

**NORTH WEST LONDON ACUTE PROVIDER COLLABORATIVE**  
**BOARD IN COMMON - REGISTER OF INTERESTS 2024-25**

NAME	ROLE	TYPE OF INTEREST				DESCRIPTION OF INTEREST	DATE INTEREST OPENED	DATE INTEREST CLOSED	ACTIONS TO BE TAKEN TO MITIGATE RISK	BOARD MEMBER			
		Financial	Non-Financial Professional	Non-Financial Personal	Indirect					CWFT	ICHT	LNWH	THHFT
Non-Executive Directors													
Matthew Swindells	Chair in Common	x				Founder / Owner: MJS Healthcare Consulting	Aug-19	Ongoing		x	x	x	x
				x		Chair: Citizens Advice	Mar-24	Ongoing					
		x				Non-Executive Director: Prism Improvement Limited (Prism Improvement owns 25% stake in another NHS consulting firm Four Eyes Consulting)	Apr-22	Ongoing					
		x				Senior Advisor: Global Council	Sep-19	Ongoing					
		x				Internal Advisor: Carnall-Farrar Consulting	Feb-22	Ongoing					
		x				Chair : Carnall-Farrar Consulting	Apr-25	Ongoing					
		x				Advisor to TeleTracking (Healthcare IT)	Sep-25	Ongoing					
			x			President: Health Care Supply Association (HCSA)	Jan-23	Ongoing					
Aman Dalvi	Non-Executive Director	x				Owner: Aman Dalvi Limited - owner	2017	Ongoing		x	x (designate NED)		
		x				Non-Executive Chair: Goram Homes (Bristol)	2019	Ongoing					
		x				Non-Executive Chair: Kensington & Chelsea TMO Residuary Body	2019	Ongoing					
		x				Non-Executive Chair: Aspire Housing (Staffordshire)	Jan-21	Ongoing					
		x				Non-Executive Chair: Newton HT	Jan-21	Ongoing					
		x				Board member: Old Oak Development Corporation	Mar-22	Ongoing					
Carolyn Downs	Vice Chair - The Hillingdon Hospitals NHS FT	x				Senior Advisor: Newton Europe	Sep-23	Ongoing		x			x
		x				Non-Executive Director: States of Jersey Health and Care Advisory Board	Sep-23	Ongoing					
		x				Non-Executive Advisor / Member: London Policing Board	Sep-23	Ongoing					
Patricia Gallan	Vice Chair - Chelsea and Westminster Hospital NHS FT	x				Non-Executive Director: HMRC	Jul-19	Ongoing	Permanent Secretary HMRC has given	x			x
				x		Chair of Governors: Drapers' Brookside Infant and Junior School. Member of Drapers Academy Trust (Trustee)	Aug-21	Ongoing					
			x			Vice Chair: Trade Remedies Authority	Mar-25	Ongoing					
			x			General Pharmaceutical Council	Sep-25	Ongoing					
					x	Council of Queen Mary University of London	Jan-23	Ongoing					
Vineeta Manchanda	Non-Executive Director	x				NEM and Audit Chair: NHS BLMK ICB Board	Jul-23	Ongoing		x			x
		x				NED & Audit Chair: Essex Cares Limited (ECL)	Oct-20	Ongoing					
		x				Independent Adviser: London Borough of Brent Audit Committee	Mar-19	Ongoing					
		x				Director: IBDMs Ltd	Dec-11	Ongoing					

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			x			Independent Audit Committee Member: Worcester College, Oxford University	Sep-22	Ongoing					
Ajay Mehta	Non-Executive Director		x			Trustee - Together for Mental Wellbeing	Nov-24	Ongoing		x		x	
Dr Syed Mohinuddin	Non-Executive Director	x				Director: NeoMate Ltd	Jan-23	Ongoing		x		x	
		x				Director: Evolve Coaching Solutions Ltd	Jan-23	Ongoing					
Mike O'Donnell	Non-Executive Director	x				Non-Executive Director/Senior Advisor: Westbrook Partners	Apr-24	Ongoing		x			x
		x				Non-Executive Director/Independent Finance Advisor: City of Stoke On Trent Council	May-24	Ongoing					
		x				Non-Executive Director: Local Pensions Partnership Administration Ltd	Apr-24	Ongoing					
		x				Non-Executive Director/Senior Advisor: XTP UK Ltd	Apr-24	Ongoing					
			x			Non-Executive Director: The Hillingdon Hospitals Foundation Trust	Nov-24	Ongoing					
		x				Non-Executive Director: Public Sector Audit Appointments Ltd	Apr-24	Ongoing					
		x				Founder/Director: Mike OD Consulting Ltd	Apr-24	Ongoing					
Dame Helen Stephenson	Non-Executive Director	x				Non-Executive Director: The National Lottery Community Fund	Jul-22	Ongoing	Exclusion from any discussions that could lead to conflict.	x	x		
		x				Non-Executive Director: ECB Regulatory Board	Apr-24	Ongoing	Exclusion from any discussions that could lead to conflict.				
				x		Governance and People Committee: Royal Academy of Dance	Jun-24	Ongoing	N/A				
		x				Chief Executive: Charity Commission for England and Wales	Jul-17	Jul-24					
Catherine Williamson	Non-Executive Director (Academic)	x				Consultant to Mirum Pharmaceuticals	May-19	Dec 22 (may continue to consult in the future if advice needed)		x	x		
		x				Consultant to Ipsen Global	Oct-24	Ongoing					
		x				Honorary consultant Obstetric Physician at St Thomas' Hospital	Aug-23	Ongoing					
		x				Director: Obstetric Medicine Company	Jul-20	Ongoing					
			x			Council member: Academy of Medical Sciences	Feb-25	Ongoing					
			x			Panel member: MRC Rare Disease Grant Patel	2021	Ongoing					
			x			Maternal Medicine Representative: RCOG Genomic Medicine Committee	2024	Ongoing					
			x			Patron: ICP Support (charity)	2012	Ongoing					
			x			Patron: Lauren Page Trust (charity)	2008	Ongoing					
			x			Medical researcher	1994	Ongoing					

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				x		Member: Labour party (no donations nor roles)	1997	Ongoing					
<b>Executive Directors</b>													
Lesley Watts	Chief Executive - Chelsea and Westminster Hospital NHS FT and The Hillingdon Hospitals NHS FT		x			Trustee: CW+ Charity	Apr-18	Ongoing		x			x
			x			Director: Imperial College Health Partners	Sep-15	Ongoing					
					x	Daughter: member of staff at Chelsea and	Apr-18	Ongoing					
					x	Son: Director of Travill construction	Apr-18	Ongoing					
			x			Special Advisor to the THHFT Board	Jan-20	Ongoing					
				x		Honorary member: Chelsea Arts Club	Aug-23	Ongoing					
Robert Bleasdale	Chief Nursing Officer - Chelsea and Westminster Hospital NHS FT		x			Trustee: CW+ Charity	Apr-22	Ongoing		x			
Dr Roger Chinn	Chief Medical Officer - Chelsea and Westminster Hospital NHS FT	x				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		x			
			x			Provide support to The Hillingdon Hospitals NHS FT Executive Team	Aug-20	Ongoing	Current and ongoing as part of NWL Integrated Care System mutual aid				
			x			Trustee of CW+ Charity	Mar-21	Ongoing	4 year term with option to stand for re-election for further 4 years				
Virginia Massaro	Chief Financial Officer - Chelsea and Westminster Hospital NHS FT			x		Director: Cafton Lodge Limited	Mar-14	Ongoing		x			
			x			Member: Healthcare Financial Management Association London Branch Committee	Jun-18	Ongoing					
			x			Finance Director of CW Medicines Limited	Sep-21	Ongoing	CW Medicines Ltd is a wholly owned subsidiary outpatient pharmacy which has been operational from 1 April 2022				