

REGISTER OF THE INTERESTS OF MEMBERS OF THE TRUST BOARD

Board Member and position Date of latest amendment/confirmed correct	Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies) State when directorship commenced	Ownership or part-ownership of private companies, business or consultancies likely or possibly seeking to do business with the NHS State when interest acquired	Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS State when interest acquired	A position of authority in a charity or voluntary organisation in the field of health and social care State when position accepted	Any connection with a voluntary or other organisation contracting for NHS services State when position accepted	Research funding/grants that may be received by an individual or their department State when funding/grant commenced	Interests in pooled funds that are under separate management (any relevant company included in this fund that has a potential relationship with the Trust must be declared) State when interest acquired
Dominic Dodd, Chair 8/4/16	Director of UCLPartners ¹ Member of NHSI's Chairs' Advisory Group. Unpaid position.	Nil	Nil	Trustee, The King's Fund. Unpaid position	Nil	Nil	
Non-executive directors							
Stephen Ainger Non-executive director 5/1/16	Chair Downshire Hill Residents' Association.	Nil	Nil	Nil	Nil	Nil	Nil
Mary Basterfield Non-executive director	Director of Dentsu Aegis UK&I and subsidiaries (appended). Flatberg Ltd (property management)			Trustee, National Cancer Research Institute and UCL Union.			

¹ The Company's constitutional documents have been drafted in accordance with charity law and Charity Commission guidance, so that the Company can apply for charitable status in the future as and when its Board of Directors considers this appropriate.

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Deborah Oakley, non-executive director 13/5/16	Medicines and Healthcare Products Regulatory Agency Non-Exec Director	Nil	Nil	Nil	Medicines and Healthcare Products Regulatory Agency Non-Exec Director	Nil	<p>I work for Veritas Investment Management. The firm invests money on behalf of clients. Client portfolios are invested in various healthcare companies which may do business with the trust and with the NHS more broadly. These investments include but are not limited to: Sonic Healthcare; Roche; Novartis; GlaxoSmithKline, United Health, Alphabet, Oracle, Fresenius Medical and others. Clients also invest in pooled funds which are managed externally and invest in a broad range of healthcare companies which may do business with the trust and the NHS.</p> <p>I and my family have personal holdings in pooled funds which are managed externally and invest in a broad range of healthcare companies which may do business with the trust and the NHS.</p> <p>I do not have any direct investments in companies which may do business with the trust or with the NHS.</p>

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Jenny Owen, non-executive director 6/4/16	Nil	Nil	Nil	Board member of Housing and Care 21 Vice chair of Alzheimer's Society Member of General Advisory Council King's Fund	Housing 21 and Care 21 Alzheimer's Society	Nil	Nil
Akta Raja Non-executive director 1/1/17	<ul style="list-style-type: none"> • Enhabit Ltd • Geneff Ltd • Thornriver Management Ltd • Riverside Homes Ltd 	Nil	Nil	Nil	Nil	Nil	Nil

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Professor Anthony Schapira Non-executive director 13/5/16	Upper Hampstead Walk Residents' Association. AHV Schapira Ltd Non-executive director, Ministry of Justice	Nil	Nil	Parkinson's Disease Society Research Strategy Group	Nil	Medical Research Council, Wellcome Trust, Parkinson's Disease Society and other charitable sources of research funding	Nil
Executive directors							
Caroline Clarke Deputy chief executive & director of finance 11/4/16	Member, Advisory Board to The Learning Clinic	Nil	Nil	Director Royal Free Charity (1/4/16)	Nil	Nil	Nil

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Professor Stephen Powis, medical director 16/5/16	Director of HSL (appointed by RFL)	Nil	Nil	Employee of UCL Trustee Peter Samuel Trust Director Healthcare Management Trust Trustee Moorhead Renal Trust Director Royal Free Charity (1/4/16) Editor in chief, BMJ Leader (March 2017)	Member of governing body, Merton NHS Clinical Commissioning Group	Moorhead Renal Trust and various other sources of charitable funding held by colleagues within the academic renal department No individual funding but collaborate on research within academic research department funded by a variety of sources eg MRC, Kidney Research UK.	Nil

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Deborah Sanders Director of nursing 16/1/13	Nil	Nil	Nil	Board member, The Royal Free Hospital Nurses' Home of Rest Trust	Nil	Nil	Nil
Kate Slemeck, chief operating officer 7/4/16	Nil	Nil	Nil	Nil	Husband works for Canon who provide the trust's managed print service.	Nil	Nil

<p>David Sloman Chief executive 15/11/16</p>	<p>Director, UCLPartners²</p> <p>Trustee/Non-executive director, Skills for Health</p> <p>Chair of North Central London Sustainability and Transformation Plan</p>	<p>Nil</p>	<p>Nil</p>		<p>London Procurement Partnership board member.</p> <p>Relative who works for Ernst & Young</p> <p>Member of HSJ's Product Advisory Board</p> <p>Member of NHS Improvement CEO Advisory Group (January 2016)</p> <p>Membership of Deloitte Academy</p> <p>Member of international advisory board of The National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care (NIHR CLAHRC)</p>	<p>Nil</p>	<p>Nil</p>
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Non-voting directors							
David Grantham Director of Workforce and OD 7/4/16	Nil	Nil	Nil	Board Member and Treasurer London Healthcare People Management Academy – March 2013 Chair of NHS Employers Medical Workforce Forum – August 2010	Board Member Health Education North and East London (HENCEL) – July 2014 Board Member and Treasurer London Streamlining Programme(s) – March 2014	Nil	Nil
Mike Greenberg Divisional director women's, children's and imaging services 7/4/16	Nil	Nil	Nil	Nil	Relative of COO of Optum Labs, a subsidiary of Optum	Nil	Partner with HCA in Wellington Diagnostic and Outpatient Centre LLP since 2007

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George Hamilton Divisional director surgery and associated services	Nil	Nil	Nil	Nil	Consultant shares in W.Doc which is affiliated with the Wellington Hospital.	Nil	Nil
Emma Kearney Director of corporate affairs and communications	Director, EK Consulting Ltd	Nil	Nil	Nil	Nil	Nil	Nil
Andrew Panniker Director of capital and estates	Nil	Nil	Nil	Nil	Director, Royal Free Charity Development Co	Nil	Nil
Peter Ridley Director of Planning	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Steve Shaw Divisional director urgent care 7/4/16	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Glenn Winteringham Chief information officer 3/5/17	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Robin Woolfson, Divisional director transplant and specialist services	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Mary Basterfield, non-executive director, directorships

Name	Name	Name
1. 360i London Limited	2. Dentsu McGarryBowen UK Ltd	3. Just Media Limited
4. ACT EMEA Ltd	5. Diffiniti UK Limited	6. Lakechart Limited
7. Aegis Media Limited	8. Fetch Media Limited	9. Marvellous Ideas Limited
10. Alban Communications Limited	11. Glue London Limited	12. Media Dynamics Limited
13. Amnet Limited - UK	14. I Spy Marketing Limited	15. Minute Steak Ltd.
16. Carat Limited	17. Isobar Global Limited	18. Outdoor Life Limited (The)
19. Carat Media Limited	20. Isobar UK Limited	21. Posterscope Limited
22. Citrus Holdings Limited	23. J L Design Limited	24. PSI Advertising Limited
25. Citrus Publishing Limited	26. John Brown Acquisitions Limited	27. Source Out of Home Limited
28. D 2 D Limited	29. John Brown Catalogues Limited	30. Steak Group Ltd.
31. Dentsu Aegis Leeds Limited	32. John Brown Digital Limited	33. Tempero Limited
34. Dentsu Aegis London Limited	35. John Brown Magazines Limited	
36. Dentsu Aegis Manchester Limited	37. John Brown Publishing Group Limited	

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