Name	Current Position (s) held- i.e. ICB Board, Trust, Member practice, Employee or other								Date of Interest			Actions to be taken to mitigate risk (to be agreed
			Тур	e of Interest				From	То	Date declared	Updated	with line a manager of a senior CCG manager)
		Declared Interest - (Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional	Non-Financial Personal Interests	Is the interest direct or Indirect?	Nature of Interest					Sellioi CCG Ilialiagei)
Members												
Mr Mike Cooke	Chair North London Integrated Care System		Yes		Τ	direct						BEAT is commissioned by some
L. Trime Gooke	Onan North Editati integrated dare dystem	BEAT, the national Eating Disorders Charity	No	no	yes	direct	Chair of Trustees	19/11/2019	current	18/11/2019	11/07/2023	commissioning organisations to
	Chair of ICB Board											provide services.
	Member of ICB Finance Committee Chair of ICB Strategy and Development Committee		+	-	-							This declaration is for transparency. There is no conflict of interest
	Attend Remuneration Commmittee		1	1								between the roles flagged in this
	Chair of ICS Community Partnership Forum											declaration.
	Attend other committees as and when required											
Ms Frances O'Callagha	an Chief Executive of North London Integrated Care System	Labour Party	no	no	ves	direct	Member of Labour Party	25/05/2023	current	26/05/2023	26/05/2023	This declaration and any potential
	Member of ICB Board of Members				,,,,							conflicts of interest were fully
	Member of ICB Finance Committee	career break 01/12/2023 to 31/0	7/2024	•		•						assessed by the Governance and
	Member of ICB Strategy and Development Committee Member of ICB Executive Management Team											Risk Team. Appropriate mitigating actions have been put into place ar
	Member of ICB Community Partnership Forum											will be adhered to.
	Attend other ICB Committees as necessary											
Ma Dhill M-11-	Chief Fuggething Officer							04/40/0000	04/07/000	00/40/000		
Mr Phill Wells	Chief Executive Officer NCL ICB Board Member		+	+	1			01/12/2023	31/07/2024		06/12/2023	+
	Member of ICB Finance Committee											
	Member of ICB Executive Management Team									10/07/2023	06/12/2023	
	Member of Strategy and Development Committee	The Air Ambulance Service	no	yes	no	direct	Trustee and Chair of Audit and Risk Committee					Where decisions to be taken by the
								27/02/2022	current	23/06/2022	06/12/2023	ICB contain a potential or perceived conflict, I will recuse myself from the decision making process and a suitable deputy will act in my place
	Member of ICB Community Partnership Forum									06/12/2023		
	Attend other ICB Committees as necessary									06/12/2023		
Gary Sired	Director of System Financial Planning Attendee at ICB Finance Committee	none	n/a	n/a	N/A	N/A				16/10/2018	10/10/2022	
Mr Bimal Patel	Chief Finance Officer									14/12/2023		
2	NCL ICB Board Member and Chief Finance Officer									14/12/2023		
	Member of ICB Finance Committee									14/12/2023		
	Attend Audit Committee Member of ICB Executive Management Team		+	<u> </u>						14/12/2023 14/12/2023		-
	Member of Strategy and Development Committee		+	1	+	1				14/12/2023		†
	Chair of Procurement Oversight Group									14/12/2023		
		North Middlesex University Hospital	yes	yes	-	direct	seconded from NMUH to NCLICB	18/12/2023	31/07/2024	14/12/2023		
		Greenside Court Management Limited Kingston University	yes no	yes yes	yes no	direct direct	Director Independent Governor Board member	16/01/2020	current current	14/12/2023 14/12/2023		-
		Kingston Oniversity	110	yes	110	unect	independent Governor Board member		current	14/12/2023		
Dr Jo Sauvage	Chief Medical Officer		yes	yes	yes	direct		01/07/2022	current		06/07/2023	
	Member of ICS Community Partnership Forum	Landan Clinical Evanution Comm	no	yes		direct	NCL Clinical Department of		current		06/07/2023 06/07/2023	<u> </u>
	Member of ICB Board Member of ICB Executive Management Team	London Clinical Executive Group London People Board	no no	yes yes	no no	direct direct	NCL Clinical Representative Commissioning Representative		current current		06/07/2023	
	Member of Quality and Safety Committee	London Primary Care School Board	no	yes	no	direct	ICS Representative		current	10/07/2022	06/07/2023	
	Member of the Strategy and Development Committee	London Primary Care Board	no	yes	no	direct	NCL Representative		current		06/07/2023	
	Member of Primary Care Committee Member of Population Health Improvement Committee	London Urgent and Emergency Care Board Greener NHS England, London	no no	yes	no no	direct direct	NCL Representative Clinical Director		current current	10/07/2022	06/07/2023 06/07/2023	
	Also participate in multiple work streams NHS England &	Membership Expert Advisory Group for Evidence based	no	yes yes	no	direct	Member Member		current		06/07/2023	1
	Improvement and Health Education England, London Region:	interventions. Hosted by Academy of Royal Colleges		<u> </u>	<u> </u>					10/07/2022		
		Net Zero Clinical Transformation Advisory Board	no	1	1	direct	Member Of a large of the large		current	06/07/2023		
		London Sustainability Network Islington GP Federation	yes ves	yes ves	no ves	direct direct	Clinical Director GP Practice is a member	2016	current current	06/07/2023	06/07/2023	+
		City Road Medical Centre	yes	yes		direct	GP Partner	06/11/2018	current		06/07/2023	
		South Islington PCN	no	yes	yes	direct	GP Pracitce is a member	01/07/2019	current		06/07/2023	
Mrs Koy Bayes	Non Evacutive Marshay Marshay of the ICD Darvel		146.5	1/65	ver	Direct		04/07/0000	0	11/07/0000	17/07/2022	
Mrs Kay Boycott	Non Executive Member, Member of the ICB Board, Member of ICB Strategy and Development Committee	Eakin Healthcare Group	yes ves	yes yes	yes	Direct Direct	Director	01/07/2022 01/09/2021	current current		17/07/2023 17/07/2023	+
	Member of ICB Quality and Safety Committee	London Fire Brigade	yes	yes	yes	Direct	Independent Audit Committee Member	30/10/2020	current		17/07/2023	
	Chair of ICB Audit Committee	Durham University	no	yes	yes	Direct	Lay member of Council and Audit and Risk Committee Chair	25/11/2018	current	11/07/2022	47/07/2022	
İ	Member of ICB Finance Committee	English Heritage Trust	no	yes	yes	Direct	Director	30/12/2021	current	11/07/2022	17/07/2023	
	Member of ICB Remuneration Committee	Isle of Wight Youth Trust	no	yes	no	Direct	Chair	12/07/2023	current	12/07/2023		They are commissioned by the Hampshire and Isle of Wight ICB to provide counselling services, not

		Various	yes	yes	yes	Direct	Advisor		current	11/07/2022	17/07/2023	These are infrequent and under NDA - In previous NHS roles I have agreed I would declare if relevant to a specific agenda item
		PWC	no	no	no	Indirect	Husband is a partner	06/07/2023	current	06/07/2023		declare il relevant to a specific agenua item
Ms Liz Sayce OBE	Non Executive Member, Member of the ICB Board							01/07/2022	current	26/08/2022	10/07/2023	
	Chair of ICB Remuneration Committee			1				0.000,000			10/07/2023	
	Chair of ICB Quality and Safety Committee	Action on Disability and Development International	no	yes		direct	Trustee	26/01/2021	current	26/08/2022	10/07/2023	
	Member of ICB Audit Committee	London School of Economics	yes	yes		direct	Visiting Professor in Practice		current		10/07/2023	
	Vice-Chair of ICB Integrated Medicines Optimisation Committee	Social Security Advisory Committee	yes	yes		direct	Member and Vice-Chair	2016	current	31/07/2023	10/07/2023	
	Member of ICB Primary Care Committee	Fabian Society Commission on Poverty and Regional	yes	yes		direct	Commissioner	2021	current	26/08/2022	10/07/2023	
	01:101.0	Inequality	_				I - ::					
	Chair NCL People Board	Royal Society of Arts	no	no	yes	direct	Fellow	0000	current	26/08/2022		<u> </u>
		Institute for Employment Studies Commission on the Future of	yes	yes	no	direct	Commissioner	2022	2024	26/08/2022	10/07/2023	
		Employment Support	no	no	no	indirect	Partner is a Trustee		ourront	26/09/2022	10/07/2023	
		Recovery Focus (a national voluntary organisation) Furzedown Project, Wandsworth, Charity no 1076087	no	no	no	direct	Trustee	24/11/2022	current		10/07/2023	
		Consultancy roles	no	no	no	indirect	My partner offers consultancy across the UK to	24/11/2022	current	24/11/2022	10/07/2023	I would declare a specific interest if my partner
		Consultantly roles	no	no	no	munect	mental health services, sometimes working with NHS Trusts, local authorities or voluntary sector organisations		current	26/08/2022	10/01/2023	at any point worked with an organisation in North Central London, and recuse myself from any discussions relating to that organisation as needed
Professor Ibrahim Ibrahim	Non Executive Member, Member of the ICB Board									22/11/2022		
Abubakar				<u></u>			<u> </u>	<u> </u>		23/11/2023	<u> </u>	
		University College London	yes	yes	no	direct	Pro-Provost (Health)	2023	current	23/11/2023		_
		Faculty of Population Health Sciences, UCL	yes	yes	no	direct	Dean	2016	current	23/11/2023	1	
		Professor of Infectious Disease Epidemiology.			1						1	_
		Lancet Migration	no	yes	no	direct	Chair	2016	current	23/11/2023	1	4
		Lancet Nigeria Commission	no	yes	no	direct	Chair	2022	current	23/11/2023		4
		Fotude Ltd, Company number 13479358	yes	yes	yes	direct	Director	Jun-21	current	23/11/2023		Fotude does no business with the NHS and is a global health entity but registered in the UK
<u> </u>		National Institute for Health and Care Research	ves	ves	no	direct	Senior Investigator	2017	current	23/11/2023	+	grobal health entity but registered in the UK
		Global Preparedness Monitoring Board.	no	yes	no	direct	Member	2022	current	23/11/2023	1	†
		NIHR RID-TB Programme Grant	yes	ves	no	direct	£2.5 million awarded to UCL via Whittington	2019	current			-
		· · · · · · · · · · · · · · · · · · ·	,	,			Health to conduct 2 trials nationally			23/11/2023		
		Horizon Europe	yes	yes	no	direct	10 million Euros to UCL conduct covid variant work in the UK and 18 other countries	2022	2025	23/11/2023		
		Employment by Mount Vernon Cancer Centre	no	no	no	indirect	Partner	2018	current	23/11/2023		
		NTM Network UK (new charity for Non Tuberculous	no	yes	no	direct	Trustee	Dec-23	2025	23/11/2023		
		Mycobacteria)	1	-	-					20/11/2020		_
					1	I						
Dr Christine Caldwell	Chief Nursing Officer	Middlesex University	no	yes	no	Direct	visiting honorary Professor	30/03/2023	current	30/03/2023	14/02/2024	
Dr Christine Caldwell	Member of ICB Board	Middlesex University Barnet Enfield Haringey MHT	no no	yes no	no no	Direct indirect	visiting honorary Professor daughter is an employee	30/03/2023 01/01/2023	current current		14/02/2024 14/02/2024	_
Dr Christine Caldwell	Member of ICB Board Member of Executive Management Team	,		,	_		, ,					
Dr Christine Caldwell	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee	,		,	_		, ,					
Dr Christine Caldwell	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee	,		,	_		, ,					
Dr Christine Caldwell	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee	,		,	_		, ,					
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	,	no	no	no	indirect	daughter is an employee	01/01/2023	current	06/07/2023	14/02/2024	
Dr Christine Caldwell Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee	Barnet Enfield Haringey MHT	no	no	no	indirect Direct	daughter is an employee Member	01/01/2023	current	06/07/2023 12/04/2023	14/02/2024 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Barnet Enfield Haringey MHT Royal Free Hospitals	no no yes	no yes yes	no no no	Direct Direct	daughter is an employee Member Chair	01/01/2023 01/03/2023 01/04/2021	current	12/04/2023 12/04/2023	08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Barnet Enfield Haringey MHT Royal Free Hospitals North Middlesex University Hospital	no no yes yes	yes yes yes	no no no	Direct Direct Direct Direct	daughter is an employee Member Chair Chair	01/01/2023 01/03/2023 01/04/2021 01/10/2021	current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners	no no yes yes yes	yes yes yes yes	no no no no no	Direct Direct Direct Direct Direct	Member Chair Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021	current current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance	no no yes yes yes yes	yes yes yes yes yes	no no no no no	Direct Direct Direct Direct Direct Direct Direct	Member Chair Chair Director Vice Chair	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022	current current current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group	no no yes yes yes yes yes yes	yes yes yes yes yes yes	no no no no no no	Direct Direct Direct Direct Direct	Member Chair Chair Director Vice Chair Non Executive Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023	current current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance	no no yes yes yes yes	yes yes yes yes yes	no no no no no no no no	Direct Direct Direct Direct Direct Direct Direct Direct Direct	Member Chair Chair Director Vice Chair	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022	current current current current current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC	no no yes yes yes yes yes yes yes	yes yes yes yes yes yes yes	no no no no no no no no no no	Direct	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano	no no yes yes yes yes yes yes no	yes yes yes yes yes yes yes yes	no no no no no no no no no no	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC	no no yes yes yes yes yes yes no no	yes yes yes yes yes yes yes no no	no n	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Mon Executive Director Mon Executive Director Mon Executive Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023	current current current current current current current current current current current current current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2024	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope	no no yes yes yes yes yes yes no yes	yes yes yes yes yes yes yes yes yes yes	no no no no no no no no no yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member Member director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd	no no yes yes yes yes yes yes yes no yes no	yes yes yes yes yes yes yes no no yes	no no no no no no no no yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2024	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope	no no yes yes yes yes yes yes no yes	yes yes yes yes yes yes yes yes yes yes	no no no no no no no no no yes yes	Direct	Member Chair Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director Vice Chair On Executive Director Trustee Non Executive Director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University	no no yes yes yes yes yes no yes no yes	yes yes yes yes yes yes yes no no yes yes yes yes	no no no no no no no no no yes yes yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director Member director Vice Chair of Governors and Chair of Finance & Audit Committee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/08/2022	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association	no no yes yes yes yes yes no yes no yes no	yes	no no no no no no no no no yes yes yes yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC Modus Europe Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy	no no yes yes yes yes yes yes no yes no yes no yes no yes	yes	no yes yes yes yes yes yes yes	Direct	Member Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/08/2022	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium	no no yes yes yes yes yes no yes no yes no	yes	no no no no no no no no no yes yes yes yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC Modus Europe Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy	no no yes yes yes yes yes yes no yes no yes no yes no yes	yes	no no no no no no no no no yes yes yes yes yes yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam Dr Usman Khan	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes	yes	no yes	Direct	Member Chair Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director Member director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor / Associate	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021 01/07/2021 01/02/2022	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes	yes	no no no no no no no no no yes yes yes yes yes yes yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Wember director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Vice Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/08/2022 01/07/2021 01/50/2020	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes	yes	no yes	Direct	Member Chair Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/08/2022 01/07/2021 01/07/2022 25/02/2019	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes no yes yes yes	yes	no yes	Direct	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Vice Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/104/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021 01/07/2021 01/07/2022 25/02/2019 01/04/2020	current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust	no no yes yes yes yes yes yes no	yes	no yes	Direct	Member Chair Chair Chair Director Vice Chair Non Executive Director Trustee Non Executive Director Member director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Chair Chair Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021 01/07/2021 01/07/2022 01/07/2022 25/02/2019 01/04/2020 06/12/2001	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 11/01/2024 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation	no no yes yes yes yes yes no no yes	yes	no yes	Direct	daughter is an employee Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2022 01/08/2022 01/07/2022 01/07/2022 01/07/2022 01/07/2022 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/09/2018	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022	18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC Modus Europe Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age	no no yes yes yes yes yes yes no no no no	yes	no yes	Direct Di	Member Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director director Vice Chair Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee Trustee Trustee Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2022 01/08/2022 01/08/2022 01/07/2021 01/07/2022 01/07/20222 25/02/2019 01/04/2020 09/09/2018 09/10/2019	current	06/07/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	18/07/2023 18/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age The Lyons Learning Trust	no no yes yes yes yes yes yes no yes no yes no yes no yes no no no no no no	yes	no yes	Direct Di	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/08/2022 01/07/2021 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/09/2018 09/10/2019 13/04/2016	current	06/07/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age The Lyons Learning Trust Leo Baeck Institute	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes no no no no no no no	yes	no n	Direct Di	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2022 01/07/2022 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/10/2018 09/10/2019 13/04/2016 15/07/2020	current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age The Lyons Learning Trust Leo Baeck Institute Yad Hanadiv Charitable Foundation	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes no no no no no no no no	yes	no yes	Direct Di	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021 01/07/2021 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/09/2018 09/10/2019 13/04/2010 15/07/2020 2021	current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 08/06/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age The Lyons Learning Trust Leo Baeck Institute Yad Hanadiv Charitable Foundation UK Commission on Bereavement	no no yes yes yes yes yes no yes no yes no yes no yes no	yes	no yes	Direct Di	daughter is an employee Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Trustee Member / Bereavement Commissioner	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 12/04/2023 27/05/2010 17/12/2022 01/08/2022 01/07/2022 01/07/2021 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/09/2018 09/10/2019 13/04/2016 15/07/2021 2021	current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023	
Mr Mark Lam Dr Usman Khan Baroness Julia Neuberger	Member of ICB Board Member of Executive Management Team Member of Quality and Safety Committee Member of Strategy and Development Committee Member of Primary Care Committee Board Member ICB Board Member ICB Chair of ICB Primary Care Committee Chair of ICB Finance Committee Member of ICB Audit Committee Member of ICB Remuneration Committee	Royal Free Hospitals North Middlesex University Hospital UCL Partners UCL Health Alliance JT Group Games Workshop Group PLC Hastings International Piano Lowland Investment Company PLC ModusEurope Motor Neurone Disease (Sales) Ltd London Metropolitan University Motor Neurone Disease Association FIPRA, a European public affairs consultancy KU Leuven University, Belgium Good Governance Institute UCLH Whittington Health Trust Walter and Liesel Schwab Charitable Trust Rayne Foundation Independent Age The Lyons Learning Trust Leo Baeck Institute Yad Hanadiv Charitable Foundation	no no yes yes yes yes yes yes no yes no yes no yes no yes no yes no no no no no no no no	yes	no yes	Direct Di	Member Chair Chair Director Vice Chair Non Executive Director Non Executive Director Trustee Non Executive Director Member director director Vice Chair of Governors and Chair of Finance & Audit Committee Chair of Trustees / director Senior Advisor for EU Health Policy Visiting Professor in Health Management and Policy Senior Advisor / Associate Member Chair Chair Trustee	01/01/2023 01/03/2023 01/04/2021 01/10/2021 12/04/2021 12/12/2022 01/04/2023 12/04/2023 27/05/2010 17/12/2023 29/11/2012 27/06/2022 01/07/2021 01/07/2021 01/07/2022 25/02/2019 01/04/2020 06/12/2001 09/09/2018 09/10/2019 13/04/2010 15/07/2020 2021	current current	12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 12/04/2023 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/09/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022 07/07/2022	18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 18/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023 16/07/2023	

		West London Synagogue	lno.	1,000	no	direct	Rabbi Emirata	01/03/2020	current	07/07/2022	16/07/2023	1
		Public Voice Representative	no no	yes no	no	direct	Public Voice Representative	01/03/2020	current	16/07/2023	10/07/2023	1
		T dance Telephones manife				un oot	T dance voice respressionative	0171172022	ourrone	10/01/2020		
Mr David Probert	Member of ICB Finance Committee		no	yes	no	Direct	Member		current	21/06/2023		
(represents Julia Neuberge	er	UCLH	yes	yes	yes	direct	Chief Executive		current	21/06/2023		
in her absence)		UCL Global Business School for Health	no	yes	yes	direct	Honorary professor		current	21/06/2023		1
		UCL Partners	no	yes	yes	direct	Board Member		current	21/06/2023		
		St Dunstan's College	no no	yes	no	direct direct	School governor		current	21/06/2023		4
		Audio Books for Dad (Bedside Books 1195094) Homerton NHSFT	no	yes ves	no no	indirect	Trustee spouse is Chief Nurse and Director of Clinical		current	21/06/2023 21/06/2023		4
		Homerton NHSF I	no	yes	no	indirect	Governance		current	21/06/2023		
Ms Harjinder Kandola MB	Board Member ICB							01/07/2022	current	21/07/2022	10/07/2023	
		Barnet Enfield Haringey Mental Health Trust		ves		direct	Chief Executive	16/07/2018	current	21/07/2022	10/07/2023	-
		Camden and Islington Foundation Trust	yes ves	ves	yes ves	direct	Chief Executive	01/10/2021	current	21/07/2022		-
		Cariden and islington i odridation indst	yes	yes	yes	unect	Criler Executive	01/10/2021	Current	21/01/2022	10/01/2023	
Mr lan Porter	Executive Director of Corporate Affairs	no interests declared	No	No	No	No		01/11/2016	current	01/07/2022	12/07/2023	
	Board Attendee ICB	The interestic destailed	1.0	1.10	1.10			0.7.7.20.0	ou.rom		12/01/2020	1
	Audit Committee, attendee											1
	Procurement Oversight Group, voting member											
	Remuneration Committee, attendee]
	Member of ICB Executive Management Team											1
	System Management Board, attendee											1
	Member of ICS Community Partnership Forum											
Mr. John Hasten	Board Attendee ICB		nc	VCC	nc	direct		01/07/2022	Oliver of	06/07/2022	06/07/2022	
Mr John Hooton	Duard Attendee ICB	Barnet Borough Coiuncil		yes no		direct	Chief Executive	01/07/2022 01/02/2017	current		06/07/2023	1
		Live Unlimited Charity (no 1176418)	no	ves	no	direct	Chair of Trustee	01/02/2017	current		06/07/2023	1
		2.13 Criminios Criainy (110 1110410)		, 55		JII OOL	5.13.1 01 1140000	01/00/2010	Junioni	00/01/2022	30/01/2020	
Dr Jonathan Levy	Board Member ICB		ves	yes	no	Direct		01/07/2022	current	04/07/2022	01/03/2024	
	Member of ICB Quality and Safety Committee	James Wigg and Queens Crescent Practices	Yes	Yes	No	Direct	GP Partner	01/11/2015	current		01/03/2024	1
		Enterprise Medic Limited	Yes	Yes	No	Direct	Consultancy services to James Wigg and	01/09/2015	current		01/03/2024	1
							Queens Crescent Practice. Sole Director and					
		South Kentish Town Primary Care Network	Yes	Yes	No	Direct	sole shareholder Practice is a member of PCN	06/07/2020	current	06/07/2020	01/03/2024	-
		South Kentish Town PCN Ltd (Company number 12723647)	Yes	Yes	No	Direct	Practices are members of the PCN and I am	06/07/2020	current		01/03/2024	-
		South Rentish Town FGN Ltd (Company humber 12723047)	165	162	INO	Direct	the Clinical Director	00/07/2020	current	00/07/2020	01/03/2024	
		Enterprise Textiles (Properties) Ltd (00995733)	Yes	Yes	No	Direct	Director and Shareholder	10/01/2024	current	01/03/2024		This company does not contract w
		Enterprise Textiles (Froperties) Eta (00330700)	1103	103	110	Biloct	Bridder and Charcholder	10/01/2024	Current	01/03/2024		NCLICB / any part of the NHS
		Camden Health Partners (06584530)	Yes	Yes	No	Direct	Shareholder in GP Federation	01/09/2015	current	10/09/2019	01/03/2024	Tropies y any part of the rune
Dr Simon Caplan	Board Member ICB			yes		Direct		01/07/2022	current		10/07/2023	
	Member of ICB Audit Committee	Fernlea Surgery	yes	yes	yes	Direct	Partner	1990	current		10/07/2023	1
	Member of ICB Strategy and Development Committee	NCL GP Providers Alliance	no	yes	yes	Direct	Board Member	01/05/2022	current		10/07/2023	4
	Chair of Medicines Clinical Reference Group	Jewish Care (National charity)	no	yes	yes	Direct	Member of Clinical Governance Committee	2010	current		10/07/2023	4
				yes		Direct	Practice is a member					
		Federated4Health	no	-	yes	Direct	Departies in a manufact	2016	current		10/07/2023	
		Welbourne PCN NHSE & I (London region) Medical Directorate	no no yes	yes yes	yes	Direct Direct	Practice is a member Senior Clinical Advisor NHSE & I	01/06/2020	current	26/01/2021	10/07/2023 10/07/2023 10/07/2023	-
Dr Albach Patel	Roard Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate	no yes	yes yes	yes yes	Direct	Senior Clinical Advisor NHSE & I	01/06/2020 01/04/2020	current	26/01/2021 26/01/2021	10/07/2023 10/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN	no yes	yes yes	yes yes			01/06/2020	current	26/01/2021 26/01/2021	10/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate	no yes	yes yes Yes	yes yes	Direct direct	Senior Clinical Advisor NHSE & I	01/06/2020 01/04/2020	current	26/01/2021 26/01/2021	10/07/2023 10/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice	no yes Yes	yes yes Yes Yes	yes yes No	direct direct	Senior Clinical Advisor NHSE & I GP Partner	01/06/2020 01/04/2020 1998	current current current	26/01/2021 26/01/2021 27/01/2016	10/07/2023 10/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA)	yes Yes Yes Yes	yes yes Yes Yes	yes yes No No	direct direct direct	Senior Clinical Advisor NHSE & I GP Partner Chair	01/06/2020 01/04/2020 1998 2022	current current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023	10/07/2023 10/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health	yes Yes Yes Yes	yes yes Yes Yes Yes Yes	yes yes No No No	Direct direct direct direct indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17	current current current	26/01/2021 26/01/2021 27/01/2016 27/01/2023 11/07/2023 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative	yes Yes Yes Yes Yes Yes Yes	yes yes Yes Yes Yes Yes Yes Yes	yes yes No No No No No	Direct direct direct direct indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director	01/06/2020 01/04/2020 1998 2022 03/04/2023	current current current current current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd	yes Yes Yes Yes Yes Yes Yes Yes Yes	yes yes Yes Yes Yes Yes Yes Yes Yes	yes yes No No No No No No No No	Direct direct direct direct indirect indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17	current current current current current current current current current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd	res Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	yes yes Yes Yes Yes Yes Yes Yes	yes yes No	Direct direct direct direct indirect indirect indirect indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP	res Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	yes Y	yes yes No	Direct direct direct direct indirect indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17	current current current current current current current current current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community	res Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	yes Y	yes yes No	Direct direct direct direct indirect indirect indirect indirect indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Director Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service	Yes	yes yes Yes Yes Yes Yes Yes Yes Yes	yes yes yes No	Direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5%	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance	Yes	yes Y	yes yes No	Direct direct direct direct indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016	11/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee	Yes	yes Y	yes yes yes No	Direct direct direct direct indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 31/07/2023	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT	Yes	yes Y	yes yes yes No	Direct direct direct direct indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 31/07/2023 27/01/2016	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee	Yes	yes Y	yes yes yes No	Direct direct direct direct indirect	Senior Clinical Advisor NHSE & I GP Partner Chair Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 31/07/2023	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery	Yes	yes Y	yes yes yes No	Direct direct direct direct indirect direct direct direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub	Yes	yes Y	yes yes No	Direct direct direct direct indirect direct direct direct direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 31/07/2023 27/01/2016 27/01/2016 31/07/2023 27/01/2016 27/01/2016 12/12/2016	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation)	Yes	yes Y	yes yes No Yes Yes Yes Yes	Direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect indirect direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2022 11/07/2023 12/12/2022	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Dr Alpesh Patel	Board Member Attendee and Chair of GPPA	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor	Yes	yes Y	yes yes No Yes Yes Yes Yes	Direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect indirect direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Cinical Lead GP Appraiser Convenor	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 31/07/2023 27/01/2016	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
		Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation) Enfield Care Network	Yes	yes Y	yes yes No	Direct direct direct direct indirect direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair Practice is a member of PCN	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2022 11/07/2023 12/12/2022 11/07/2023 12/12/2022 11/07/2023	10/07/2023 10/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
	Board Member Attendee and Chair of GPPA Board Member Attendee and Chair of GPPA Board Member attendee and Leader of Islington Borough Council	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation)	Yes	yes Y	yes yes No Yes Yes Yes Yes yes yes	Direct direct direct direct indirect direct	Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2023 12/12/2022 11/07/2023 12/12/2022 12/12/2022 14/12/2022 14/12/2022	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023	
Ms Kaya Comer-Schartz	Board Member attendee and Leader of Islington Borough Council	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation) Enfield Care Network Islington Borough Council Junction Ward - Islington Borough	Yes	yes yes Yes Yes Yes Yes Yes Yes Y	yes yes No	Direct direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect direct Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair Practice is a member of PCN Leader of the Council	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020 01/07/2019	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2022 11/07/2023 12/12/2022 11/07/2023 12/12/2022 14/12/2022 14/12/2022	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023		
Ms Kaya Comer-Schartz		Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation) Enfield Care Network Islington Borough Council	Yes	yes yes Yes Yes Yes Yes Yes Yes Y	yes yes No Yes Yes Yes Yes yes yes	Direct direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect direct Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair Practice is a member of PCN Leader of the Council	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2022 11/07/2023 12/12/2022 11/07/2023 12/12/2022 14/12/2022 14/12/2022	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023		
Ms Kaya Comer-Schartz Mr Richard Dale	Board Member attendee and Leader of Islington Borough Council Executive Director of Transtion and Performance	Welbourne PCN NHSE & I (London region) Medical Directorate White Lodge Medical Practice General Practice Providers Alliance (GPPA) UCL Health Alliance Gemini Health Enfield Healthcare Cooperative Enfield One Ltd White Lodge Medical Practice Ltd Equity Health LLP Enfield Health Partnership Limited, Provider of community gynaecology service Enfield Healthcare Alliance Local Medical Committee BEH MHT Evergreen Surgery NCL training Hub NHSE Enfield Borough Partnership Convenor Enfield Health Partnership Limited (Federation) Enfield Care Network Islington Borough Council Junction Ward - Islington Borough	Yes	yes yes Yes Yes Yes Yes Yes Yes Y	yes yes No	Direct direct direct direct direct indirect indirect indirect indirect indirect indirect indirect indirect direct Senior Clinical Advisor NHSE & I GP Partner Chair Director Director Co Chair and Executive Director Director Director Director Shareholder 5% Shareholder less than 5% (as White Lodge member spouse is a Pyschiatrist at Trust Director Clinical Lead GP Appraiser Convenor co-chair Practice is a member of PCN Leader of the Council	01/06/2020 01/04/2020 1998 2022 03/04/2023 Aug-17 Sep-17 2009 Nov-08 Mar-13 2015 11/09/2014 27/01/2016 2007 01/04/2022 2016 01/05/2023 mid 2020 01/07/2019	current	26/01/2021 26/01/2021 27/01/2016 11/07/2023 11/07/2023 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 27/01/2016 12/12/2022 11/07/2023 12/12/2022 11/07/2023 12/12/2022 14/12/2022 14/12/2022	11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023 11/07/2023		

1	Audit Opposition attended	T	_				1				1	7
	Audit Committee, attendee			1	-			ļ		1		
	Strategy and Development Committee, attendee				-							
	Quality and Safety Committee, member			1	-			ļ		1		
	ICS Community Partnership Forum, member											
0 1 11	Objet Development and Development and Development	No Setemate declared						07/44/0040		07/44/0040	07/07/0000	
Sarah Mansuralli	Chief Development and Population Health Officer and Interim Deputy CEO	No interests declared	No	No	No	No		07/11/2018	current	07/11/2019	07/07/2023	
			_	1	1							-
	Member of Executive Management Team		_	1	1							-
	Attend ICB Board of Members				-			ļ		1		
	Exec Lead for Strategy and Development Committee		+	+	-					1		
	Attend Finance Committee		+	+	-					1		
	Attend Procurement Oversight Group											
Carab Ma Danna II Dania	Fire autiliar Director of Direct	Ma Satananta da dana d						00/00/0040		00/00/0040	4.4/07/0000	
Saran McDonnell-Davies	Executive Director of Place	No interests declared	no	no	no	no		20/06/2018	current	20/06/2018	14/07/2023	4
	Member of Executive Management Team					-		-		1		4
	Attend ICB Board of Members					-		-		1		4
	Attend Strategy and Development Committee			-	1		1	ļ		_		4
	Exec Lead for Primary Care Committee				-							
	Exec Lead for Integrated Medicines Optimisation Commmittee					-		-		-		4
	attend other NCL / Borough related meetings as required											
Sarah Morgan	Chief People Officer	Good Governance Institute	no	no	yes	Direct	Faculty member	01/12/2020	current	04/07/2022	13/12/2023	manage contributions in line with
	Member of the Executive Member Team											ICB guidance
	Attend Remuneration Committee											
	Voting member Primary Care Committee											
	Member of People Board											
	Chair of People and Culture Oversight Group											
	Member of the Strategic Development and Population Health											
	Committee											
		Fresh Visions People Ltd Charity no 1091627	no	no	ves	Direct	Trustee / Director and Chair from 6 December	22/04/2022	current	04/07/2022	13/12/2023	Ensure that any contractual
							2023					arrangements that may involve
												Fresh Visions or the parent
												organisation Southern Housing are
												declared as a conflict of interest as
												operate out of London
		Kaleidoscope Health and Care	no	yes	no	Direct	Member of a professional network of health and	2016	current	13/12/2023		Manage any contractual
		(not for profit Social Enterprise)	1	1,03	1.10		care professionals including alumni of the NHS		Current	13/12/2023		arrangements through procurement
		(not for profit double Enterprise)					general management graduate scheme					Iteam
		University of Birmingham, School of Social Policy, Health	no	no	ves	Direct	Honorary Associate Professor	01/10/2023	current	13/12/2023		louin .
		Services Management Centre	1110	110	yes	Direct	I lollolary Associate Fibressor	01/10/2023	Current	13/12/2023		
		25.1.555 Managomont Contro										
Becky Booker	Director of Financial Management	None	No	No	No	None	n/a	n/a	n/a	18/10/2017	28/02/2024	
Becky Booker	Attendee of Audit Committee, Finance Committee, other committees	None	INO	140	l'io	INOTIC	II/a	II/a	II/a	10/10/2017	20/02/2024	
	as required including Board											
	as required including board											
Gary Sired	Director of System Financial Planning	none	n/a	n/a	N/A	N/A				16/10/2019	21/02/2024	
Jany Silled		TIONG	''a	''a	100	"^				10/10/2010	21/02/2024	
Gary Sired	Attendee of Finance Committee, other committees as required including Board	none	n/a	n/a	N/A	IN/A				16/10/2018	21/02/2024	4