

Register of Interests 2018-19
Great Ormond Street Hospital for Children NHS Foundation Trust
Directors
Non – Executive Directors (Voting)

Name	Declared Interests
Sir Michael Rake	Chairman Newday Ltd Vice President, Royal National Institute of Blind People Director, S&P Global Inc (stepping down 7 th May 2019) Chairman, Majid Al Futtaim Holdings (UAE) Adviser, Teneo Holdings LLC Senior Advisor, Chatham House Member of Open Britain (Director) 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	Non-Executive Director CABI (Centre for Agriculture and Biosciences International) Trustee – Malala Fund UK Trustee – Developments in Literacy (DIL) 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 Fellowship Panel. Governor, The Health Foundation Member of the Reform Club Trustee, Cystic Fibrosis Trust Murdoch Children’s Research Institute - Member of External Advisory Panel Scientific Advisory Group for the International Centre for Diarrhoeal Disease Research, Bangladesh Scientific Advisory Board at SickKids Toronto Canada My brother is a Professor at the University of Nottingham. My daughter is at KPMG.
Professor Stephen Smith until 31 st May 2018	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 Group Plc

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	Member of the 3i Group plc Investment Committee Board member of Scandlines Infrastructure ApS, a Danish Ferry business of which 3i own 35%.
Lady Amanda Ellingworth	Director, Plan International Inc Trustee Plan International UK Deputy Chair, Barnardo's Lay Adviser Royal Collage Emergency Medicine
Mr Chris Kennedy	CFO ITV Plc Non-Executive Director, Whitbread PLC Non-Executive Director, The EMI Archive Trust Ltd
Ms Kathryn Ludlow	Partner Consultant at Linklaters LLP Special Advisor to G3, the Good Governance Group Trustee of the International Rescue Committee, UK Trustee of The Hall for Cornwall Member of The Advisory Board of The Bingham Centre for the Rule of Law Director of Garden Bridge Trading Limited

Executive Directors

Name	Declared Interests
Mr Matthew Shaw, Medical Director (until December 2018, Chief Executive from 15 th December 2018)	Partner – Consultant Anaesthetist at GOSH
Professor Andrew Taylor, Acting Chief Operating Officer (from 17 th December 2018)	Employed by UCL as Professor of Cardiovascular Imaging Head of Department for Children's Cardiovascular Disease, UCL Institute of Cardiovascular Science Research agreement with Siemens Medical Solutions Member of the NHS England Congenital Heart Disease Clinical Reference Group Partner – Consultancy to Medtronic.
Ms Caroline Anderson, Director of HR and OD from 18 th March 2019.	None
Ms Alison Robertson, Chief Nurse (from 9 th April 2018)	Visiting Professor, School of Health Sciences, City University, London.
Dr Sanjiv Sharma, Acting Medical Director (from 17 th December)	Clinical consultant practice Portland Hospital (PICU) Partner, Senior Manager, HEE.
Ms Helen Jameson, Chief Finance Officer	None

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Dr Peter Steer, Chief Executive (until 31 st December 2018)	Director – University College London Partners (UCLP) Director – Children’s Hospital Group Board, Ireland
Ms Nicola Grinstead, Deputy Chief Executive (until 16 th December 2018)	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 until 31 st July 2018	None
Ms Alison Hall, Acting Director of HR from 1 st August 2018 – 17 th March 2019	None
Ms Polly Hodgson, Interim Chief Nurse (until 8th April 2018)	None

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