



## Chelsea and Westminster Hospital NHS Foundation Trust Register of Interests of Board of Directors – October, 2023

Name	Role	Description of interest	Relevant dates		Comments
			From	To	
Non-executive directors					
Matthew Swindells	Chair	MJS Healthcare Consulting (Founder / Owner)	August 2019	Ongoing	
		Senior Advisor to Global Council - Policy and Strategy Consultancy whose clients include a number of pharma companies	September 2019	Ongoing	
		Internal Advisor to Carnall-Farrar - Healthcare strategy consultancy	February 2022	Ongoing	
		Advisor to Five Arrows Private Equity	July 2023	Ongoing	
		Non-Executive Director for Prism Improvement Limited - Small healthcare improvement consultancy (Prism Improvement owns a 25% stake in another NHS consulting firm, Four Eyes Consulting)	April 2022	Ongoing	Updated October 2023
		President, Health Care Supply Association (HCSA) – unremunerated. Membership organisation for NHS supplies and procurement staff	January 2023	Ongoing	

		Formerly Written Medicine. Written Medicine are a supplier to LNW Trust. My shares have now been gifted to the LNW Charitable Trustees	March 2021	June 2023	
		Former Member of Council, University of Hull	September 2019	April 2023	
Stephen Gill	Vice Chair and Senior Independent Director	Owner of S&PG Consulting	May 2014	Ongoing	
		Chair of Trustees, Age Concern Windsor	January 2018	Ongoing	
		Shareholder in HP Inc.	April 2002	Ongoing	
		Shareholder in HP Enterprise	November 2015	Ongoing	
		Shareholder in DXC Services	April 2017	Ongoing	
		Shareholder in Microfocus Plc	September 2017	Ongoing	
		Member of the Finance and Audit Committee (FAC), Phyllis Court Members Club	August 2019	Ongoing	

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Aman Dalvi	Non-executive Director	Aman Dalvi Ltd (Housing & Planning Consultancy)	2017	Ongoing	
		Non-Executive Director of Fairplace Homes	2018	Ongoing	
		Non-Executive Chair of Goram Homes (Bristol)	2019	Ongoing	
		Non-Executive Chair of Kensington & Chelsea TMO Residuary Body	2019	Ongoing	
		Non-Executive Chair of Aspire Housing (Staffordshire)	January 2021	Ongoing	
		Non-Executive Chair of Newlon HT	January 2021	Ongoing	
		Board Member of Old Oak Development Corporation	March 2022	Ongoing	

Nilkunj Dodhia	Non-executive Director Ceased 30 June 2023	Directorships held in the following:			
		Macusoft Ltd	May 2017	Ongoing	
		Independent examiner of St. John the Baptist Parish Church, Old Malden	April 2016	Ongoing	
		Cerner Limited as Director and GM for London Oracle Cerner Limited as Director and GM for London	September 2021 June 2022	Ceased Ongoing	To be excluded from any decision making relating to Oracle Cerner Limited with whom Chelwest work
		Spouse – Assistant Chief Nurse at University College London Hospitals NHS FT	Jan 2019	Ongoing	
Patricia Gallan	Non-executive Director – appointed 1 July 2023	Non-Executive Director HMRC	July 2019	Ongoing	Permanent Secretary HMRC has given formal approval to this appointment
		Non-Executive Director Trade Remedies Authority	June 2021	Ongoing	
		Trustee Red Thread Charity	July 2019	July 2023	At request of Chair of Red Thread agreed to serve one more year as Trustee – formally resigning from the Board effective 31 July, 2023
		Chair of Governors Drapers’ Brookside Infant & Junior School. Member of Drapers Academy Trust (Trustee)	August 2019	Ongoing	

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Ajay Mehta	Non-executive Director	Director and Co-Founder at em4 Ltd	2019	Ongoing	Social Enterprise works with international funders and investors to build the capabilities of their grantees and partners in order to increase social impact of organisations across the world
		Trustee, Watermans	2014	Ongoing	The organisation showcases and delivers arts programmes to communities in West London
		Partner employee of Notting Hill Housing Trust	2013	Ongoing	The Trust commissions the provision of care services to vulnerable people in LB Hammersmith and Fulham
		Head of Foundation, The Chalker Foundation for Africa	2015	Ongoing	The Foundation invests in projects that build the capacity of health-related organisations, in particular healthcare workers, in subSaharan Africa.
		Volunteer with CWFT	March 2020	Ongoing	
Professor Andy Bush	Non-executive Director Ceased 31 August 2023	Non-executive Director of Imperial College Healthcare Trust		August 2023	
		Chairman - Publications Committee of the European Respiratory Society (Executive & Steering Committees)		Ongoing	
		Emeritus Senior Investigator - National Institute for Health and Care Research (NIHR)		Ongoing	

Peter Goldsborough	Non-executive Director Ceased 31 August 2023	Non-executive Director of Imperial College Healthcare Trust		August 2023	
		Trustee - Fidelity UK Foundation		Ongoing	

		Non-executive Director - R J Young (Properties) Ltd; Jenkinsons Holding Ltd		Ongoing	
		Senior Advisor - The Boston Consulting Group		Ongoing	
		Visiting Professor - Institute of Global Health Innovation, Imperial College London		Ongoing	
		Spouse - Non-Executive Director NHS England		Ongoing	
Catherine Jervis	Non-executive Director	Non-executive Director - The Hillingdon Hospitals NHS Foundation Trust		Ongoing	
		Non-executive Director - Office for Police Conduct	January 2015	Ongoing	
		Non-executive Director - Barnet, Enfield and Haringey Mental health NHS Trust	February 2015	Ongoing	
		Member of Audit Committee Camden and Islington Foundation Trust	July 2021	Ongoing	
Neville Manuel	Non-executive Director	Non-executive Director - The Hillingdon Hospitals NHS Foundation Trust	2015	Ongoing	
		Director Sashamill Films Ltd	April 2015	March 2021	
Dr Syed Mohinuddin	Non-executive Director	Non-executive Director - London North West University Healthcare NHS Trust	2021	Ongoing	
Carolyn Downs	Non-executive Director – appointed 1 September 2023	Senior Advisor, Newton Europe	September 2023	Ongoing	
Neena Modi	Non-executive Director – appointed 1 September 2023	Trustee, Academy of Medical Sciences	2020	2023	Approved by Imperial College London
		Trustee, TheirWorld	2019	Ongoing	Approved by Imperial College London

		Trustee, David Harvey Trust	2017	Ongoing	Approved by Imperial College London
		Trustee, Action Cerebral Palsy	2019	Ongoing	Approved by Imperial College London
		External examiner, University of Cambridge Medical School	2021	2023	Approved by Imperial College London
		Australian National Medical Research Council Trial Committee Member	2018	Ongoing	Approved by Imperial College London
		Scientific Advisory Board Nestle	2018	Ongoing	Approved by Imperial College London
		Academic Advisory Board, Sophia Children's Hospital Foundation, The Netherlands	2021	2023	Approved by Imperial College London
		Academic Advisory Board, Ministry of Health Singapore	2022	2025	Approved by Imperial College London
		International Review Panel, National University of Singapore Medical School	2022	2022	Approved by Imperial College London
		External Review of Perinatal Services for the Ministry of Health, Abu Dhabi	2022	2022	Approved by Imperial College London
		Governing Board, LKC Medical School Singapore	2023	2023	Nominated by Imperial College London
Executive Directors					
Lesley Watts	Chief Executive Officer	Trustee of CW+ Charity	April 2018	Ongoing	
		Director of Imperial College Health Partners	September 2015	Ongoing	
		Daughter—member of staff at Chelsea Westminster Hospital	April 2018	Ongoing	
		Son—Director of Travill construction	April 2018	Ongoing	
		Honorary Member of the Chelsea Arts Club	August 2023	Ongoing	

		Special Advisor to THHT Board	August 2020	Ongoing	Current and ongoing as part of NWL Integrated Care System mutual aid.
Robert Hodgkiss	Chief Operating Officer / Deputy Chief Executive	Interim Lead Chief Operating Officer for NWL ICS	February 2020	Ongoing	
		Senior Responsible Officer for NWL Elective Care	February 2021	Ongoing	

		NWL ICS Interim Chief Nurse and Executive Quality	February 2020	Ongoing	No direct conflict of interest.
		Member of the Birth rate plus national maternity safe staffing board	January 2021	Ongoing	No direct conflict of interest.
Robert Bleasdale	Chief Nursing Officer	Nil Declaration	April 2022	Ongoing	
Virginia Massaro	Chief Financial Officer	Director of Cafton Lodge Limited (Company holding the freehold of block of flats)	March 2014	Ongoing	
		Member of the Healthcare Financial Management Association London Branch Committee	June 2018	Ongoing	
		Director of Systems Powering Healthcare Limited	January 2020	Ongoing	
		Sister works for the Trust	April 2021	Ongoing	No actual or potential conflict of interest.
		Managing Director of CW Medicines Limited	September 2021	Ongoing	CW Medicines Limited is a wholly owned subsidiary outpatient pharmacy which will be operational from 1 April 2022
Dr Roger Chinn	Chief Medical Officer	Private consultant radiology practice is conducted in partnership with spouse. Diagnostic Radiology service provided to CWFT and independent sector hospitals in London (HCA, The London Clinic, BUPA Cromwell)	1996	Ongoing	

	Chief Medical Officer	Providing support to The Hillingdon Hospitals NHS Trust executive team	August 2020	Ongoing	Current and ongoing as part of NWL Integrated Care System mutual aid.
		Trustee of CW+	March 2021	Ongoing	4 year term with option to stand for re-election for further 4 years.
Non-voting directors					
Kevin Jarrold	Chief Information Officer	CWHFT representative on the SPHERE Board	October 2016	31/03/2021	
		Joint CIO role Imperial College Healthcare NHS Trust / Chelsea and Westminster Hospital NHS Foundation Trust	October 2016	Ongoing	
		Joint CIO for the NW London Health and Care Partnership	January 2020	Ongoing	
Martin Lupton	Honorary NED, Imperial College London Ceased 31 August 2023	Employee, Imperial College London	January 2016	Ongoing	
Chris Chaney	Chief Executive Officer CW+	Trustee of Newlife Charity	Jun 2017	Ongoing	
		Board of Governors, Latymer Upper School, London Audit and Risk Sub-Committee of Board	2015	Ongoing	
Lindsey Stafford-Scott	Interim Chief People Officer	Nil Declaration	December 2022	Ongoing	
Susan Smith	Interim Director of HR & OD Ceased October 2022	Joint Chief People Officer /Interim Director of HR & OD The Hillingdon Hospitals NHS Trust / Chelsea and Westminster Hospital NHS Foundation Trust	October 2020	Ongoing	



Gubby Ayida	OD Equality, Diversity and Inclusion Specialist Advisor to Board Ceased June 2023	Director, Women's Wellness Centre private healthcare facility	2005	Ongoing	
		Interim Medical Director, The Hillingdon Hospitals NHS Foundation Trust	October 2020	July 2023	
Serena Stirling	Director of Corporate Governance and Compliance Ceased December 2022	Local Authority Governor at Special Educational Needs School (Birmingham)	2019	Ongoing	
		Mentor on University of Birmingham Healthcare Careers Programme	2018	Ongoing	
		Leadership Mentor for Council of Deans for Health	2017	Ongoing	
		Partner is Princess Royal University Hospital site CEO at King's College Hospital NHS Foundation Trust	February 2020	Ongoing	
		CW+ Fundraising Governance Committee Trust representative	July 2020	Ongoing	
Peter Jenkinson	Director of Corporate Governance and Compliance From May 2022	Joint Director of Corporate Governance and Compliance with Imperial College Healthcare Trust	May 2022	Ongoing	