

**TRUST BOARD
 CONFLICTS OF INTEREST REGISTER - July 2022**

Name	Position / Title	Nothing to Declare	Declaration
Sukhvinder Kaur-Stubbs	Chairman		1. Engage - owner, March 2013 - present. 2. Chair of Thames Water Customer Challenge, July 2021 to present. 3. London Legacy Development Corporation - April 2018 to present. 4. Regulator of Social Housing, July 2021 to present. 5. GP Care Group, July 2018-30 June 2022. 6. Governor of Leathersellers Federation of Schools, 2016 to present.
Jo Farrar	Chief Executive Officer		Joint CEO with HRCH - 1 April 2021 to present
Tracey Moore	Chief Operating Officer	✓	
William Oldfield	Chief Medical Officer	✓	
Nichola Kane	Chief Nurse	✓	
Kelvin Cheatle	Chief People Officer		Member of Allocate UK & Ireland Healthcare Advisory Board, Mar 2020 to present.
Yarlini Roberts	Chief Finance Officer		May 2022: attended 'Women in Leadership' evening at Chelsea Flower Show, sponsored by ISS. Normal retail price £45
Catherine Warwick	Non-Executive Director	✓	
Navnit (Nav) Chana	Non-Executive Director		1. Partner Cricket Green Medical Practice (Partner since 1991) 2. Director of Futura Health LLP (since 2009) 3. Director and Shareholder of Court Hill Ltd (since 2013) 4. Director of NAPC Services Ltd (since 2014) 5. GP Member of Merton GP Federation (since 2015) 6. Medical Director and Shareholder StepCare Health Services Pty Limited and StepCare Pharmacy Services Pty Limited (based in India) 7. Member of Executive Council Novartis Pharmaceuticals (to commence shortly) 8. Clinical Adviser Visiba Care Advisory Board (to commence shortly)
Jonathan Guppy	Non-Executive Director	✓	
Sylvia Hamilton	Non-Executive Director	✓	
Damien Régent	Non-Executive Director		1. Crisis (homelessness charity): Trustee 2. Pro Bono Economics (research charity): Trustee 3. Adthema Ltd (online marketing, privately owned company): Shareholder 4. Optivo (housing association in mostly London and the South East of England): NED 5. Chartered Insurance Institute: Independent audit committee member 6. Longhurst (housing association, Midlands): NED
Rita Harris	Non-Executive Director	✓	
Samuel Armstrong	Director of Corporate Affairs & Company Secretary (NON-VOTING MEMBER)	✓	
Denise Madden	Director of Strategy (NON-VOTING MEMBER)	✓	