

Oxleas NHS Foundation Trust
Register of Governor 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 |
|--|-------------------------------|--|---|---|----------------------|--|
| | | | | | | <i>All 34 current governors have completed a declaration, of which 47% reported a nil return. These declarations are available on file.</i> |
| Richard Diment, Local Authority Governor and Lead Governor | Bexley Moorings Project | Charity providing 1-1 and group support to vulnerable young people in the LB of Bexley | Trustee | January 2012 predates becoming a governor | 01/07/2019 | Could be providing support to young people who are, or may in the future be, Oxleas service users. Bexley Mooring may, from time to time, be contracted to deliver services by the Trust |
| Richard Diment, Local Authority Governor | London Borough of Bexley | Local Authority | Councillor | 04/05/2018 | On going | Scrutiny, partnership |
| Richard Diment, Local Authority Governor | London Borough of Bexley | Local Authority | Vice Chairman of the LBB OSC | Ceased May 2019 - still a member | On going | Scrutiny, partnership |
| Richard Diment, Local Authority Governor | London Borough of Bexley | Local Authority | Chairman, Health Development Scrutiny sub-group | July 2019 | On going | Scrutiny, partnership |
| Richard Diment, Local Authority Governor | London Borough of Bexley | Local Authority | Chairman, Corporate Parenting Board | July 2019 | On going | Scrutiny, partnership. Oxleas are the medical advisors to the CPB |

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2019 to 31 March 2020

| | | | | | | |
|--|---|-----------------------|--|--|--|--|
| Richard Diment, Local Authority Governor | London Borough of Bexley | Local Authority | Member, Our Healthier South East London Joint Health Overview & Scrutiny Committee | July 2019 | On going | Scrutiny, partnership |
| Frazer Rendell, Public Governor | E-Trinity Consultancy & Yellowblue Partners | Consultancy | Director of E-Trinity Consultancy & Yellowblue Partners (own company) | Unknown - predates becoming a governor | On going | None known |
| Frazer Rendell, Public Governor | Quality Trusted Solutions (QTS is a subsidiary of Central North West London NHS Foundation Trust) | Facilities management | Project management and procurement | April 2019 | Due to the Covid situation, this work has been on hold since 2020 with no date to restart for the immediate future | Procurement and overlap with existing FM suppliers to Oxleas |

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2019 to 31 March 2020

| | | | | | | |
|---|---|--|---|--|---|---|
| <p>Dr Benjamin Spencer, Public Governor</p> | <p>South London and Maudsley NHS FT</p> | <p>NHS Trust providing psychiatric service</p> | <p>1) Employed to do on calls for SLAM and on the joint SLAM/Oxleas Higher Training Scheme for psychiatry 2) On the joint SLaM/Oxleas High Training Scheme psychiatry, currently taking time out for research until 01/18. Currently employed by KCL as a clinical research worker and studying for a PhD at KCL in psychological medicine. Has an honorary contract with SLaM (where studying) and am on the SLaM General Adult on call rota and am remunerated. 3) Employed at SLAM as a consultant from January 2018 (employed at SLAM as an SPR March-August 2018)</p> | <p>1&2) January 2015 predates becoming a governor 3) January 2018</p> | <p>25/09/2019 as no longer a governor</p> | <p>Possible competitor for services. Partner organisation</p> |
| <p>Dr Benjamin Spencer, Public Governor</p> | <p>Institute of Psychiatry, Psychology and Neuroscience, Kings College London</p> | <p>Research University</p> | <p>Affiliate status</p> | <p>March 2018 (previously employed as a clinical research worker predating becoming a governor January 2015 to March 2018)</p> | <p>25/09/2019 as no longer a governor</p> | <p>Possible competitor for services. Partner organisation</p> |

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2019 to 31 March 2020

| | | | | | | |
|---|--|---|--|---|--------------------------------------|--|
| Dr Benjamin Spencer, Public Governor | Conservative party | Politics | Senior activist and member of the Conservative Party and has previously stood as a Conservative Party Candidate. Vice-chair policy of Conservative Health and their mental health special interest lead and has written on related health topics | January 2015 - predates becoming a governor | 25/09/2019 - as no longer a governor | None known |
| Dr Benjamin Spencer, Public Governor | Wife | Relative | Wife will be an employee of Oxleas NHS FT from February 2018 | February 2018 | 25/09/2019 - as no longer a governor | None known |
| Raja Rajendran, Service User/Carer Governor | Ministry of Justice | Government Department | Employee | Predates becoming a governor | On going | None known |
| Mark Ellison, Partnership Organisation Governor | Age UK Bromley & Greenwich | Third Sector, promotion of older peoples' interests | Chief Executive Officer | April 2017 | On going | Potential contractor - partnership working |
| Carl Krauhaus, Partnership Organisation Governor | Charlton Athletic Community Trust (CACT) | Charity | Through my role at CACT I am involved with delivering recovery programmes and initiatives across the Oxleas' mental health teams | 2010 | On going | Supplier of services via CACT; governor role and service deliverer |
| Terri Looker, Joint Partnership Organisation Governor | Greenwich Mencap | Charity - Learning disabilities | Director | 05/09/2017 when became a governor | On going | Partnership working |

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2019 to 31 March 2020

| | | | | | | |
|--|--------------------------------------|---|--|---|----------|--|
| Mary Mason, Joint Partnership Organisation Governor | Bromley Mencap | Charity - provision of services for people with disabilities, their families, dependents and carers | Assistant Chief Executive | 15/03/2017 when became a governor | On going | Partnership organisation |
| Cllr Averil Lekau, Local Authority Governor | Royal Borough of Greenwich | Local Authority | Councillor and Cabinet lead for Health Older People and Anti-poverty | 24/05/2018 | On going | Joint commissioning, partnership |
| Cllr Yvonne Bear, Local Authority Governor | London Borough of Bromley | Local Authority | Councillor and member of the Bromley Health and Wellbeing Board. Also, Vice Chair of the Development Control Committee and a member of Renewal & Recreation Scrutiny Committee and Children & Education Development & Scrutiny Committee | 01/06/2018 | May 2022 | Partnership |
| Dominic Parkinson, Partnership Organisation Governor | Bromley, Lewisham & Greenwich Mind | Mental Health Charity | Head of Services | 01/09/2018 when became a governor | On going | Partnership and sub-contracting |
| Claire Wheeler, Service User/Carer Governor | HER Centre | Women's charity | Chair of Steering Group & Board Member | 11/09/2018 when became a governor | On going | None known |
| Claire Wheeler, Service User/Carer Governor | Women Rise Festival | Celebration event of the stories of women | Committee member | 11/9/2018 when became a governor | On going | None known |
| Kate Heaps, Partnership Organisation Governor | Greenwich & Bexley Community Hospice | Hospice | Chief Executive | 2006 predates becoming a governor | On going | Commissioner. Provides healthcare services across the same area; sub-contracts Oxleas for some services; works with Oxleas in provider partnership in Bexley |
| Kate Heaps, Partnership Organisation Governor | Share Community | Training and employment support for disabled people | Chair | 2018 predates becoming a governor | On going | Provides support to people with learning disability - current in a different area |
| Liz Moss, Public: Governor | Bromley CCG | Commissioning | Son works for the CCG | October 2014 predates becoming a governor | On going | Commissioning and financial |

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2019 to 31 March 2020

| | | | | | | |
|---|---|--|---|--|----------|---|
| Susan Hardy, Public Governor | Old Bexley and Sidcup Conservative Association | Politics | Member | Predates becoming a governor | On going | None known |
| Tina Strack, Service User/Carer Governor | Healthcare Quality Improvement Partnership (HQIP) | Health, national clinical audit, national mortality programmes, confidential inquiries | Associate Director for the clinical outcome review programmes | 01/09/2014 predates becoming a governor | On going | Commissioner of programmes that Oxleas participates in |
| Kara Lee, Partnership Organisation Governor | Bexley Mencap | Charity - Learning Disability service provider and advocate | Chief Executive Officer | 25/03/2019 | On going | Statutory provider to people we support - possible competitor |
| Cassandra Myer, Partnership Organisation Governor | Bridge 86 Ltd t/a Bridge Support | Provision of support and supported accommodation to people with severe and enduring | Bridge have a contract with the Trust to provide accommodation and support at the Tilt project | Predates becoming a governor | On going | Supplier |
| Marc Goblot, Public Governor | National Autistic Society | Autism Charity | Branch Chair | Predates becoming a governor | On going | None known |
| Marc Goblot, Public Governor | Ina Ciel Digital Limited | Social Enterprise Tech Start up and Digital Tech Consultancy | Founder/Director | Predates becoming a governor | On going | Potential for commissioning and procurement of digital products and services (autism) |
| Anoop Sekhon, Public Governor | Acuura Limited | Provider of home care and assisted living | Director | 2012 - predates becoming a governor | On going | Commissioning |
| Anoop Sekhon, Public Governor | Calistaa Limited | Provider of home care and assisted living | Director | 2012 - predates becoming a governor | On going | Commissioning |
| Anoop Sekhon, Public Governor | National Care Holdings Limited | Provider of home care and assisted living | Director | 2012 - predates becoming a governor | On going | Commissioning |
| Margaret Cunningham, Public Governor | Bromley, Lewisham & Greenwich Mind | Charity - working alongside people mental health needs and dementia | Trustee | November 2010 - predates becoming a governor | On going | Partnership working. Developing plans. Tenders |
| John Crowley, Public Governors | University of Greenwich | Education and Research | Employee. The University provides education for Oxleas staff and Oxleas provide placements for students from the University | May 2004 | On going | Partner organisation |