

Register of Interests for Trust Board Members – correct as at 1st April 2020

Board Member	Name of related party	Nature of relationship	Type of business	Value of transactions
Tom Abell Chief Strategy & Transformation Officer/Deputy Chief Executive	Eastern Academic Health Science Network	Non-Executive Director and Chair of Audit Committee	Eastern Academic Health Science Network	Nil
	NAM	Trustee	Charity that provides HIV Information and Advice Services	Nil
Nigel Beverley Trust Chair	NHS Improvement	Wife is Chief Nursing Officer at NHSI/E	NHS Healthcare	Nil
Yvonne Blucher Managing Director – Southend	No interests to disclose	N/A	N/A	N/A
Martin Callingham Chief Information Officer	No interests to disclose			
Lynsey Cross Non-Executive Director	No interests to disclose	N/A	N/A	N/A
Jonathan Dunk Chief Commercial Officer	No interests to disclose	N/A	N/A	N/A
Jane Farrell Managing Director – Mid Essex	No interests to disclose	N/A	N/A	N/A
Danny Hariram Chief People and OD Officer	No interests to disclose	N/A	N/A	N/A

Board Member	Name of related party	Nature of relationship	Type of business	Value of transactions
Dave Hughes Non-Executive Director	Castle Crag Communications Ltd	Director and Owner of this company with his spouse	Company through with consultancy and NED roles are undertaken	Nil
	Health Enterprise East (HEE)	Non-Executive Director	HEE is owned by 25 NHS providers which are its owners. It provides consultancy and innovation management services.	Nil
	Mentor Europe	Strategy Consultant and Associate	Mentor is a boutique consultancy focussed on telecoms programme management. I provide occasional consultancy services to Mentor and their clients	Nil
	Suffolk Community Foundation (SCF)	Trustee	SCF is a grant-making organisation focussed on reducing the effects of deprivation in Suffolk	Nil
	Paradigm Trust	Director	Paradigm is a multi-academy trust, working to make schools in deprived areas outstanding	Nil
	Let's Talk Reading	Trustee	LTR is a new charity targeting the improvement of literacy in Ipswich	Nil
Eamon Malone Chief Estates and Facilities Officer	No interests to disclose	N/A	N/A	N/A
Clare Panniker Chief Executive	No interests to disclose	N/A	N/A	N/A

Board Member	Name of related party	Nature of relationship	Type of business	Value of transactions
Julie Parker Non-Executive Director	Colchester Borough Homes	Independent Board Member	Housing Company set up by Colchester Borough Council providing property management and maintenance services	Nil
	Health and Care Professions Council	Independent Audit Committee Member	National regulatory body for allied health professionals	Nil
	Essex Fire and Rescue	Joint Audit Committee Member	Public Authority	Nil
	Police and Crime Commissioner and Essex Police	Joint Audit Committee Member	Public Authority	Nil
	Havering Theatre Trust Ltd (operating Queens Theatre, Hornchurch)	Trustee	Limited Company	Nil
	Hornchurch Productions Ltd	Director	Production company for Queens Theatre, Hornchurch	Nil
Andrew Pike Managing Director – Basildon and Thurrock	Chelmsford and National Mencap	Member	Charity	Nil
	Downs syndrome association	Member	Charity	Nil
Margaret Pratt Non-Executive Director	OKRA Consulting Ltd	Owner	Provides consultancy services to NHS organisations	Nil
	Jaguar Land Rover	Pensioner	Car manufacture	Nil
	University of Northampton	Member of Nominations Committee	University	Nil
Diane Sarkar Chief Nursing & Quality Officer	No interests to disclose	N/A	N/A	N/A

Board Member	Name of related party	Nature of relationship	Type of business	Value of transactions
Dawn Scrafield Chief Finance Officer	Equal People Performing Arts Charity (No 1116649)	Trustee and Treasurer	Performing Arts Charity	Nil
	Eastern Region Branch of the Healthcare Financial Management Association (HFMA)	Chair	Professional Body	Nil
	Association of Chartered Certified Accountants (ACCA) Health Panel	Member	Professional Body	Nil
	Barnet, Enfield and Haringey Mental Health NHS Trust	Relationship to a senior officer	Husband, Mr David Griffiths is Director of Finance for Barnet, Enfield and Haringey Mental Health NHS Trust	Nil
Deepak Singh Non-Executive Director	No interests to disclose	N/A	N/A	N/A
Caroline Stanger Non-Executive Director	C3 Connecting for Health	Vice Chair	Charity	Nil
Barbara Stuttle CBE Non-Executive Director	NHS Basildon and Brentwood Clinical Commissioning Group (CCG)	Relationship to a senior officer	Partner, Teresa Kearney, is Chief Nurse at Basildon and Brentwood CCG	Basildon and Brentwood CCG is one of the MSE Trust's main commissioners
Alan Tobias OBE Non-Executive Director	SCORE	Trustee	Charity operating to deprived communities in London, delivering employment and training opportunities through sport	Nil
	Quadnet Services Ltd	Honorary Chairman	Company that provides IT and business systems support to Local Government	Nil
David Walker Chief Medical Officer	No interests to declare	N/A	N/A	N/A