

**BOARD REGISTER OF DECLARATIONS OF INTEREST 18 May 2018**

Name	Organisation/Individual	Whose interest	Nature of Involvement	Membership/ Involvement		
				Current	Ended in last 5 years	Ended between 5-10 years
<b>NON-EXECUTIVE MEMBERS</b>						
<b>Elisabeth Davies</b>	Personal Support Unit	Self	Trustee	✓		
	Royal College of Physicians	Self	Chair of the Patient and Carer Network	✓		
	General Pharmaceutical Council	Self	Chair Appointments Committee	✓		
	Carers UK	Self	Member, Nominations Committee	✓		
	Queen Mary University	Self	MSc Student	✓		
	Arthritis Care	Self	Deputy CEO and Director of Strategy and Engagement		✓	
	West Berkshire Clinical Commissioning Unit	Self	Deputy CEO of Arthritis Care (organisation has a financial benefit due to service provision contract)		✓	
	Legal Services Consumer Panel	Self	Chair and Founding Member		✓	
	Carers UK	Self	Consultant		✓	
One off consultancy work for the Medical and Dental Defence Union of Scotland in early 2017.						
Political Activity: None						
<b>Alan Graham MBE</b>	The Insolvency Service	Self	Non-Executive Board Member Chair of Audit & Risk Committee Member of the Steering Board	✓		
	The Charity Bank	Self	Non-Executive Director Chair of Audit & Risk Assurance Committee	✓		
	The Football Association National Chairman's Disciplinary (Anti-Discrimination) Panel	Self	Member	✓		
	Peace Hospice Care (Charity)	Self	Trustee Member of People & Resources Committee	✓		
	Chesterhill Charitable Foundation	Self	Trustee	✓		
	Motor Neurone Disease Association	Self	Board Trustee Previously Chairman of the Board Member of Governance Committee		✓	
	Exdata Ltd	Self	Non-Executive Director		✓	
	City of London Corporation	Self	Member of Standards Committee		✓	
	UK Serious Fraud Office	Self	Non-Executive Director Chairman of Audit and Risk Committee Member of Management Board		✓	
	University of Hertfordshire	Self	Governor Member of Audit and Development Committee Chairman of University Charitable Trust		✓	
	WIZO UK	Self	Trustee		✓	
	John Street Group	Self	Non-Executive Director		✓	
	The Charity Bank Ltd	Self	Non-Executive Director Chairman of Audit, Risk & Compliance Committee		✓	
Political Activity: None						

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<b>Ruth Sawtell</b>	Phone Paid Services Authority	Self	Board Member		✓	
	Independent Press Standards Organisation	Self	Board Member	✓		
	Hertfordshire Partnership University NHS Foundation Trust	Self	Board Member Mental Health Manager		✓	
	Metropolitan Housing	Self	Board Member		✓	
	Nursing and Midwifery Council	Self	Council Member		✓	
	Advertising Standards Authority	Self	Council Member		✓	
	Broadcast Committee of Advertising Practice (BCAP)	Self	Advertising Advisory Committee Member	✓		
Political Activity: None						
<b>Julia Tabreham</b>	Derbyshire Healthcare NHS Trust	Self	Non-Executive Director	✓		
	Chetwynd, Toton & Chilwell Neighbourhood Steering Group	Self	Committee Member Representing the neighbourhood's interests in HS2	✓		
	Carers Federation	Self	Ambassador and Director of Research Chief Executive	✓		
	National Collaborating Centre for Mental Health	Self	National Institute for Health and Care Excellence Guideline Development Group Member, Mental Health of Adults in the Criminal Justice System	✓		
	Nottingham University Hospitals NHS Trust	Self	Non-Executive Director		✓	
	Restore - Advocacy organisation for older offenders	Self	Board Member		✓	
	NICE	Self	Authored Training Materials		✓	
Political Activity: None						
<b>Alison White</b> <i>(independent member of the Audit and Risk Assurance Committee and not a Board Member)</i>	General Osteopathic Council	Self	Chair	✓		
	General Medical Council	Self	Fitness to Practise Panel Member		✓	
	UK Statistics Authority	Self	Member of Audit Committee	✓		
	Maritime and Coastguard Agency	Self	Non-Executive Director Member of Audit Committee Chair of People Committee		✓ ✓ ✓	
	The Queen Elizabeth II Centre	Self	Non-Executive Director Chair of Audit Committee	✓ ✓		
	Register of Consultant Lobbyists	Self	Registrar	✓		
	DEFRA	Self	Non-Executive Director and Audit Committee Chair, Animal and Plant Health Agency			
Political Activity: None						
<b>Sir Alex Allan</b>	Prime Minister's Independent Advisor on Ministerial Interests	Self	Independent Advisor	✓		
	QC Appointments	Self	Member of the Selection Panel	✓		

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	Member of the Advisory Committee on Business Appointments	Self	Member	✓		
	Oxford Internet Institute	Self	Member of the Advisory Board	✓		
	Treloar Trust	Self	Trustee	✓		
	Joint Intelligence Committee	Self	Chairman			✓
Political Activity: None						
<b>Dean Fathers</b>	United Lincolnshire Hospitals NHS Trust	Self	Chair		✓	
	Nottinghamshire Healthcare NHS Foundation Trust	Self	Chair	✓		
	Greater Lincolnshire LEP	Self	Board Member	✓		
	Portland College	Self	Trustee	✓		
	United Lincolnshire Hospitals Charity	Self	Chair of Trustees		✓	
	Leeds Beckett University	Self	Visiting Professor, Advisory Board Member and Chair of large employers engagement group.	✓		
	Finegreen Group	Self	Non-Executive Director		✓	
	Higos Insurance	Self	Senior Independent Director Chair Governance Committee		✓	
	Nottinghamshire Healthcare Charity	Self	Chair of Trustees	✓		
	University of Nottingham	Self	Professorial Fellow - Institute of Mental Health	✓		
	NHS Bassetlaw	Self	Chair			✓
	CASS Business School	Self	Profession in the Practice of Healthcare Management			✓
	East Midland Leadership Academy	Self	Board Member	✓		
	JRI Orthopaedics	Self	Non Executive Director		✓	
Smartgate Solutions	Self	Chair		✓		
Political Activity: None						
<b>Michael King</b>	British Hallmarking Council	Self	Public appointment as Independent Council Member	✓ (until Dec 18)		
	Commission of Local Administration in England	Self	Chair & Ombudsman	✓		
	Ombudsman Association	Self	Executive Committee Member	✓		
Political Activity: None						
<b>Balram Gidoomal CBE</b>	Food Standards Agency	Self	Chair		✓	
	CottonConnect Ltd	Self	Chair	✓		
	Traidcraft Plc	Self	Chair	✓		
	Amsphere Ltd	Self	Board Member	✓		
	Allia Industrial and Provident Society Ltd	Self	Chair	✓		
	Winning Communications Partnership Ltd	Self	Chair	✓		
	Equalities and Human Rights	Self	External Member of the Audit & Risk Committee		✓	

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	Commission					
	South Asian Development Partnership	Self	Founder Chair	✓		
	South Asian Concern	Self	Founder Chair	✓		
	India Development Trust	Self	Secretary			
	Institute of Business Ethics	Self	Advisory Board Member and Honorary Vice-President	✓		
	Dulas Ltd	Self	Chair		✓	
	Stewardship Services (UKET Ltd)	Self	Chair	✓		
	Office of the Independent Adjudicator for Higher and Further Education in England and Wales	Self	Chair		✓	
	Institute for Employment Studies	Self	Board & Council Member			✓
	St Georges University of London	Self	Lay Council Member & Vice Chair			✓
	Imperial College	Self	Crown Appointee Court and Council			✓
	Think London Ltd	Self	Board Member			✓
	Care for Children	Self	Trustee			✓
	Kings College School	Self	Governor			✓
	Forum for the Future	Self	Trustee			✓
The Employability Forum	Self	Chair			✓	
Political Activity: None						
<b>EXECUTIVE TEAM</b>						
<b>Amanda Campbell Chief Executive</b>	Home Office	Self	Former employee		✓	
	Barking, Havering & Redbridge University Hospitals NHS	Partner	Non-Executive Director	✓		
	North Middlesex University Hospital NHS Trust	Partner	Chair	✓		
Political Activity: None						
<b>Gill Kilpatrick, Executive Director of Finance and Corporate Services</b>	Lancashire County Council and Lancashire County Pension Fund	Self	Previously employed as the Chief Finance Officer to the Council and the Pension Fund		✓	
Political Activity: None						
<b>Alex Robertson, Executive Director of External Affairs &amp; Strategy</b>	High Beeches Primary School	Self	Governor	✓		
			Chair of Resources Committee	✓		
Political Activity: None						