

## Board Members Register of Interests 2020

Name	Position	Description of Interest	Does the interest relate to the individual or a person closely connected to them (describe)?	Is the interest current?
Mary Elford	Chair	<p>1) Vice Chair of the East London NHS Foundation Trust</p> <p>2) Committee Member, National Advisory Committee on Clinical Excellence Awards</p> <p>3) Director, Queen Mary University of London Innovation Ltd</p> <p>4) Director, Queen Mary University of London Bioenterprise Ltd</p>	Relates to Individual	Yes
Matthew Winn	Chief Executive	<p>1) National Director of Community Health, NHS England and NHS Improvement</p>	Relates to Individual	Yes
David Vickers	Medical Director	<p>1) Expert Assessor, General Medical Council</p> <p>2) External Professional Advisor, Parliamentary and Health Service Ombudsman</p> <p>3) Medical Director, East Anglia's Children's Hospices (via SLA with CCS NHS Trust)</p> <p>4) Trustee and Treasurer, British Association for Community Child Health</p> <p>5) Responsible Officer for Arthur Rank Hospice (effective 25 September 2018)</p> <p>Member:</p> <p>6) Medical Defence Union</p> <p>7) British Medical Association</p> <p>8) Together for Short Lives</p> <p>9) British Academy of Childhood Disability</p> <p>10) Study Advisory Group, Transition from child to adult health services, National Confidential Enquiry into Patient Outcome and Death (NCEPOD)</p> <p>11) Member RCPCH working group - External Second Opinion: Recommendations to aid decision making in complex children's healthcare</p> <p>Wife:</p> <p>12) An employee of EACH</p>	Relates to Individual	Yes
Geoff Lambert	Non-Executive Director	<p>1) Audit Chair, North Herts College (train healthcare staff)</p> <p>2) Member of Bedfordshire University (train nurses and healthcare professionals)</p> <p>3) Member Luton North Rotary Club (which financially supports children's groups)</p> <p>4) Trustee, Bedford Guild House (old people independent living charity who rent out space to healthcare groups)</p> <p>5) Volunteer, Medical Detection Dogs (dogs supporting brittle diabetics and cancer patients)</p> <p>6) Independent member, Audit Committee Keech Hospice (has NHS contracts to provide Hospice care)</p>	Relates to Individual	Yes

Anita Pisani	Deputy Chief Executive	<p>1)Company Secretary of Glenworth Associates Ltd  2)Membership of CIPD  3)Director of Glenworth Associates  4)Director of MvBii Ventures Ltd</p> <p>5)Chair of Leadership and OD Sub-Group for Cambridgeshire and Peterborough Local Workforce Action Board</p> <p>6)Chair of Leadership and OD Sub-Group of BLMK People Board  7)Friend of Arthur Rank House Charity  8)East of England HRD lead for Streamlining  9) Chair of BLMK People Board</p> <p>10) Trustee, STARS Children's Bereavement Support Service</p>	<p>Relates to Individual</p> <p>Relates to close relative  Relates to close relative</p>	Yes
Anne McConville	Non-Executive Director	<p>1)Fellow of the Faculty of Public Health  2)Fellow of the Royal Society of Public Health  3)Member of the BMA  4)Member of the Royal College of General Practitioners (by examination)  5)Employed by Public Health England for NHS Track and Trace</p>	Relates to Individual	Yes
Mark Robbins	Director Finance and Resources	1)Chartered Institute of Management Accountants	Relates to Individual	Yes
Kate Howard	Chief Nurse	No Declarations		
Oliver Judges	Non-Executive Director	1)Director of Homeleigh Associated Limited (Strategic Assets/Change Consultancy)	Relates to Individual	Yes
Anna Gill	Non-Executive Director	<p>1)Associate Advisor with National Children's Bureau /Council for Disabled Children which may include delivering Government funded national training offered to CCS staff.</p> <p>2)Associate Advisor with Contact, the charity for families with disabled children</p> <p>3)Member of Health Education England's Patient Advisory Forum</p> <p>4)Lay member on Advisory Committee for Clinical Excellence Awards (ACCEA) for East of England</p> <p>5)Member of Centre for Public Engagement Advisory Committee, St Georges Hospital and Medical School London</p> <p>6)Expert by Experience for CQC (through Choice Support)</p>	Relates to individual	Yes
Gary Tubb	Non-Executive Director	<p>1) Director PRGolfClub.com  2) Director Etalentpool Ltd</p>	Relates to individual	Yes
Fazilet Hadi	Non-Executive Director	<p>1) Policy Manager, Disability Rights UK  2) Member of the Disability Advisory Committee  3) Member of the Equality and Human Rights Commission  4) Trustee, Royal Society for Blind Children</p>	Relates to Individual	Yes
Rachel Hawkins	Director of Governance and Service Redesign	No Declarations		