

## Oxleas NHS Foundation Trust

### Register of Board and Service Directors Interests 1 April 2019 to 31 March 2020

Name and Role at Oxleas NHS Foundation Trust	Name of Company/ Organisation	Nature of company/ organisation's business	Description of interest	Date interest commenced	Date interest ceased	Relationship of company/ organisation to Trust and any potential area of conflict	Reviewed by Line Manager
						<i>All 22 current directors and NEDs have completed a declaration, of which 27% reported a nil return. These declarations are available on file.</i>	
Dr Amlan Basu, Non Executive Director	The Huntercombe Group (THG)	NHS-contracted (independent) health care	Medical Director	09/10/2015 predates becoming a NED	On going	THG provides beds to the NHS or CCGs/ local authority for a variety of services (free at point of use for the service user) within areas including AMH and LD, CAMHS (tier4 in-patient) and residential services, and acquired brain injury neuro-rehab. Of the 20+ sites that are managed by THG, one of them is an adult psychiatric intensive care unit based in Roehampton, West London. Other THG sites have no current relevance to the Trust.	Steve Dilworth, Acting Chair
Seyi Clement, Non Executive Director	Augustine Clement	Solicitors	Partner	2004	30/06/2019 ceased as no longer a NED	Potential conflict as from 01/01/2017 is the legal adviser to an Oxleas tenant, Burney Street GP practice, on landlord and tenant issues including rent and service charge	Andrew Trotter, Chair
Stephen Dilworth, Non Executive Director	The Oxleas Property Partnership (TOPP)	Estate related activities	TOPP Board Director (as a representative of Oxleas in capacity as NED)	20/07/2017	On going	Joint Venture Partner. Business decisions related to Oxleas estate	Andrew Trotter, Chair
Rachel Clare Evans, Director of Strategy & People	Competition & Markets Authority	Competition regulator whose responsibility includes investigating mergers	Loyalty interest - husband is a director	Pre-dates employment at Oxleas on 18/11/2019	On going	Competition regulator	Matthew Trainer, Chief Executive
Rachel Evans, Director of Estates and Facilities	The Oxleas Property Partnership (TOPP)	Estate related activities	TOPP Board Director (as a representative of Oxleas in my capacity as Director of Estates and Facilities)	20/07/2017	On going	Joint Venture Partner. Business decisions related to Oxleas estate	Ben Travis, Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive

## Oxleas NHS Foundation Trust

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Yemisi Gibbons, Non Executive Director	SOMA Healthcare	Domiciliary care	Director	02/01/2017	On going	Potential social care provision	Andrew Trotter, Chair
Yemisi Gibbons, Non Executive Director	General Pharmaceutical Council (GPhC)	Regulatory body for pharmacists, pharmacy technicians and pharmacy premises in Great Britain	Member of the Fitness of Practice (FtP) Committee	2010	On going	Could be involved in FtP cases involving pharmacists, pharmacy technicians or pharmacy premises contracted with Oxleas	Andrew Trotter, Chair
Nina Hingorani- Crain, Non Executive Director	SELDOC Limited (and related entities)	A GP out of hours service (and related services) delivering predominantly primary care in South East and South West London	Advisor to the Board (previously Non Executive Director 17/10/2017 to 25/06/2018)	26/06/2018	December 2018	None	Andrew Trotter, Chair
Nina Hingorani- Crain, Non Executive Director	Achieving for Children	A Community Interest Company delivering education and social care (and other related) services in the London boroughs of Richmond, Kingston and Windsor & Maidenhead	Non Executive Director	11/09/2017	03/03/2020	None	Andrew Trotter, Chair
Nina Hingorani- Crain, Non Executive Director	Hingorani-Crain Ltd	Does not carry out trading or other activities	Director	Not known	On going	None	Andrew Trotter, Chair
Nina Hingorani- Crain, Non Executive Director	Charity Commission	The Registrar and Regulator of all charities in England and Wales	Non Executive Director and Chair of Audit & Risk Committee. Update 04/06/2020 no longer Chair of Audit and Risk Committee from January 2020	01/01/2019	On going as Board member but handed over chair of Audit & Risk Committee January 2020	None	Andrew Trotter, Chair
Nina Hingorani- Crain, Non Executive Director	Monmouthshire Building Society	Building Society provding mortgage and savings (and related) products operating primarily in Wales but also other parts of the UK	Non Executive Director (Senior Independent Director)	April 2015	On going	None	Andrew Trotter, Chair

## Oxleas NHS Foundation Trust

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Nina Hingorani-Crain, Non Executive Director	National Residential Landlords Association (NRLA)	National membership association for residential landlords	Non Executive Director of the Board	June 2020	On going - 3 year term as standard, subject to renewal	None identified	Andrew Trotter, Chair
Steve James, Non Executive Director	Avenues Group	Social care provider	Chief Executive	September 1993 predates becoming a NED	31/03/2020	Potential competitor	Andrew Trotter, Chair
Steve James, Non Executive Director	South London Special League	Disability Sport	Trustee	2013	On going	SLSL occasionally received financial support from Oxleas	Andrew Trotter, Chair
Azara Mukhtar, Interim Director of Finance	Oxleas Prison Services Ltd	Provides pharmacy services to prisons in Kent and South East London	Oxleas NHS Foundation Trust Board member representative to Oxleas Prison Services Ltd	2020	Interest will cease at end of secondment	Financial decisions	Ify Okocha, Acting Chief Executive and Executive Medical Director
Azara Mukhtar, Interim Director of Finance	Sard JV	Software Development	Oxleas NHS Foundation Trust Board member representative to Sard JV	May 2020	Interest will cease at end of secondment	Financial decisions	Ify Okocha, Acting Chief Executive and Executive Medical Director
Meera Nair, Director of Workforce and Quality Improvement	The Maya Centre	Charity offering counselling for women in Islington who have suffered abuse, violence or other mental traumas	Board Trustee (voluntary basis)	January 2017	13/09/2019 ceased as no longer employed by the Trust	None - the work of the charity is limited to Islington	Ben Travis, Chief Executive
Dr Ify Okocha, Medical Director	Cygnets Hospital Beckton	Provision of specialist psychiatric consultation and care	Provides specialist psychiatric care to female inpatients in the intensive care unit	2002	July 2019	Has provided services to the Trust in past and competes for business. Cygnets patients are referred from NHS and Oxleas patients may be referred and admitted to hospital under his care - Cygnets Hospital is used by Oxleas. IO not involved in decisions about referrals.	Ben Travis, Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive

## Oxleas NHS Foundation Trust

### Register of Board and Service Directors Interests 1 April 2019 to 31 March 2020

Dr Ify Okocha, Medical Director	Dr C I Okocha Ltd	Provision of specialist psychiatric consultation and care	Provides of private outpatient care to patients who may have been seen by Oxleas	1996	On going	Oxleas patients may be referred to me. Not involved in decisions about referrals.	Ben Travis, Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive
Dr Ify Okocha, Medical Director	Sard JV	Software Development	Director	2011	On going	Financial	Matthew Trainer, Chief Executive
Dr Ify Okocha, Medical Director	Oxleas Prison Services Ltd	Provides pharmacy services to prisons in Kent and South East London	Director	27/09/2016	On going	Business decisions	Matthew Trainer, Chief Executive
Suzanne Shale, Non Executive Director	The Ethicist	Ethics consultancy, ethics training and research	Director	July 2015 predates becoming a NED	On going	None at present but may be invited to carry out work that impinges on Oxleas' interests	Andrew Trotter, Chair
Keith Soper, Service Director, Forensic and Prisons	Oxleas Prison Services Ltd	Provides pharmacy services to prisons in Kent and South East London	Director	01/04/2017	On going	Business decisions	Helen Smith, Deputy Chief Executive and Director of Service Delivery; Reviewed on 17/01/2020 by Iain Dimond, Chief Operating Officer
Keith Soper, Service Director, Forensic and Prisons	Millwall Community Trust	Charity	Chair of Board of Trustees	01/08/2019	On going	Delivers community programmes in conjunction with NHS and work in criminal justice system	Iain Dimond, Chief Operating Officer
Joanne Stimpson, Non Executive Director	The Law Society	Professional body	Chair of Group Audit Committee	March 2018	Initial period of 3 years	None - no conflict envisaged	Andrew Trotter, Chair
Joanne Stimpson, Non Executive Director	Ravensbourne University	Higher Education provider	Governor (unremunerated)	September 2018	On going	None	Andrew Trotter, Chair
Jazz Thind, Director of Finance	Oxleas Prison Services Ltd	Provides pharmacy services to prisons in Kent and South East London	Director	27/09/2016	On going - currently on secondment	Financial decisions	Ben Travis, Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive
Jazz Thind, Director of Finance	The Oxleas Property Partnership (TOPP)	Estate related activities	TOPP Board Director (as a representative of Oxleas in capacity as Finance Director)	20/07/2017	On going - currently on secondment	Joint Venture Partner. Business decisions related to Oxleas estate	Ben Travis, Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive

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Jazz Thind, Director of Finance	Sard JV	Software Development	Oxleas nominated Director	16/03/2018	On going - currently on secondment	Financial	Helen Smith, Acting Chief Executive. Reviewed on 09/03/2020 by Matthew Trainer, Chief Executive
Lisa Thompson, Director of Children and Young People's Services	Healthwatch Greenwich	National umbrella body - an independent service which exists to speak up for local people on health and care	Husband is a board member	01/04/2018	On going	Healthwatch may monitor services that LT is responsible for. Statutory powers to enter and view health premises in Greenwich	Lorraine Regan, Acting Service Director, Reviewed 21/02/2020 by Iain Dimond, Chief Operating Officer
Andrew Trotter, Chair	Home Office	HM Government	Member of the Home Office Independent Advisory Group on Emergency Services Communication Network	January 2018	On going	None	Steve James, Senior Independent Non Executive Director
Andrew Trotter, Chair	Atkins Global	Major engineering projects	Security and policing advice HS2	April 2019	01/03/2020	None	Steve James, Senior Independent Non Executive Director
Jane Wells, Director of Nursing	Care Quality Commission	Regulation	CQC Executive reviewer	February 2020	On going	Regulator. None known	Matthew Trainer, Chief Executive
Dr Michael Witney, Director of Therapies	University College London	University	Honorary Lecturer	15/01/2020	15/01/2022	A small number of Oxleas staff will potentially book on the course on which he teaches. Their attendance on the course will be funded by Oxleas.	Ify Okocha, Acting Chief Executive and Executive Medical Director