



Register of interest for the Senior Leadership Team

Name	Role	Description of interest	Relevant dates	
			From	To
Freddie Banks	Associate Medical Director for Clinical Strategy	Director of BigProstate Ltd	Oct-18	
Andrew Barlow	Women's and Childrens services Divisional Director	Barlow Medical Services Ltd	Apr-11	
		Director, London & Hertfordshire Respiratory Diagnostics Ltd	Sep-18	
Professor Steve Barnett	Chairman	Chair and Client Partner of SSG Health Ltd		
		Trustee and Director of the Institute of Employment Studies		
		Visiting Professor University of West London Business School.		
		Honorary Visiting Professor Cranfield University School of Management		
		Wife is CEO of Rotherham NHS Foundation Trust		
Mary Bhatti	Divisional Manager, Women's and Children's	None		
Howard Borkett-Jones	Associate Medical Director for Education	None		
John Brougham	Non-Executive Director	Non-Executive Director and Chair of the Audit Committee of Technetix Ltd	2010	

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			From	To
Helen Brown	Deputy Chief Executive	None		
Tracey Carter	Chief Nurse and Director of Infection Prevention and Control	None		
Paul Cartwright	Non-Executive Director	Trustee and Chair of Finance and Audit Committee for the Church Lands, St Albans Treasurer of St Peter's Church, St Albans Charitable Funds for West Hertfordshire Hospitals NHS Trust		
Paul da Gama	Director of Human Resources and Organisational Development	None		
Anthony Divers	Divisional Director of Clinical Support	Private Practice - BMI Chiltern – Spire		Ongoing
Tim Duggleby	Associate Director, Acute redevelopment programme	None		
Stephen Dunham	Assistant Director of Finance and Commercial Development	Trustee Milton Keynes Bridgebuilder Trust (MKBT) (Resigned as Trustee)		29.1.2018

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Ginny Edwards	Non-Executive Director	Trustee Peace Hospice Care	2011	
		Director of Edwards Consulting Ltd * Coaching on East of England Accelerated Director development programme	2011	
		Husband is CEO of Nuffield Trust	2011	
		Husband is Director of Edwards Consulting Ltd	2011	
		Husband is a non-remunerated member of the Strategy Committee of Guy's and St Thomas's Charitable Trust	2011	
		Charitable Funds for West Hertfordshire Hospitals NHS Trust	2014	
Fran Gertler	Director of Integrated Care	None		
Sean Gilchrist	Acting Chief Information Officer and SIRO	None		
Louise Halfpenny	Director of Communications	None		
Patrick Hennessey	Director of Environment	None		
Jean Hickman	Trust Secretary	None		
Rachel Hoey	Director Emergency Care	None		

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Victoria Houghton	Staffside Representative	None		
Stephanie Johnson	Divisional Manager of Surgery, Anaesthetics and Cancer	None		
Martin Keble	Divisional Manager Clinical Support	None		
Nick Kennell	Interim Director of Strategy	None		
Paula King	Head of Nursing Surgery, Anaesthetics and Cancer	None		
Jeremy Livingstone	Divisional Director, Surgery, Anaesthetics and Cancer	Jeremy Livingstone Ltd – private practice		On going
Elaine Odlum	Divisional Manager, Medicine	None		
Arla Ogilvie	Divisional Director, Medicine	Private Practice UK Associate Chair of medicine St Georges International school of medicine	2012	On going On going
Emmanuel Quist-Therson	Associate Medical Director for Appraisal and Revalidation	None		
Jonathan Rennison	Non-Executive Director	Trustee of Rising Tides Ltd Change Management and strategy support with Kings College London Director of Yellow Chair Ltd Edgecumbe Consulting – Consultancy Association of NHS Charities The Teapot Trust – Coaching	May-15 Mar-17 Aug-12 Apr-15 Sep-16 Jun-16	

Last updated November 2018

Name	Role	Description of interest	Relevant dates	
			From	To
			BNET - Consultancy	
Don Richards	Chief Financial Officer	None	Oct-16	
Cathy Shaw	Senior Programme Manager	None		
Jane Shentall	Director of Performance	Husband head of business intelligence and performance at NEL (Luton CCG)	01/09/17	On going
Phil Townsend	Non-Executive Director	Son works on a agency basis for third party that Atos use to supply staff to the BBC contract	Oct-18	
Sally Tucker	Chief Operating Officer	None		
Mike van der Watt	Medical Director	Owner Heart Consultants Ltd – private practice		On going
Anna Wood	Associate Medical Director of Clinical Standards and Audit	Private Practice - Spire Bushey - ceased January 2018		Jan-18