

# Register of Directors' Interests 2009/10

## Register of Governors' Interests 2009/10

### 1. Introduction

All existing Governors shall declare relevant and material interests forthwith and the Trust shall ensure that those interests are noted in the Register of Governors' Interests. Any Governors appointed or elected subsequently shall declare their relevant and material interests on appointment or election as the case may be.<sup>1</sup>

### 2. Interests

Interest	Name	Disclosure
<b>Directorships, included non-executive directorships held in private companies or PLCs (with the exception of those directorships of dormant companies)</b>	Mr John Carrier, Primary Care Trusts	<ul style="list-style-type: none"> <li>• Non-Executive Director, Camden Primary Care Trust</li> <li>• Non-Executive Director Margaret Pyke Memorial Trust</li> </ul>
	Councillor Roger Freeman, Local Authorities	<ul style="list-style-type: none"> <li>• Director, Crescent Properties</li> <li>• Director, Lauderdale House</li> </ul>
	Ms Simone Hensby, Non-Statutory Sector	<ul style="list-style-type: none"> <li>• Community Assets Enterprise</li> </ul>
	Mr Jonathan Jewell, Public: Rest of London	<ul style="list-style-type: none"> <li>• Trustee / Director, Relate North London</li> <li>• Trustee / Director Umbrella</li> </ul>
	Ms Chrissie Kimmons, Public: Rest of England & Wales	<ul style="list-style-type: none"> <li>• Managing Director, Kimmons &amp; Kimmons Ltd – a health policy consultancy</li> </ul>

<sup>1</sup> Tavistock & Portman NHS Foundation Trust Constitution, Annex 5, 11.1

Interest	Name	Disclosure
	Mr Michael Whiteley, Public: Camden	<ul style="list-style-type: none"> <li>• Nub Television Limited, London UK</li> <li>• International Health Marketing Inc, USA</li> </ul>
<b>Ownership, part-ownership or directorships of private companies, businesses or consultancies likely or possibly seeking to do business with the National Health Service</b>	Mr John Wilkes, Public: Rest of London	<ul style="list-style-type: none"> <li>• John Wilkes Leadership Coaching / Consulting</li> </ul>
<b>A position of authority in a charity or voluntary organisation in the field of health and social care</b>	Dr Robin Anderson, Public: Rest of London	<ul style="list-style-type: none"> <li>• Trustee, Brent Centre for Young People</li> </ul>
	Mr John Carrier, Primary Care Trusts	<ul style="list-style-type: none"> <li>• Trustee, Cancerkin, Royal Free Hospital</li> </ul>
	Ms Stephanie Cooper, Public: Rest of London	<ul style="list-style-type: none"> <li>• Lay member of St Mary's Hospital Research Ethics Committee</li> </ul>
	Ms Simone Hensby, Non-Statutory Sector	<ul style="list-style-type: none"> <li>• Executive Director, Voluntary Action Camden</li> </ul>
	Mr Jonathan Jewell, Public: Rest of London	<ul style="list-style-type: none"> <li>• Trustee / Director, Relate North London</li> <li>• Trustee / Director, Umbrella</li> </ul>
	Dr Aulay Mackenzie, University of Essex	<ul style="list-style-type: none"> <li>• Dean, University of Essex (peripheral)</li> </ul>
	Mr John Wilkes, Public: Rest of London	<ul style="list-style-type: none"> <li>• Lay Member, Fitness to practice Panel for Nursing &amp; Midwifery Council UK</li> <li>• Trustee, Bridge 86 Ltd.</li> </ul>

Interest	Name	Disclosure
<p><b>Any connection with a voluntary or other organisation contracting for National Health Service services or commissioning National Health Service services</b></p>	Dr Robin Anderson, Public: Rest of London	<ul style="list-style-type: none"> <li>Trustee, Brent Centre for Young People</li> </ul>
	Councillor Roger Freeman, Local Authorities	<ul style="list-style-type: none"> <li>Councillor, London Borough of Camden</li> </ul>
	Ms Simone Hensby, Non-Statutory Sector	<ul style="list-style-type: none"> <li>In capacity of Executive Director of Voluntary Action Camden – organisation’s role is to support third sector activity</li> </ul>
	Ms Lou James, Public: Camden	<ul style="list-style-type: none"> <li>Honorary contracts with Camden, Herst and Surrey CAMHS as part of Family Therapy Training at the Tavistock &amp; Portman NHS Foundation Trust</li> </ul>
	Mr Jonathan Jewell, Public: Rest of London	<ul style="list-style-type: none"> <li>Directorship, Royal College of Nursing</li> </ul>
	Ms Chrissie Kimmons, Public: Rest of England & Wales	<ul style="list-style-type: none"> <li>Clients are pharmaceutical companies</li> </ul>
	Professor Susan Price, University of East London	<ul style="list-style-type: none"> <li>Acting Vice Chancellor, University of East London</li> </ul>
	Mr John Wilkes	<ul style="list-style-type: none"> <li>Trustee, Bridge 86 Ltd.</li> </ul>

Interest	Name	Disclosure
<p>Any connection with an organisation entity or company considering entering into or having entered into a financial arrangement with the Trust including but not limited to lenders or banks</p>	<p>Dr Robin Anderson: Public: Rest of London</p>	<ul style="list-style-type: none"> <li>Lecturer and teacher at the Tavistock &amp; Portman NHS Foundation Trust (approx. 95 hours per year)</li> </ul>
	<p>Ms Jennie Bird, Public: Camden</p>	<ul style="list-style-type: none"> <li>Beckford Primary School</li> </ul>
	<p>Professor Susan Price, University of East London</p>	<ul style="list-style-type: none"> <li>Partnership between Tavistock &amp; Portman NHS Foundation Trust and University of East London   postgraduate training</li> </ul>