

Register of Interests 2017-18
Great Ormond Street Hospital for Children NHS Foundation Trust
Directors
Non – Executive Directors (Voting)

Name	Declared Interests
Sir Michael Rake	Chairman, Worldpay PLC Vice President, Royal National Institute of Blind People Director, S&P Global Inc Chairman, Majid Al Futtaim Holdings (UAE) Adviser, Teneo Holdings LLC Senior Advisor, Chatham House Member of Oxford University Centre for Corporate Reputation Global Advisory Board Member of International Business and Diplomatic Exchange Advisory Board Chair of Advisory Council for A Blueprint for Better Business. Chairman of the Advisory Board, Engie Ltd Chairman, Phoenix Global Resources Chairman of the International Chamber of Commerce UK Director, (owner) MDVR Services Ltd Director – University College London Partners (UCLP)
Mr Akhter Mateen	NED – Centre for Agriculture and Biosciences International Trustee – Developments in Literacy (DIL) UK Trustee – Malala Fund UK
Professor Rosalind Smyth CBE	Director, UCL Great Ormond Street Institute of Child Health (GOS ICH) As Director of GOS ICH, I have overall responsibility for all research funding applications and awards to staff in GOS ICH. Honorary Consultant, Great Ormond Street Hospital for Children NHS FT Trustee, Charitable Incorporated Organisation UCL Great Ormond Street Institute of Child Health. Chair of the MRC Clinical Training and Careers Panel. Governor, The Health Foundation Member of the Reform Club Trustee, Cystic Fibrosis Trust
Professor Stephen Smith	Non-Executive Director Netscientific PLC Trustee Pancreatic Cancer Draper and Dash United Medicine Ltd Biotechspert Ltd Signum Health Ltd. Chairman of East Kent NHS Foundation Trust from 1 March 2018. Retaining NED position at GOSH until May 2018.
Mr James Hatchley	Group Strategy Director 3i Member of the 3i Group plc investment committee
Lady Amanda Ellingworth from 1 st January 2018	Chair, Plan International UK International UK Director, Plan International UK International Inc Deputy Chair, Barnardo's Lay Adviser Royal Collage Emergency Medicine

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Chris Kennedy from 1 st April 2018	Chief Financial Officer, Micro Focus Non-Executive Director, Whitbread PLC Non-Executive Director, The EMI Archive Trust

Executive Directors

Name	Declared Interests
Dr Peter Steer, Chief Executive	Director – University College London Partners (UCLP) Director – Children’s Hospital Group Board, Ireland
Ms Nicola Grinstead, Deputy Chief Executive	Director of World Association of Girl Guides and Girl Scouts Europe Region – a not for profit (L'association internationale sans but lucrative) in Belgium. Resigned September 2017 but this is not yet reflected on the Belgian public registry.
Mr Ali Mohammed, Director of HR and OD	None
Mrs Polly Hodgson, Interim Chief Nurse from 1 January 2018	None
Mr Matthew Shaw, Medical Director from 1 March 2018	Medical Director BUPA until 1 st April 2018 Partner – Consultant Anaesthetist
Ms Helen Jameson, Interim Chief Finance Officer from 5 th March 2018	Lead for the NEW London Genetics Reconfiguration Project, UCL Partners

Other Directors (Non-Voting)

Mr Matthew Tulley	None
Professor David Goldblatt	Department of Health JCVI subcommittees: meningococcal and pneumococcal. UCL-ICH laboratory performs contract research with GSK, Merck, Sanofi. Occasional expert member of panels for WHO, GSK, Sanofi and Merck. Treasurer, International Society of Pneumococci and Pneumococcal Disease (ISPPD) Chair, Scientific Advisory Board, LimmaTech Biologics AG Chair, International Scientific Advisory Board, Malawi-Liverpool-Wellcome Trust Clinical Research Programme, Blantyre, Malawi Chair, External Advisory Board, NIHR Health Protection Research Unit, London School of Tropical Medicine and Hygiene.
Ms Cymbeline Moore	None