



Chelsea and Westminster Hospital NHS Foundation Trust
Register of Interests of Board of Directors

Name	Role	Description of interest	Relevant dates		Comments
			From	To	
Sir Thomas Hughes-Hallett	Chairman	Director of HelpForce Community	April 2018	Ongoing	
		Chair of Advisory Council, Marshall Institute	June 2015	Ongoing	
		Trustee of Westminster Abbey Foundation	April 2018	Ongoing	
		Chair & Founder HelpForce	April 2018	Ongoing	
		Son and Daughter-in-law – NHS employees	April 2018	Ongoing	
		Visiting Professor at the Institute of Global Health Innovation, part of Imperial College	April 2018	Ongoing	
		Partner- Nala Ventures Investments	March 2019	Ongoing	
Nilkunj Dodhia	Non-executive Director	Directorships held in the following:			
		Turning Points Ltd	April 2018	Ongoing	
		Express Diagnostic Imaging Ltd	April 2018	Ongoing	
		Express Healthcare	April 2018	Ongoing	
		Macusoft Ltd (Sponsored by Imperial College London comprising incubation and access to the Data Science Institute, machine learning labs and Imperial College Healthcare NHS Trust);	April 2018	Ongoing	
		Owner of Turning Points Ltd	April 2018	Ongoing	
		Owner of Express Diagnostic Imaging Ltd	April 2018	Ongoing	
		Owner of Macusoft Ltd (Sponsored by Imperial College London comprising incubation and access to the Data Science Institute, machine learning labs and Imperial College Healthcare NHS Trust);	April 2018	Ongoing	
		Examiner of St. John the Baptist Parish Church, Old Malden	April 2018	Ongoing	
		Spouse – Assistant Chief Nurse at University College London Hospitals NHS FT	April 2018	Ongoing	
Nick Gash	Non-executive Director	Trustee of CW + Charity	April 2018	Ongoing	
		Associate Director Interel (Public Affairs Company)	April 2018	Ongoing	
		Lay Advisor to HEE London and South East for medical	April 2018	Ongoing	

		recruitment and trainee progress			
		Lay member North West London Advisory Panel for National Clinical Excellence Awards	April 2018	Ongoing	
		Spouse - Member of Parliament for the Brentford and Isleworth Constituency	April 2018	Ongoing	
Stephen Gill	Non-executive Director	Owner of S&PG Consulting	May 2014	Ongoing	
		Chair of Trustees, Age Concern Windsor	Jan 2018	Ongoing	
		Shareholder in HP Inc	April 2002	Ongoing	
		Shareholder in HP Enterprise	Nov 2015	Ongoing	
		Shareholder in DXC Services	April 2017	Ongoing	
		Shareholder in Microfocus Plc	Sept 2017	Ongoing	
Eliza Hermann	Non-executive Director	Board Trustee: Campaign to Protect Rural England – Hertfordshire Branch (2013 – present)	2013	Ongoing	
		Committee Member, Friends of the Hertfordshire Way (2013 – present)	2013	Ongoing	
		Close personal friend – Chairman on Central & North West London NHS Foundation Trust	April 2018	Ongoing	
Jeremy Jensen	Non-executive Director	Directorships held in the following:			
		Stemcor Global Holding Limited;	April 2018	Ongoing	
		Frigoglass S.A.I.C;	April 2018	Ongoing	
		Hospital Topco Limited (Holding Company of BMI Healthcare Group)	Jan 2019	Ongoing	
		Owner of JMJM Jensen Consulting	Jan 2019	Ongoing	
		Connections with a voluntary or other organisation contracting for or commissioning NHS services: Member of Marie Curie (Care and Support Through Terminal Illness)	April 2018	Ongoing	
Dr Andrew Jones	Non-executive Director	Directorships held in the following:			
		Ramsay Health Care (UK) Limited (6043039)	01/01/2018	Ongoing	
		Ramsay Health Care Holdings UK Limited (4162803)	01/01/2018	Ongoing	
		Ramsay Health Care UK Finance Limited (07740824)	01/01/2018	Ongoing	
		Ramsay Health Care UK Operations Limited (1532937)	01/01/2018	Ongoing	
		Ramsay Diagnostics UK Limited (4464225)	01/01/2018	Ongoing	
		Independent British Healthcare (Doncaster) Limited (3043168)	01/01/2018	Ongoing	
		Ramsay UK Properties Limited (6480419)	01/01/2018	Ongoing	
Linear Healthcare UK Limited (9299681)	01/01/2018	Ongoing			

		Ramsay Health Care Leasing UK Limited (Guernsey) Guernsey (39556)	01/01/2018	Ongoing	
		Ramsay Health Care (UK) NO.1 Limited (11316318)	01/01/2018	Ongoing	
		Clifton Park Hospital Limited (11140716)	01/07/2018	Ongoing	
		Ownership or part-ownership of private companies, businesses or consultancies:			
		A & T Property Management Limited (04907113)	01/07/2014	Ongoing	
		Exeter Medical Limited (05802095)	01/12/2018	Ongoing	
		Independent Medical (Group) Limited (07314631)	01/01/2018	Ongoing	
		Board member NHS Partners Network (NHS Confederation)	01/01/2018	Ongoing	
Elizabeth Shanahan	Non-executive Director	Owner of Santé Healthcare Consulting Limited	01/04/2018	Ongoing	
		Shareholder in GlaxoSmithKline PLC	01/04/2018	Ongoing	
		Shareholder in Celgene	01/04/2018	Ongoing	
		Shareholder in Gilead	01/04/2018	Ongoing	
		Shareholder in Exploristics	01/04/2018	Ongoing	
		Shareholder in Official Community	01/04/2018	Ongoing	
		Shareholder in Park & Bridge	01/04/2018	Ongoing	
		Shareholder in Captive Health	01/04/2018	Ongoing	
		Shareholder in Cambrex	01/04/2018	Ongoing	
		Shareholder in Illumina	01/04/2018	Ongoing	
		Shareholder in Vertex	01/04/2018	Ongoing	
		Shareholder in MPX International	01/04/2018	Ongoing	
		Director and shareholder: One Touch Telecare Ltd	01/04/2018	Ongoing	
		Director and shareholder: Kingdom Therapeutics	2019	Ongoing	
		Trustee of CW+ Charity	01/04/2018	Ongoing	
Lesley Watts	Chief Executive Officer	Trustee of CW+ Charity	01/04/2018	Ongoing	
		Husband—consultant cardiology at Luton and Dunstable hospital	01/04/2018	Ongoing	
		Daughter—member of staff at Chelsea Westminster Hospital	01/04/2018	Ongoing	
		Son—Director of MTC building constructor	01/04/2018	Ongoing	
Sandra Easton	Chief Financial Officer	Sphere (Systems Powering Healthcare) Director representing the Trust	01/04/2018	Ongoing	
		Treasurer—Dartford Gymnastics Club	01/04/2018	Ongoing	
		Chair—HfMA Sustainability	01/04/2018	Ongoing	
		Trustee HfMA (Healthcare Financial Management Association)	07/12/2018	06/12/2021	Trustee of charity. Non-financial

					professional interest. Approved by CEO 3 year term envisaged. HfMA is a provider of NHS finance education and the Trust has a contract for both the provision of such services and ongoing membership to HfMA. Conflict of interest will be managed by DDoF assuming responsibility for the contract and any future tenders.
		School Governor at Sutton-at-Hone CofE Primary School	01/09/2019	31/08/2019	Co-opted governor of local primary school attended by 2 of my children. Indirect interest. Initially a 1 year term but may be extended.
Robert Hodgkiss	Chief Operating Officer	No interests to declare.	01/04/2018	Ongoing	
Pippa Nightingale	Chief Nursing Officer	Trustee in Rennie Grove Hospice	2017	Ongoing	
		CQC specialist advisor	2016	Ongoing	
		Specialist advisor PSO	2017	Ongoing	
Dr Zoe Penn	Chief Medical Officer	Trustee of CW + Charity	01/04/2018	Ongoing	
		Daughter – employed by the Trust	01/04/2018	Ongoing	
		Member of the Independent Reconfiguration Panel, Department of Health (examines and makes recommendations to the Secretary of State for Health on proposed reconfiguration of NHS services in England, Wales and Northern Ireland)	01/04/2018	Ongoing	
Thomas Simons	Director of HR & OD	Nothing to declare	01/04/2018	31/03/2019	
Chris Chaney	Chief Executive Officer CW+	Trustee of Newlife Charity	June 2017	Ongoing	
Dr Roger Chinn	Deputy Medical Director	Private consultant radiology practice is conducted in partnership with spouse.	1996	Ongoing	
		Diagnostic Radiology service provided to CWFT and independent sector hospitals in London (HCA, The London Clinic, BUPA Cromwell)	01/04/2018	Ongoing	

Iain Eaves	Director of Improvement	Employee, NHS England	28/01/2019	27/01/2020	Seconded from NHS England for a period of 12 months. Will be recused from matters where there is a potential conflict of interest involving NHS England.
Kevin Jarrold	Chief information Officer	CWHFT representative on the SPHERE board	01/04/2018	Ongoing	
		Joint CIO role Imperial College Healthcare NHS Trust / Chelsea and Westminster Hospital NHS Foundation Trust	01/10/2016	Ongoing	
Martin Lupton	Honorary NED, Imperial College London	Employee, Imperial College London	01/01/2016	Ongoing	
Sheila Murphy	Interim Company Secretary	Nothing to declare	01/01/2019	Ongoing	