

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
Mark Friend	Senior Independent Director	Director of Strategy at Cancer Research UK	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 Updated by email 21.03.19
Liz Delauney	Non-Executive Director	Director and Owner of Transformational Consulting Limited, which provides strategic and operational	Mentor to NHS staff in different organisations.	None	None	01.11.2018 Updated by email 10.04.2019

		<p>services to NHS Organisations and Local Authorities.</p> <p>Panel Chair – Nursing and Midwifery Council</p> <p>Project Lead of medicines management project working for newham local authority</p>				
Sultan Taylor	Non-Executive Director	<p>Lecturer Coventry University London</p> <p>Tennis Coach</p>	None	None	None	<p>01.11.2018</p> <p>Updated by email 12.04.19</p>
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	<p>Director of Contract Management BT Business and Public Sector</p> <p>Manage a team who support the Health and</p>	Nil	Nil	Nil	<p>13.11.2018</p> <p>Updated by email 05.12.18</p>

		Social Care Network manage upgrades, take service escalations, chase debt and manage orders in NHS Trusts, this would include NELFT. This team is not allowed to sell BT products and services but is restricted to managing the legacy N3 customers only.				
Sarada Chunduri-Shoemith	Trainee Non-Executive Director	None	Other positions held: Associate Director, National Institute of Health and Care Excellence Bank Inspector, Care Quality Commission	None	None	13.11.2018
Executive Directors						
Robert Champion	Executive Director of Workforce and Organisational Development	None	Chair of London Mental Health Trust HR Director Network. Employer Representative on London NHS Partnership Forum.	Healthcare People Management Association – Mentor to aspiring HR Directors	None	01.11.2018 Updated by email 24.04.2019

			London Employer Representative on National Social Partnership Forum			
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
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
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