



Chelsea and Westminster Hospital NHS Foundation Trust Register of Interests of Board of Directors – May 2024

Name	Role	Description of interest	Relevant dates		Comments
			From	To	
Non-executive directors					
Matthew Swindells	Chair	MJS Healthcare Consulting (Founder / Owner)	August 2019	Ongoing	
		Chair of Citizens Advice	March 2024	Ongoing	
		Senior Advisor to Global Council - Policy and Strategy Consultancy whose clients include a number of pharma companies	September 2019	Ongoing	
		Internal Advisor to Carnall-Farrar - Healthcare strategy consultancy	February 2022	Ongoing	
		Non-Executive Director for Prism Improvement Limited - Small healthcare improvement consultancy (Prism Improvement owns a 25% stake in another NHS consulting firm, Four Eyes Consulting)	April 2022	Ongoing	
		President, Health Care Supply Association (HCSA) – unremunerated. Membership organisation for NHS supplies and procurement staff	January 2023	Ongoing	
		Advisor to Akeso – a small healthcare consultancy firm specialising in supply chain	October 2023	Ongoing	

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Stephen Gill	Vice Chair and Senior Independent Director	Owner of S&PG Consulting	May 2014	Ongoing	
		Chair of Trustees, Age Concern Windsor	January 2018	Ongoing	
		Shareholder in HP Inc.	April 2002	Ongoing	
		Member of the Finance and Audit Committee (FAC), Phyllis Court Members Club	August 2019	Ongoing	
Aman Dalvi	Non-executive Director	Aman Dalvi Ltd (Housing and Planning Consultancy)	2017	Ongoing	
		Non-Executive Chair of Goram Homes (Bristol)	2019	Ongoing	
		Non-Executive Chair of Kensington & Chelsea Tenant Management Organisation (TMO) Residuary Body	2019	Ongoing	
		Non-Executive Chair of Aspire Housing (Staffordshire)	January 2021	Ongoing	
		Non-Executive Chair of Newlon HT	January 2021	Ongoing	
		Board Member of Old Oak Development Corporation	March 2022	Ongoing	
Patricia Gallan	Non-executive Director – appointed 1 July 2023	Non-Executive Director HMRC	July 2019	Ongoing	
		Non-Executive Director Trade Remedies Authority	June 2021	Ongoing	
		Chair of Governors Drapers' Brookside Infant & Junior School. Member of Drapers Academy Trust (Trustee)	August 2019	Ongoing	

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Ajay Mehta	Non-executive Director	Director and Co-Founder at em4 Ltd	2019	Ongoing	Social Enterprise works with international funders and investors to build the capabilities of their grantees and partners in order to increase social impact of organisations across the world
Catherine Jervis	Non-executive Director	Non-executive Director - The Hillingdon Hospitals NHS Foundation Trust		Ongoing	
		Non-executive Director - Office for Police Conduct	January 2015	Ongoing	
		Non-executive Director - Barnet, Enfield and Haringey Mental health NHS Trust	February 2015	Ongoing	
		Member of Audit Committee Camden and Islington Foundation Trust	July 2021	Ongoing	
Dr Syed Mohinuddin	Non-executive Director	Non-executive Director - London North West University Healthcare NHS Trust	2021	Ongoing	
Carolyn Downs	Non-executive Director – appointed 1 September 2023	Senior Advisor, Newton Europe	September 2023	Ongoing	
Vineeta Manchanda	Non-executive Director – appointed 1 May 2024	Chair, NHS BLMK ICB Board NEM and Audit	July 2023	Ongoing	
		Chair, Essex Cares Limited (ECL) NED & Audit	October 2020	Ongoing	
		Independent Advisor, London Borough of Brent Audit Committee	March 2019	Ongoing	

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		Non-executive Director and Audit Chair, RTOP PLC	August 2023	Ongoing	
		Director, IBMDS Ltd	December 2011	Ongoing	
		Independent Audit Committee Member	September 2022		
Neena Modi	Non-executive Director – appointed 1 September 2023	Trustee, Academy of Medical Sciences	2020	2023	Approved by Imperial College London
		Trustee, TheirWorld	2019	Ongoing	Approved by Imperial College London
		Trustee, David Harvey Trust	2017	Ongoing	Approved by Imperial College London
		Trustee, Action Cerebral Palsy	2019	Ongoing	Approved by Imperial College London
		External examiner, University of Cambridge Medical School	2021	2023	Approved by Imperial College London
		Australian National Medical Research Council Trial Committee Member	2018	Ongoing	Approved by Imperial College London
		Scientific Advisory Board Nestle	2018	Ongoing	Approved by Imperial College London
		Academic Advisory Board, Sophia Children's Hospital Foundation, The Netherlands	2021	2023	Approved by Imperial College London
		Academic Advisory Board, Ministry of Health Singapore	2022	2025	Approved by Imperial College London
		International Review Panel, National University of Singapore Medical School	2022	2022	Approved by Imperial College London
		External Review of Perinatal Services for the Ministry of Health, Abu Dhabi	2022	2022	Approved by Imperial College London
		Governing Board, LKC Medical School Singapore	2023	2023	Nominated by Imperial College London

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Executive Directors					
Lesley Watts	Chief Executive Officer	Trustee of CW+ Charity	April 2018	Ongoing	
		Director of Imperial College Health Partners	September 2015	Ongoing	
		Daughter—member of staff at Chelsea and Westminster Hospital	April 2018	Ongoing	
		Son—Director of Travill construction	April 2018	Ongoing	
		Honorary Member of the Chelsea Arts Club	August 2023	Ongoing	
		Special Advisor to THHT Board	August 2020	Ongoing	Current and ongoing as part of NWL Integrated Care System mutual aid.
Robert Bleasdale	Chief Nursing Officer	Trustee of CW+ Charity	April 2022	Ongoing	
Virginia Massaro	Chief Financial Officer	Director of Cafton Lodge Limited (Company holding the freehold of block of flats)	March 2014	Ongoing	
		Member of the Healthcare Financial Management Association London Branch Committee	June 2018	Ongoing	
		Finance Director of CW Medicines Limited	September 2021	Ongoing	CW Medicines Limited is a wholly owned subsidiary outpatient pharmacy which will be operational from 1 April 2022

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Dr Roger Chinn	Chief Medical Officer	Private consultant radiology practice is conducted in partnership with spouse. Diagnostic Radiology service provided to CWFT and independent sector hospitals in London (HCA, The London Clinic, BUPA Cromwell)	1996	Ongoing	
		Providing support to The Hillingdon Hospitals NHS Trust	August 2020	Ongoing	Current and ongoing as part of NWL Integrated Care System mutual aid.
		Trustee of CW+	March 2021	Ongoing	
Non-voting directors					
Kevin Jarrold	Chief Information Officer	CWHFT representative on the SPHERE Board	October 2016	31/03/2021	
		Joint CIO role Imperial College Healthcare NHS Trust / Chelsea and Westminster Hospital NHS Foundation Trust	October 2016	Ongoing	
		Joint CIO for the NW London Health and Care Partnership	January 2020	Ongoing	
Chris Chaney	Chief Executive Officer CW+	Trustee of Newlife Charity	Jun 2017	Ongoing	
		Board of Governors, Latymer Upper School, London Audit and Risk Sub-Committee of Board	2015	Ongoing	
Lindsey Stafford-Scott	Interim Chief People Officer	Nil Declaration	December 2022	Ongoing	
Peter Jenkinson	Director of Corporate Governance	Joint Director of Corporate Governance with Imperial College Healthcare Trust	May 2022	Ongoing	

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Emer Delaney	Director of Communications	Husband – Head of Analytics, NHS England	June 2018	Ongoing	