

November 2018

## Register of Interests

### Academy Board of Trustees

#### 1. Charles Winstanley

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
Member, Asylum and Immigration Appeal Tribunal	N/A	N/A	Audit & Risk Committee member, UK Supreme Court; Council Member, Erskine	N/A	N/A	N/A	Yes

## 2. Suzanne McCarthy

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
<p>Chairman, Joint Audit Panel Mayor's Office of Policing and Crime and Metropolitan Police Service;</p> <p>Chairman, Southwark and Lambeth Integrated Partnership; Member and Chair of Standards Committee, Fundraising Regulator;</p> <p>Member and Chair of Audit Committee, Architects Registration Board;</p> <p>Member, Advertising Standards Authority.</p> <p>Deputy Chairman of the Valuation Tribunal Service</p>	N/A	N/A	<p>Chairman, Depaul UK (national charity);</p> <p>Chairman, Advisory Committee, Vopulus Ltd and member of the faculty of the Healthcare Leadership Academy;</p> <p>Member, Equality, Diversity and Inclusion Committee, College of Policing;</p> <p>Independent Appointed Person, Greater London Authority;</p> <p>Member of Disciplinary and Admissions Committee, Association of Chartered Certified Accountants;</p> <p>Marshall Commissioner for Marshall Scholarships</p>	N/A	N/A	N/A	Yes

### 3. Sarah Harkness

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
Director of Geotechnics Ltd	N/A	N/A	Lay member, Audit Committee of the University of Birmingham  Governor, North Cotswold Schools Federation	N/A	Neyber Ltd (small share)	N/A	Yes

#### 4. Alan Boyd

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
Chief Executive Office, Alan Boyd Consultants Ltd	Fellow, Faculty of Pharmaceutical Medicine;	President, Faculty of Pharmaceutical Medicine of the Royal Colleges of Physicians, UK	Non-Executive Director - Celent Ltd, Birmingham, UK	N/A	1. Alan Boyd Consultants Ltd - Private Company: 100% Share	N/A	Yes
Director, Baxter Boyd Ltd	Fellow, Royal Society of Biology;		Honorary Professor, College of Medicine & Dentistry University of Birmingham, UK		2. Baxter Boyd Ltd - Private Company - 50% Share		
	Fellow, Royal College of Physicians of London						
	Fellow, Royal Society of Medicine;						
	Member, British Association of Pharmaceutical Physicians;						
	Member, General Medical Council						
	Member, British Medical Association						
	Member, Medical Defence Union						

## 5. Suzy Lishman

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	FAMILY INTERESTS	ELIGIBLE
Consultant Histopathologist, Peterborough and Stamford Hospitals NHS Foundation Trust	British Medical Association  Royal College of Pathologists	Member of Department of Health Death Certification Reform Strategic Programme Board	Director, Burley Terrace Limited  Director, Association for Art History	N/A	N/A	N/A	Husband – Douglas Patisson, Hospital Director, Spire Leicester Hospital	Yes
Consultant Histopathologist, Fitzwilliam Hospital, Peterborough	Royal College of Physicians of Edinburgh  Association of Clinical Pathologists	Independent Council member and trustee, the Royal Veterinary College					Step-daughter – Katherine Patisson, Business Development Officer, Bupa	
Deputy Crematorium Referee, Peterborough Crematorium	British Division of the International Academy of Pathology  Medical Women's Federation  British Lymphoma Pathologists' Group  Association for Art History	Trustee, the Association for Art History  Chair, Scientific Advisory Board, Bowel Cancer UK						

## 6. Carrie MacEwen

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
<p>Consultant Ophthalmologist, Ninewells Hospital, Dundee</p> <p>Honorary Professor of Ophthalmology, University of Dundee</p> <p>Association Post graduate dean, NHS Education for Scotland</p> <p>Ophthalmology Lead, GIRFT Adviser Scottish Government</p>		<p>RCOphth,</p> <p>RCP [Ed]</p> <p>RCS [Ed]</p> <p>FSEM</p> <p>FMLM</p> <p>Medical Women's Federation</p> <p>BMA</p> <p>GMC</p> <p>Fellow of the College of Optometrists</p> <p>Member of the British and Irish Orthoptic Society</p>	N/A	N/A	Smith Klein Beecham shares - approx. £10,000	N/A	Yes

## 7. Miller McLean

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
Non executive chairman, DLG Pension Trustee Ltd.	Member (non-practising) the Law Society of Scotland  Fellow of the Chartered Institute of Bankers in Scotland	Chairman, the disciplinary committee panel, the Chartered Institute of Bankers in Scotland	Director, Signet Accreditation Ltd.  Trustee, National Museums, Scotland  Independent member, Audit and Risk Committee, Scottish Rural Colleges.  Member of the Executive Committee, and Trustee of the David Livingstone Trust  Member, Advisory Panel, Zambia World Health Alliance  Independent member of the Audit and Risk Committee of Abertay University.	N/A	Shares in unquoted companies: Curo Compensation Ltd Qikserve Ltd Vintage Entertainments Ltd  Publicly quoted discretionary investment portfolio in excess of £10,000.00 managed by Adam Investment Ltd.	N/A	Yes

## 8. Carol Seymour

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
Senior Medico Legal Adviser, Medical Protection Society	RCPL RCPath GMC BMA BMA Medico Legal Committee FFLM	President, FFLM	N/A	N/A	N/A	N/A	Yes