

Board of Directors – Register of Interests

| Board Member: | Interest Declared: |
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| Ms Leisha Fullick (Trust Chair) | None. |
| Ms Angela McNab (Chief Executive) | Member of Council of University of Kent; Consultancy project work for Roche Products Ltd; Lay Member of the independent complaints panel for alcohol marketing (Portman Group) Married to a Non-Executive Director at Hillingdon NHS Hospitals Foundation Trust; Partner is employee of Pell Frishmann an engineering company. |
| Ms Pippa Aitken (Deputy Trust Chair) | Governor of Villiers High School, Southall; Member of the Board, Development Committee and Thamesmead Committee of the Peabody Trust; and Director of Apollo House Management Company. |
| Mr Richard Brooman (Interim Non-Executive Director) | Deputy Chairman of Invesco Perpetual UK Smaller Companies Investment Trust plc; Director of HgCapital Trust plc; Senior Independent Director of Discoverie Plc; Director Governor and Trustee for Merchant Taylors' School Limited; Founder and Director of Incrementum Limited; Trustee of Leonard Cheshire Disability; and Trustee of the British Youth Opera; and Director of Berry Starquest Ltd (Dormant subsidiary of Invesco Perpetual UK Smaller Companies Investment Trust plc) |
| Prof Tom Burns (Non-Executive Director) | Honorary Professor of Psychiatry, University College London; and Chair of NIHR Mental Health Policy Research Unit Independent Advisory Group |
| Ms Caroline Harris-Birtles (Director of Nursing) | None. |
| Ms Angela Harvey (Non-Executive Director) | Councillor, Westminster City Council; Chair of Licensing; Member of Mayor of London's Night Time Commission; Board Member of CityWest Homes; Trustee of Edward Harvist Trust; Trustee of Sir John Hunt Trust. Director of Topaz Leadership Consulting Limited; Director of Westminster Gardens Limited; and Married to the Deputy Leader of Westminster Council |
| Dr Vincent Kirchner (Medical Director) | Co-Clinical Director of the Mental Health Network for London, NHSE. |

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| Ms Sally Quinn (Director of HR & OD) | Board member for the London Healthcare People Management Association Academy; and Partner is Acting Director of People and OD, London Region - NHS England. |
| Mr Andy Rogers (Chief Operating Officer) | None. |
| Mr Darren Summers (Director of Strategy & Business Development) | None. |
| Mr David Wragg (Director of Finance) | Married to the Director of Operations (National Joint Registry) at the Healthcare Quality Improvement Partnership (HQIP), which is a charity and a company limited by guarantee that promotes clinical audit and has contracts with the Department of Health and NHS Bodies. |