

April 2019

## 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
<p>Chair, Contact Group (military mental health collaboration)</p> <p>Chair, Military Advisory Sub-Committee, Cabinet Office</p> <p>Member, Asylum and Immigration Appeal Tribunal</p> <p>Member audit committee, UK Supreme Court</p>	N/A	N/A	Council Member, Erskine	N/A	Fund investments with Legal & General (Global Health, Global Technology, US index)	N/A	Yes

## 2. Suzanne McCarthy

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
N/A	N/A	N/A	<p>Chairman, Joint Audit Panel Mayor's Office of Policing and Crime and Metropolitan Police Service</p> <p>Chairman, Southwark and Lambeth Integrated Health Partnership</p> <p>Chairman, Fire Standards Board</p> <p>Deputy Chairman, Valuation Tribunal Service</p> <p>Chairman, Depaul UK</p> <p>Board Member and Chairman, Advisory Committee, Vopulus Ltd</p> <p>Member of the faculty of the Healthcare Leadership Academy</p> <p>Member and Chair of Standards Committee, Fundraising Regulator</p> <p>Member and Chair of Audit Committee, Architects Registration Board</p>	N/A	Vopulus Ltd	N/A	Yes

## 2. Suzanne McCarthy

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
N/A	N/A	N/A	<p>Member and Chair Performance Review Committee, Advertising Standards Authority</p> <p>Member, Gangmasters and Labour Abuse Authority</p> <p>Independent Member, Audit Committee Office for Students</p> <p>Independent Member of Audit Committee and Professional Board, CILEX</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	Vopulus Ltd	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  Trustee, Orthopaedic Research UK  Lay member, Audit Committee, Oriel College, University of Oxford	N/A	Neyber Ltd (small share)	N/A	Yes

#### 4. Michael Escudier

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
<p>Kings College London: Professor of Oral Medicine and Education</p> <p>Deputy Executive Dean, Faculty of Dentistry, Oral and Craniofacial Sciences</p> <p>Chair, Academic Standards Sub-Committee of Academic Board</p> <p>Guy's and St Thomas' NHS Foundation Trust – Honorary Consultant in Oral Medicine</p>	<p>British Medical Association</p> <p>British Society for Oral Medicine</p> <p>Dental Defence Union</p> <p>European Association of Oral Medicine</p>	<p>Royal College of Surgeons of England: Dean, Faculty of Dental Surgery</p> <p>Trustee Council Member</p> <p>European Association of Oral Medicine: President Elect</p>	<p>Director C&amp;M Dental Care Ltd (dental practice with wife Carol Escudier)</p> <p>Wimpole Street Residents Ltd (Resident) Hunter Trading Ltd (RCS)</p> <p>Company Secretary, Wimpole St Residents Ltd (Resident)</p>	N/A	Private Limited Company (held equally with my wife Carol Escudier)	N/A	Yes

## 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	Royal College of Pathologists' representative on the Department of Health and Social Care's 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	Co-opted member, the Royal College of Pathologists' Medical Examiners' Committee					Step-daughter – Katherine Patisson, Business Development Manager, HCA Healthcare UK	
Deputy Crematorium Referee, Peterborough Crematorium	British Division of the International Academy of Pathology  Medical Women's Federation  Association for Art History	Independent member of Council and Trustee, the Royal Veterinary College  Chair of the Scientific Advisory Board, Bowel Cancer UK  Trustee, the Association for Art History						

## 6. Carrie MacEwen

EMPLOYMENT	PROFESSIONAL BODIES	OFFICES HELD	CONSULTANCIES DIRECTORSHIPS	PATIENT GROUPS	SHARES OVER £10,000	HOSPITALITY OVER £500	ELIGIBLE
<p>Consultant Ophthalmologist, locum Tayside Health Board</p> <p>Association Post graduate dean, NHS Education for Scotland</p> <p>GIRFT clinical lead</p> <p>Scottish Government Ophthalmology Adviser</p>	<p>Fellow – RCOphth, RCS[Ed], RCPE, RCGP, FSEM, SFFMLM, COptom, BIOS</p>	<p>Trustee Moorfields Eye Charity</p> <p>Member of Council, Exeter University</p>	<p>N/A</p>	<p>N/A</p>	<p>Smith Klein Beecham shares - approx. £10,000</p>	<p>N/A</p>	<p>Yes</p>

## 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	Independent Lay Member, Audit and Risk Committee, Abertay University  Trustee and Member, Executive Committee, the David Livingstone Trust  Independent Lay Member, Audit and Risk Committee, Scottish Rural Colleges  Member, Advisory Panel, Zambia and UK World Health Alliance	N/A	Shares in unquoted companies: Curo Compensation Ltd Qikserve 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