

Board of Directors' declarations of interest, July 2017

Name and position	Organisation	Address	Nature of business	Interest/Role	Timeframe
Monique Carayol, Director of Transformation	Southville Junior school	Bedfont Lane, Feltham TW14 9NP	Education	Parent Governor on the School's Governing Body	Since March 2015
Ginny Colwell, Board Advisor	Queen Victoria Hospital NHS Foundation Trust	Holtye Road, East Grinstead, West Sussex RH19 3DZ	Specialist acute hospital	Non-Executive Director	April 2016
Siobhan Gregory, Director of Quality & Clinical Excellence* (on secondment to NHS Improvement)	Buckinghamshire New University	Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ	Education and training for course attendees	Visiting Professor	Ongoing since May 2012
Stephen Hall, Director of Clinical Services (SWL)	None	None	None	None	None
David Hawkins, Director of Finance & Corporate Services	None	None	None	None	None

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Alison Heeralall, Director of Workforce	None	None	None	None	None
Donna Lamb, Director of Nursing & Non- Medical Professionals	None	None	None	None	None
Ajay Mehta, Non- Executive Director	The Hounslow Arts Trust Ltd	Watermans, 40 High Street, Brentford Middlesex TW8 0DS	A social enterprise that operates the Watermans Arts Centre	Non-Executive Director	Since 2015
	Ki-rin consultancy	122 Catherine Gardens, Hounslow, Middlesex HA7 1LY	Small and medium enterprises interested in implementing Corporate Social Responsibility and Non-Governmental Organisations or charities looking to increase their social impact	Managing Director	Since 2003

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	The Chalker Foundation for Africa	King's Scholars House, 230 Vauxhall Bridge Road, London SW1V 1AU	Grant giving body that invests in health programmes in sub-Saharan Africa	Head of Foundation	Since May 2015
Ajay Mehta, Non-Executive Director	The Hounslow Arts Trust Ltd	Watermans, 40 High Street, Brentford Middlesex TW8 0DS	A social enterprise that operates the Watermans Arts Centre	Non-Executive Director	Since 2015
	Ki-rin consultancy	122 Catherine Gardens, Hounslow, Middlesex HA7 1LY	Small and medium enterprises interested in implementing Corporate Social Responsibility and Non-Governmental Organisations or charities looking to increase their social impact	Managing Director	Since 2003
Dr Rosalind Ranson, Medical Director	None	None	None	None	None
Judith Rutherford, Non-Executive Director	Anderford Ltd	102 Langham Road, Teddington TW11 9HJ	Interim management and management consultancy	Lead consultant	Since 2007

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Judith Rutherford, Non-Executive Director	Royal College of Veterinary Surgeons	Belgravia House, 62- 64 Horseferry Rd, London, Greater London SW1P 2AF	Safeguarding the health and welfare of animals under veterinary care	Lay member of Audit & Risk Committee	From September 2012
	Enterprise Investment Scheme in Time for Medicine Ltd	Time for Medicine Ltd, Cardiff Medicentre, Heath Park, Cardiff, CF14 4UJ	Use of digital and mobile technology to speed up and reduce the costs of specialist medical diagnostics, shortening patient pathways in the diagnosis and management of illness	Investment	From April 2013
	Lloyds TSB Bank	Not applicable	Financial services local authority – public services	A portfolio of shares/ISAs managed by Lloyds TSB Bank, which may include pharmaceuticals from time to time	Since 2006

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Judith Rutherford, Non-Executive Director	London Borough of Hounslow	Civic Centre, Lampton Road, Hounslow TW3 4DN	Local authority public services	A six day contract to support the skills and employment team on the strategy for increased income. This work did not arise from my role at the trust.	July 2016 – February 2017 (previous contracts with this local authority have been declared on earlier trust declarations of interest)
	KPMG LLP	15 Canada Square, Canary Wharf, London, E14 5GL	Financial services and HRCH auditor	My husband is a KPMG pensioner - as declared at external audit competition 2016	From 2013
Bindesh Shah, Non-Executive Director	Amiri Capital	Amiri Capital LLP 67-68 Grosvenor Street London, W1K 3JN	Alternative investments	CEO	Since 2006
Bindesh Shah, Non-Executive Director	Primrose Hill capital LLP	26 Red Lion Square, London, WC1R 4AG	Alternative investments	Alternative investments	Since 2006

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Anne Stratton, Director of Clinical Services (NWL)	None	None	None	None	None
Stephen Swords, Chairman and Non-Executive Director	None	None	None	None	None
Patricia Wright, Chief Executive	Royal Pharmaceutical Society of Great Britain	66-68 East Smithfield Street, London EC1V 1AW	Professional body	Member (number: 75561)	Since August 1981 onwards
	General Pharmaceutical Council	25 Canada Square, London E14 5LQ	Independent UK regulator for pharmacists, technicians and premises	Member	Annual