

## Register of Trustee Interests

Name	Direct Interest Description	Indirect Interest Description
Harpal Baines	<ol style="list-style-type: none"> <li>1) Director of Sapphire Logistics and Consultancy Ltd (Training Provider)</li> <li>2) Director of Essential Distribution Limited (PPE Distributor)</li> <li>3) Director of Care Colleagues Ltd (Recruitment of personnel to care sector)</li> <li>4) BPM Midlands Ltd (Property holding and rental of commercial property)</li> <li>5) Consultant to DHC Ltd (family run care provider) (this company may in the future provide services to ExtraCare residents as a local authority commissioned provider as well as on private arrangements)</li> </ol>	DHC Ltd ka Diamond Home Care (Brother, Wife and Mother)
Nick Baldwin	<ol style="list-style-type: none"> <li>1) Chair Dimensions UK</li> <li>2) Member of FiMeche, Fiee, Finste, FioD.</li> </ol>	
Richard Byrne	<ol style="list-style-type: none"> <li>1) Group HSE and Fleet Director Travis Perkins PLC</li> <li>2) Potential conflict depending on where ECCT purchase building products or their contractors</li> <li>3) Director ExtraCare Retail Ltd</li> </ol>	
Richard Clarke	<ol style="list-style-type: none"> <li>1) Partner Annuity from PricewaterhouseCoopers</li> <li>2) Income from Richard D Clarke MA BFP FCA DChA MIoD</li> <li>3) The Cremation Society of Great Britain – Director and Trustee</li> <li>4) Gay Gordons Chairman and Treasurer</li> <li>5) Fellow ICAEW including Tax Faculty, Charity Group and Business Finance</li> <li>6) Member Institute of Directors</li> <li>7) National Trust Member</li> <li>8) English Heritage Member</li> <li>9) Ballet Association member</li> <li>10) Arm’s length banking transactions with Lloyds bank (major supplier to ExtraCare)</li> </ol>	<ol style="list-style-type: none"> <li>1) Income from cleaning and property rental (Margate) – spouse</li> <li>2) National Trust Member - spouse</li> <li>3) English Heritage Member - spouse</li> <li>4) Ballet Association member - spouse</li> <li>5) Royal Opera House “Friend+” - spouse</li> <li>6) Sadlers Wells member - spouse</li> </ol>
Adrian Eggington	<ol style="list-style-type: none"> <li>1) Deputy Chief Executive Black Country Housing Group</li> </ol>	
Saba Gondal	<ol style="list-style-type: none"> <li>1) Non Executive Director Black Country Foundation NHS Trust</li> <li>2) Self employed landlord/property development</li> <li>3) Company Director HSG Transformation Ltd</li> </ol>	

	<ul style="list-style-type: none"> <li>4) Company Director HSGDESIGN4LIFE Ltd</li> <li>5) Seacole Group and APNA NHS Group</li> </ul>	
Andy Hardy	<ul style="list-style-type: none"> <li>1) Chief Executive Officer University Hospitals Coventry &amp; Warwickshire</li> <li>2) Albany Theatre Trustee</li> <li>3) Trustee and Board member of CIPFA</li> <li>4) Non-Executive Director Global Health Data at Work</li> </ul>	
Sue Lock	<ul style="list-style-type: none"> <li>1) Vice Chair of JJHT, Chair designate and member of Development and Noms and Rems</li> <li>2) Member of Labour Party</li> <li>3) Fellow of CIH</li> </ul>	
Phil Riman	<ul style="list-style-type: none"> <li>1) White &amp; Black Legal (Partner)</li> <li>2) Strategox Limited (Director) – potential service provider to ECCT but not currently used)</li> </ul>	
Sue Whelan Tracy	<ul style="list-style-type: none"> <li>1) South Warwickshire NHS Foundation Trust – Non-Executive Director</li> <li>2) The Nursing &amp; Midwifery Council – Lay Member</li> <li>3) Consultancy for The Independent Commission for Equality in cricket.</li> </ul>	
Kim Wootton	<ul style="list-style-type: none"> <li>1) Operations Director, Auriga Services Ltd</li> </ul>	