London Digital Partnership Board</p>	My husband has family within the NELFT catchment area.	None	27.11.2018
David Bowen	Non-Executive Director	Director of Contract Management BT Business and Public Sector	Nil	Nil	Nil	13.11.2018
Sarada Chunduri-Shoemith	Trainee Non-Executive Director	None	<p>Other positions held:</p> <p>Associate Director, National Institute of Health and Care Excellence</p> <p>Bank Inspector, Care Quality Commission</p>	None	None	13.11.2018

Executive Directors						
John Brouder	Chief Executive	None.	Re Think Advisory Group – member of their advisory group. Chair of the Cavendish Square Group.	None.	None.	05.11.2018
Stephanie Dawe	Chief Nurse and Executive Director of Integrated Care (Essex and Kent)	Holds executive clinical and operational portfolio at Provide, Community Interest Company	Holds executive clinical and operational portfolio at Provide, Community Interest Company	Holds executive clinical and operational portfolio at Provide, Community Interest Company	None	02.11.2018
Robert Champion	Executive Director of Workforce and Organisational Development	None	None	None	None	01.11.2018
Jacqui Van Rossum	Executive Director Integrated Care (London)	None	None	None	None	05.11.2018
Caroline Allum	Executive Medical Director	None	I work a day a week as a consultant radiologist at the Royal Free London (Barnet)	None	None	15.11.2018
Barry Jenkins	Executive Director of Finance	None	None	None	None	20.11.2018

