

Register of Interests of Executive & Non-Executive Directors – November 2019

Interest Declared	Director
<p>1. Gifts</p> <p>Nil</p>	
<p>2. Hospitality</p> <p>Dinner with Capsticks in capacity as Vice-Chair of London HR Directors' Network (approx. value £40, received on 18th July 2019)</p> <p>HSJ partnership awards dinner in London, Meridian PLC, one of 10 seats at discounted group table for shortlisted entry (May 2019) Ticket price £200 <i>(range of actions taken to mitigate against any potential conflict declared)</i></p>	<p>Ms Wendy Brewer</p> <p>Dr Chris Hilton</p>
<p>3. Outside Employment</p> <p>Chief Financial Officer, EDF UK Renewables (full-time, ongoing)</p> <p>Trustee, National Institute of Economic and Social Research (1 day per month)</p> <p>Fitness to Practice Committee Panel Chair, Nursing & Midwifery Council (approx. 40 days per year, 2012 – term ends 31/03/2020).</p> <p>Strategy Advisor to Sports Sciences Technology Company, HRV Fit Ltd, (approx. 12 days per year, 2012 – ongoing)</p> <p>Advisor on developments in UK healthcare, Glenview Capital Management (approx. 2 days per year, 2016 – ongoing)</p> <p>Strategy Advisor to Student Mental Wellbeing Technology Company, Tranquilliti Ltd (approx. 4 days per year, 2019 – ongoing). Tranquilliti is currently (October 2019) working with a number of Ealing schools.</p> <p>Academic Registrar, University of Greenwich (part time, July 2014 – ongoing)</p> <p>Panel Member, of Fitness to Practice Panel, Nursing & Midwifery Council (November 2018 – ongoing)</p>	<p>Mr Hassaan Majid</p> <p>Mr Neville Manuel</p> <p>Mr Tom Hayhoe</p> <p>Mr Tom Hayhoe</p> <p>Mr Tom Hayhoe</p> <p>Mr Tom Hayhoe</p> <p>Professor Sally Glen</p> <p>Professor Sally Glen</p>

<p>Professor of Epidemiology and Public Health, Imperial College London (1997 – ongoing, full-time)</p> <p>Member of expert panel, NHSE/I, (1 to 1.5 days per week for up to seven months concluding end of Sep 2019)</p> <p>Bank assignment/zero hour contract held with Central and North West London NHS FT</p> <p>Honorary contract held with London North West Healthcare Trust for the purposes of operating as West London Consultant Liaison Psychiatrist (no remuneration involved)</p> <p>Honorary Senior Clinical Lecturer, Imperial College London (2-3 days per year, 2015 – ongoing)</p> <p>Director, Equilibrium (Care) Ltd (95% time commitment) (April 2016 – ongoing)</p>	<p>Professor Paul Aylin</p> <p>Ms Janice Barber</p> <p>Dr Chris Hilton</p> <p>Dr Chris Hilton</p> <p>Dr Chris Hilton</p> <p>Mr Paul Sahota</p>
<p>4. Shareholdings and other ownership issues</p>	
<p>Director/Shareholder, 20 Clapton Square Management Company (1994 – ongoing)</p> <p>Director, Carolyn Regan Associates Ltd (dormant company)</p> <p>Minor shareholder in Owlstone Inc and Owlstone Medical Ltd, (2005 to date)</p> <p>95% ownership of Equilibrium (Care) Ltd</p>	<p>Professor Sally Glen</p> <p>Ms Carolyn Regan</p> <p>Dr Chris Hilton</p> <p>Mr Paul Sahota</p>
<p>5. Patents</p>	
<p>Nil</p>	
<p>6. Loyalty Interests</p>	
<p>Directorships held in a number of EDF's Renewable Projects (full list available upon request)</p> <p>Director, Imperial College Health Partners (ICHP) (2015 to present)</p> <p>Member, Allocate UK & Ireland Healthcare Advisory Board (2019 to date)</p> <p>Trustee, Versus Arthritis (2012 – term ends 31/03/2020)</p> <p>Director, Datchet Water Sailing Club Ltd (ongoing)</p>	<p>Mr Hassaan Majid</p> <p>Mr Paul Stefanoski</p> <p>Mr Paul Stefanoski</p> <p>Mr Tom Hayhoe</p> <p>Mr Tom Hayhoe</p>

Spouse studying for a pre-registration MSc in Physiotherapy with St. Mary's University, Twickenham (Sep 2019 – Jul 2021)	Mr Tom Hayhoe
Trustee, Certitude Ltd (October 2016 – ongoing) <i>(Professor Glen has declared that Certitude is a partner of Ealing Community Partners)</i>	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
Trustee/Treasurer, Prison Reform Trust (ongoing)	Ms Elizabeth Rantzen
Non-Executive Director, Moat Housing Ltd (ongoing)	Ms Elizabeth Rantzen
Husband's employment with ATOS UK declared <i>(ATOS UK does not currently undertake any business with the Trust)</i>	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 (IHP) (2016 to present)	Ms Carolyn Regan
Director, 19 Wrentham Avenue Ltd (ongoing)	Ms Carolyn Regan
Director, Carolyn Regan Associates Ltd (dormant)	Ms Carolyn Regan
Director, Imperial College Health Partners (14 th October 2019 – ongoing)	Ms Carolyn Regan
Co-opted member, Liaison Psychiatry Faculty of Royal College of Psychiatrists (2012 – to date)	Dr Chris Hilton
Director, Gavnam Ltd (<i>Dormant company</i>) 8 th January 2019 – to date	Ms Sarah Rushton
Non-voting member of Ealing Health & Wellbeing Board and Hounslow Health & Wellbeing Board (this is to represent the Trust)	Ms Sarah Rushton
Director, Greentoft Farms Ltd (<i>ongoing</i>)	Ms Henrietta Joy
Director, House Holders Company Ltd (July 1994 to date)	Ms Henrietta Joy

Non-Executive Director, London North West University Hospitals NHS Trust (1 st June 2019 – ongoing)	Mr Neville Manuel
Consultant in Public Health ICHNT (2007 – ongoing)	Professor Paul Aylin
Emeritus Professor at UCL School of Pharmacy (2014 – ongoing)	Professor Nick Barber
Council of Governors Member, Frimley Health NHS Foundation Trust (November 2017 - ongoing)	Mr Paul Sahota
Board Trustee, University of West London (September 2017 – ongoing)	Mr Paul Sahota
Consultancy for BD, a medical equipment manufacturer, ca£1,500	Professor Nick Barber
7. Donations	
Nil	
8. Sponsored events	
Nil	
9. Sponsored research	
Research sponsored by the University of Greenwich (June 2014 – ongoing)	Professor Sally Glen
Hold research grants from NHRI and Dr Foster Intelligence (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	
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