

Register of Interests of Executive & Non-Executive Directors - October 2018

Interest Declared	Director
1. Gifts	
Nil	
2. Hospitality Lunch with Capsticks in capacity as Vice-Chair of	
London HR Directors' Network (approx. value £30, received on 18 th July 2018)	Ms Wendy Brewer
3. Outside Employment	
Finance Director, EDF UK Renewables (ongoing)	Mr Hassaan Majid
Trustee, National Institute of Economic and Social Research (1 day per month)	Mr Neville Manuel
Fitness to Practice Committee Panel Chair, Nursing & Midwifery Council (approx. 40 days per year, 2012 – term ends 31/03/2020).	Mr Tom Hayhoe
Strategy Advisor to Sports Sciences Technology Company, HRV Fit Ltd, (approx. 12 days per year, 2012 – ongoing)	Mr Tom Hayhoe
Advisor on developments in UK healthcare, Glenview Capital Management (approx. 2 days per year, 2016 – ongoing)	Mr Tom Hayhoe
Academic employment with the University of Greenwich (part time, July 2014 – ongoing)	Professor Sally Glen
Professor of Epidemiology and Public Health and Consultant in Public Health, Imperial College London and Imperial College Healthcare NHS Trust (current)	Professor Paul Aylin
Member of expert panel, NHS Improvement, (1 to 1.5 days per week for up to seven months)	Ms Janice Barber
Bank assignment/zero hour contract held with Central and North West London NHS FT	Dr Chris Hilton
Honorary contract held with London North West Healthcare Trust for the purposes of operating as West London Consultant Liaison Psychiatrist	Dr Chris Hilton

Honorary contract held with Chelsea and Westminster NHS FT for the purposes of operating as West London Consultant Psychiatrist	Dr Chris Hilton
Honorary Senior Clinical Lecturer, Imperial College London (2-3 days per year, 2015 – ongoing)	Dr Chris Hilton
Scientific Advisor, THIS Institute, University of Cambridge, set up and run mentoring scheme (3 year contract started Sep 2017)	Professor Nicholas Barber
4. Shareholdings and other ownership issues	
Director, 20 Clapton Square Management Company (1998 – ongoing)	Professor Sally Glen
Director, Carolyn Regan Associates Ltd (dormant company)	Ms Carolyn Regan
Minor shareholder in Owlstone Inc and Owlstone Medical Ltd, (2005 to date)	Dr Chris Hilton
5. Patents Nil	
6. Loyalty Interests Directorships held in a number of EDF's	
Windfarm Interest (full list available upon request)	Mr Hassaan Majid
Chair, HFMA Mental Health Faculty (January 2013 to August 2018)	Mr Paul Stefanoski
Director, Imperial College Health Partners (ICHP) (2015 to present)	Mr Paul Stefanoski
Finance Committee Chair, Versus Arthritis (2012 – term ends 31/03/2020)	Mr Tom Hayhoe
Trustee, Certitude Ltd (October 2016 – ongoing)	Professor Sally Glen
Trustee, National Confidential Enquiry into Patient Outcomes and Death (NCEPOD) (ongoing)	Ms Janice Barber
Trustee, The Tropical Health Education Trust (ongoing)	Ms Janice Barber
Member, The Parole Board (ongoing)	Ms Elizabeth Rantzen
Treasurer, Prison Reform Trust (ongoing)	Ms Elizabeth Rantzen
Trustee, 29 th May 1961 Charitable Trust (ongoing)	Ms Elizabeth Rantzen
Husband's employment with ATOS UK declared (ATOS UK does not currently undertake any business with the Trust)	Ms Elizabeth Rantzen
Board member, Press Regulation Panel (Nov 2015 – ongoing)	Ms Carolyn Regan

Chair of Trustee Board, Just for Kids Law (charity) (2014 – ongoing)	Ms Carolyn Regan
Director, Imperial College Health Partners (ICHP) (2016 to present)	Ms Carolyn Regan
Co-opted member, Liaison Psychiatry Faculty of Royal College of Psychiatrists (2012 – to date)	Dr Chris Hilton
7. Donations	
Nil	
8. Sponsored events	
Attendance of conference in Spain, flights and accommodation for 2 nights, Spanish Society of Legal Psychiatry (Sep 2018, approx. value £500)	Dr Jose Romero-Urcelay
9. Sponsored research	
Research sponsored by the University of Greenwich (June 2014 – ongoing)	Professor Sally Glen
A range of NIHR funded research including the Imperial College PSTRC & Director of the Dr Foster Unit at Imperial partly funded through a research grant from Dr Foster Intelligence (a wholly owned subsidiary of Telstra Health, 2001 – ongoing)	Professor Paul Aylin
10. Sponsored posts	
Nil	
11. Clinical Private Practice	
Independent practice (since 2007 occasional) & registered with BUPA, Prudential and AXA as a provider (not currently undertaking regular private practice)	Dr Chris Hilton
12. Other relevant interests to be declared	
Member of Advisory Committee, North West London ACCA (Sep 2017 – ongoing)	Professor Sally Glen
Honoraria received in the last 5 years from SPMM (Psychiatric Membership course, Janssen, Lilly and Pfizer for undertaking educational activities on their behalf (approx. value £5,000 p.a)	Dr Chris Hilton
Payments received from Roehampton University for lecturing (during annual leave)	Dr Chris Hilton