

BOARD OF DIRECTORS
FIT & PROPER PERSONS REQUIREMENT
2018-19

Name	Position	Declaration signed
Neil Dardis	Chief Executive	Yes
Janet King	Deputy Chief Executive and Director of HR & Corporate Services	Yes
Nigel Foster	Director of Finance and IM&T	Yes
Duncan Burton	Director of Nursing & Quality	Yes
Helen Coe	Director of Operations - Frimley Park Hospital	Yes
Lisa Glynn	Director of Operations - Heatherwood and Wexham Park Hospitals	Yes
Timothy Ho	Medical Director	Yes
Pradip Patel	Chairman	Yes
Mark Escolme	Non-Executive Director	Yes
Dawn Kenson	Senior Independent and Non-Executive Director	Yes
Ray Long	Non-Executive Director	Yes
Mike O'Donovan	Non-Executive Director	Yes
Rob Pike	Deputy Chairman and Non-Executive Director	Yes
Thoreya Swage	Non-Executive Director	Yes
John Weaver	Non-Executive Director	Yes