

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

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 37 current governors have completed a declaration, of which 32% reported a nil return. These declarations are available on file.</i>
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	Chair of the LBB Communities Overview and Scrutiny Committee (has also been both vice chair and member in the past)	25/05/2020	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 2020 to 31 March 2021

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
Richard Diment, Local Authority Governor	London Borough of Bexley	Local Authority	Member of the Panel of the South Eastern Regional Adoption Agency (covering Bexley, Kent and Medway)	01/11/2020	On going	Oxleas is one of NHS Trusts providing medical/clinical support to the Agency. RD is not in any way involved in any decisions about contractual arrangements etc between the Agency and Oxleas
Richard Diment, Local Authority Governor	HM Treasury	The nation's finances	Daughter is a member of the HM Treasury team dealing with DHSC/NHS spending	2020	On going	None known
Frazer Rendell, Public Governor	E-Trinity Consultancy & Yellowblue Partners	Consultancy	Director of E-Trinity Consultancy & Yellowblue Partners (own company)	Unknown - predates becoming a governor	19/11/2020 as no longer a governor	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	19/11/2020 as no longer a governor	Procurement and overlap with existing FM suppliers to Oxleas
Raja Rajendran, Service User/Carer Governor	Ministry of Justice	Government Department	Employee	Predates becoming a governor	On going	None known

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

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
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	08/05/2020 as no longer a governor	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	May 2020 as no longer a governor	Joint commisioning, partnership

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

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 the Children & Education Development & Scrutiny Committee. Also Executive Assistant to the Portfolio Holder for Renewal, Recreation and Housing (previously a member of the Renewal, Recreation and Housing PDS).	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	HER Centre Board of Trustee member; Chair HER Centre steering group; HER Centre representative on Safer Neighbourhood Board (SNB); Violence against Women and Girls (VAWG) Board - HER centre representative.	11/09/2018 when became a governor	On going	Possible funding applications. Indirect partnership working
Claire Wheeler, Service User/Carer Governor	GMB Union (Greenwich Branch)	Trade Union	Equalities Officer	2019	On going	None known

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

Claire Wheeler, Service User/Carer Governor	Hate Crime Forum (run as part of commissioning from Royal Borough of Greenwich)	Inclusion, equality and voluntary action	Co-Chair	11/09/2018 when became a governor	On going	Partnership working and funding applications
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	South East London CCG	Commissioning	Son works for the CCG (formerly Bromley CCG)	October 2014 predates becoming a governor	On going	Commissioning and financial
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

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

Cassandra Myer, Partnership Organisation Governor	NHS England	Leads the NHS in England	Working for NHS England London regional team in Learning Disability and Autism which supports the commissioning of healthcare services in London in which area Oxleas NHS Trust operates	20/07/2020	On going	Commissioning support. Knowledge that may affect commissioning decisions.
Marc Goblot, Service User/Carer Governor	National Autistic Society	Autism Charity	Branch Chair	Predates becoming a governor	On going	None known
Marc Goblot, Service User/Carer Governor	Ina Ciel Digital Limited	Social Enterprise Tech Start up	Founder/Director	Predates becoming a governor	On going	Potential for commissioning and procurement of digital products and services (autism)
Marc Goblot, Service User/Carer Governor	NHS South East London CCG	Clinical commissioning	Greenwich member of the Engagement and Assurance Committee	07/12/2020	On going	Information gained before another organisation has shared it
Marc Goblot, Service User/Carer Governor	Xacam Ltd	Digital technology consulting	Founder/Director	01/10/2020	On going	Potential for supplying technology consulting services. Unfair competition if tendering for digital consulting services
Anoop Sekhon, Public Governor	Acuura Limited	Provider of home care and assisted living	Director	2012 - predates becoming a governor	19/11/2020 as no longer a governor	Commissioning
Anoop Sekhon, Public Governor	Calistaa Limited	Provider of home care and assisted living	Director	2012 - predates becoming a governor	19/11/2020 as no longer a governor	Commissioning
Anoop Sekhon, Public Governor	National Care Holdings Limited	Provider of home care and assisted living	Director	2012 - predates becoming a governor	19/11/2020 as no longer a governor	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	November 2020	Partnership working. Developing plans. Tenders

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

John Crowley, Public Governor	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
Ray Warburton, Public Governor	Ray Warbuton's Perspectives Limited	Initially provided consultancy support to NHS Organisations. Now the vehicle by which income, expenditure and taxes for work as an art lecturer are accounted for and managed	Sole director	November 2020 when governor role commenced - predates becoming a governor	September 2021 when governor role ceases	Negligible as art work is most unlikely to overlap with any Trust business. During my time as a Governor with the Trust, I will not use my company for any work with the Trust or in any other part of the regional health and care sector. Apart from being a Governor with the Trust, I have no business and no other relationships with the Trust at present.
Ray Warburton, Public Governor	Independent Monitoring Board for HMP Belmarsh	The role of the IMB is to monitor the day-to-day life in the prison and ensure that proper standards of care and decency are maintained	Volunteer	27/04/2021	September 2021 when governor role ceases	The IMB's monitoring at HMP Belmarsh extends to the health service provided to prisoners by the trust, of which RW is a Governor. The IMB will inevitably monitor and discuss the trust's service to prisoners at HMP Belmarsh, and the trust will inevitably discuss the service it provides to that prison and related reports by the IMB. During his time as a Governor with the Trust, he will not take an active part in the IMB's monitoring or discussions of the health service at HMP Belmarsh. When attending or observing trust meetings, he will not play an active part in discussions of the trust's service to HMP Belmarsh. He will declare this interest at all relevant meetings of the trust and at all relevant meetings of the IMB.
Michael Earnshaw, Public Governor	Peridot Partners Ltd	Recruitment	Employee	February 2019 - pre-dates becoming a governor	On going	Potential supplier - recruitment for the Trust

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

Janice Algar, Staff Governor	Bexley Crossroads	Support to carers and vulnerable people across the borough of Bexley	On the board of Trustees	November 2020	On going	Crossroads provide some support to people that also use Oxleas' services, therefore declared interest so all aware
Leslie Clark, Public Governor	Central London Samaritans	Support to people in emotional distress	Volunteer	March 2011 - predates becoming a governor	On going	Overlap of concerns
Leslie Clark, Public Governor	Independent Monitoring Board	Monitoring prison conditions and treatment of prisoners	Volunteer. HMP/YOI Isis	December 2017 - predates becoming a governor	On going	Overlap of concerns
Steven Turner, Public Governor	Wavelength Charity	Charity fighting loneliness and isolation through the use of technology	Trustee, Director and Treasurer	19/11/2020	On going	Charity has provided the Trust with a number of Tablets on indefinite loan
Dr Sid Deshmukh, Partnership Organisation Governor	<p>1. Senior Partner Sidcup Medical Centre PMS Contract 2. Shareholder Bexley Health Limited 3. Shareholder Frogmed Limited - Personal Interest (Dormant company) 4. Shareholder, Bexley Health Neighbourhood Care 5. Wife is Frognal PCN Clinical Director and Bexley LMC member 6. Non - financial personal interest in Inspire Community Trust; a) Wheelchair service; b) Joint Equipment Store; c) Personal Health Budgets; d) Information and service support for people with physical and sensory impairment. 7. Clinical Lead Bexley borough - IT, Informatics and Dementia; 9 GP Lead (Bexley) - NHS South East London CCG; 10 Chair - CCG BExley Borough Based Board</p>	NHS and health related	Various	Predates becoming a governor	On going	Commissioning and partnership working

Oxleas NHS Foundation Trust
Register of Governor Interests 1 April 2020 to 31 March 2021

<p>Cllr Miranda Williams, Local Authority Governor</p>	<p>Royal Borough of Greenwich</p>	<p>Local Authority</p>	<p>Appointed by the council as the cabinet member for HAS with the responsibility for: Statutory lead member for Adult's Social Care Adult's safeguarding and social care Residential care and older people's services Public health and community wellbeing</p>	<p>May 2020 - predates becoming a governor</p>	<p>On going</p>	<p>Key partner and stakeholder. There may be occasions where the interests of RGB and the Foundation Trust do not align. These will be kept carefully under review and will carefully monitor any possible conflicts with the assistance of the Trust Secretary.</p>
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