

# THE CAXTON FOUNDATION

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The Rt Hon Andrew Lansley, CBE, MP  
Secretary of State for Health  
Richmond House  
79 Whitehall  
LONDON  
SW1A 2NS

3 August 2011

Dear Sir

As one of the First Trustees of this Foundation, and on behalf of the other First Trustees, Roger Evans and Charles Gore, I am writing to request, in accordance with Schedule 2 paragraph 6 of the Trust Deed of the Foundation, that you consent to the appointment as Trustees of the Foundation of the following, who have been selected by the First Trustees following advertisement, review of applications and interview of a short list of those applications, the interview having been monitored by an independent assessor:

*Richard Finlay*, BA, MSc, formerly Headmaster, Glenlola Collegiate School, Bangor, Co. Down

*Peter Harvey*, LLB, DL, Deputy Lieutenant for the County of Dorset, formerly Chairman, Poole Hospital NHS Foundation Trust, Clerk to the Dorset Police Authority, Chairman, Dorset Health Trust, and Chief Executive, Dorset County Council, etc.

*Mary Leadbeater*, BA, FCA, formerly Interim Deputy Director of Finance, South Central Strategic Health Authority, Interim Director of Finance, North Staffordshire Combined Health Care NHS Trust, Finance Director, Royal Free Hampstead NSH Trust, Finance Director, Royal Brompton and Harefield NHS Trust, etc.

*Charles Lister*, OBE, Senior business Manager, DoH Workforce Directorate, formerly Head of Programme Implementation, Human Fertilisation & Embryology Authority, Head of Blood Policy, DoH, etc.

*Professor Howard Thomas*, BSc, MB, BS, Ph D, Professor of General Medicine and Head of Department of Hepatology & Gastroenterology, Imperial College, formerly Dean (Clinical) Faculty of Medicine, Imperial College, etc.

*Miranda Winram*, MA, Project Director, Westonbirt Arboretum, Forestry Commission and Friends of Westonbirt Arboretum, Member, Nursing and Midwifery Council Fitness to Practice Conduct and Competence Committee, formerly Senior Consultant, KPMG, Project Manager, Single Regeneration Budget Ripon City Partnership, etc.

In the opinion of the First Trustees this is an exceptionally well-qualified and capable group of people who will constitute a first-class Board of Trustees for this Foundation. Further details, by way of copies of their CVs and application statements, can be supplied to your officials.

Registered Charity Number 1142529

The Caxton Foundation is registered with the Information Commissioner's Office. Registration No. Z2772600

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It is the intention that the Foundation will be operational by 1 October. The Trustees have a great deal to accomplish before then to achieve that objective, so I look forward to your consent for these appointments.

Yours faithfully

Peter Stevens  
Trustee