

Register of Trustee Interests

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

	<ul style="list-style-type: none"> 4) Company Director HSGDESIGN4LIFE Ltd 5) Seacole Group and APNA NHS Group 6) Consultancy Contract with Roretti Ltd 7) Provision of Consultancy to West Sussex Local Authority 	
Andy Hardy	<ul style="list-style-type: none"> 1) Chief Executive Officer University Hospitals Coventry & Warwickshire 2) Albany Theatre Trustee 3) Trustee and Board member of CIPFA 4) Non-Executive Director Global Health Data at Work 	
Sue Lock	<ul style="list-style-type: none"> 1) Vice Chair of JJHT, Chair designate and member of Development and Noms and Rems 2) Member of Labour Party 3) Fellow of CIH 	
Phil Riman	<ul style="list-style-type: none"> 1) White & Black Legal (Partner) 2) Strategox Limited (Director) – potential service provider to ECCT but not currently used) 	
Sue Whelan Tracy	<ul style="list-style-type: none"> 1) South Warwickshire NHS Foundation Trust – Non-Executive Director 2) The Nursing & Midwifery Council – Lay Member 3) Consultancy for The Independent Commission for Equality in cricket. 	
Kim Wootton	<ul style="list-style-type: none"> 1) Operations Director, Auriga Services Ltd 	