

## CURRENT BOARD OF DIRECTORS REGISTER OF INTEREST

Director	Role	Declarations of Interest
Andy Brogan	Executive Director Mental Health & Deputy CEO	None
Alison Davis	Non-Executive Director & Senior Independent Director	<b>Impact MH</b> NED – no contracts for services with EPUT <b>Looking After Mum and Dad (CIC)</b> Director – no relationship with EPUT
Professor Natalie Hammond	Executive Nurse	<b>Brian Graves (Husband) Aquakare</b> No expected link to EPUT <b>Incyte (shareholder)</b> No expected link to EPUT <b>Mental Health Nurse Director</b> Council member. Name listed at Companies House. No direct link with EPUT
Dr Rufus Helm	Non-Executive Director	<b>Helm Consulting Services Ltd</b> Personal consulting business, providing services to NHS Organisations No current link to EPUT <b>Ask my GP</b> A provider of outside consultations solutions to GP practices, some practices may be in the EPUT constituencies. No current link with EPUT <b>FinCom</b> Provider of workflow and data management services. No current link with EPUT
Dr Milind Karale	Executive Medical Director	<b>Niche Patient Safety (Investigator/clinical Adviser)</b> Organisations that investigate Serious Incidents. Niche may be commissioned to undertake investigations in EPUT/EPUT may commission Niche to undertake investigations

		<p><b>OQL (Clinical Advisor)</b> OQL is the Quality Regulator health care provider including EPUT.</p> <p><b>Medinova Ltd (Director)</b> No relationship to EPUT Not a supplier of goods and services to EPUT</p>
Nigel Leonard	Executive Director Corporate Governance & Strategy	<p><b>Janette Leonard Director of ITT</b> Spouse</p>
Manny Lewis	Non-Executive Director	<p><b>Habinteg Housing Association</b> Chair – no link to EPUT <b>Golden Lane Housing</b> Trustee – no link to EPUT <b>Watford Council</b> MD – no link to EPUT</p>
Mark Madden	Executive Chief Finance & Resources Officer	None
Malcolm McCann	Executive Director Community & Partnerships	None
Sally Morris	Chief Executive	None
Dr Alison Rose- Quire	Non-Executive Director	<p><b>OME Housing Group</b> Independent member of Care Board. One housing run social care housing scheme in Essex. No link to EPUT. <b>ACA-1</b> Architectural practice – Chair of Company, no link to EPUT. <b>Care England</b> Board Member - no link to EPUT <b>GLG Consulting</b> Member – no link to EPUT</p>
Prof Sheila Salmon	Chair	<b>Anglia Ruskin University – Emeritus Professor of Health</b>

		<b>Services Development (Non Remunerated)</b> <b>Father attending memory services</b>
Amanda Sherlock	Non-Executive Director	<b>Coretech Community Services Ltd</b> National provider of social care to children and adults
Nigel Turner	Non-Executive Director	<b>Thesus Consulting Ltd - Director and beneficial owner</b> No known relationship with EPUT <b>Acamas Ltd – Director and beneficial owner</b> No known relationship with EPUT
Janet Wood	Vice-Chair	<b>Chelmsford Learning Partnership</b> Member <b>Boswells School</b> Governor EPUT provide Immunisation services to these schools <b>Keith Wood (husband)</b> NHS England CCG Financial Assurance Manager Regulates CCG's that Commission from EPUT