

BOARD OF DIRECTORS

Declaration of Interests for Q1, Q2 and Q3 of 2018-19

	a. Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies):	b. Pecuniary interest (majority or controlling share-holding or ownership or part-ownership) in organisations likely or possibly seeking to do business with the NHS:	c. A position of authority in a charity or voluntary organisation in field of health and social care:	d. Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services:	e. Any connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the NHS Foundation Trust, including but not limited to, lenders or banks:	f. Any other interests:
Executive Directors						
Neil Dardis (Chief Executive)	None	None	None	None	None	None
Janet King (Deputy CEO and Director of HR & Corporate Services)	-	-	-	HR services provided to SHCCG	-	1. CBI representative/lay panel member Employment Tribunal 2. CQC - specialist advisor
Nigel Foster (Director of Finance and IM&T)	-	-	-	Secondment agreement for Director of Finance role with Bracknell & Ascot CCG, Slough CCG and Windsor Ascot & Maidenhead CCG (18 days pa) plus line management of CCG Associate Director of Finance	-	-
Duncan Burton (Director of Nursing & Quality)	-	-	-	Honorary senior lecturer for Kingston University	-	-
Helen Coe (Director of Operations FPH)	-	-	-	-	-	Independent inspection chair for the Care Quality Commission

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Executive Directors						
Lisa Glynn (Director of Operations HWPB)	None	None	None	None	None	None
Timothy Ho (Medical Director)	-	-	Responsible officer for Thames Hospice	-	-	-
Non-Executive Directors						
Pradip Patel (Chairman)	-	-	-	GS1 UK Healthcare - advisory board member (resigned October 2018)	-	-
Rob Pike (Deputy Chairman)	Rob Pike Associates Ltd	-	-	-	-	-
Mark Escolme (Non-Executive Director)	1. Mallow & Marsh Limited 2. OPPO Brothers Limited 3. Escolme Limited 4. Bromsgrove School Foundation 5. Pet Food (UK) limited 6. Gumboots (UK Charity) trustee 7. Newincco 1402 Limited (resigned April 2018)	-	-	-	-	-
Dawn Kenson (Senior Independent Non-Executive Director)	-	-	-	-	-	1. NED at Northern Ireland Office 2. NED at Raven Housing Trust
	a. Directorships, including non-executive	b. Pecuniary interest (majority or controlling	c. A position of authority in a charity or	d. Any connection with a voluntary or other	e. Any connection with an organisation, entity	f. Any other interests:

	directorships held in private companies or PLCs (with the exception of those of dormant companies):	share-holding or ownership or part-ownership) in organisations likely or possibly seeking to do business with the NHS:	voluntary organisation in field of health and social care:	organisation contracting for NHS services or commissioning NHS services:	or company considering entering into or having entered into a financial arrangement with the NHS Foundation Trust, including but not limited to, lenders or banks:	
Non-Executive Directors						
Ray Long (Non-Executive Director)	1. Warden and Court member, The Worshipful Company of Information Technologists (City Livery Company) 2. Trustee and Director of Gresham College 3. Director and owner, Ray Long Consulting	-	-	-	-	-
Mike O'Donovan (Non-Executive Director)	-	-	-	-	-	1. MS Society member 2. Board of Trustees, South Hill Park Arts Centre
Thoreya Swage (Non-Executive Director)	Thoreya Swage (sole trader)	-	-	-	-	1. NED at Barts Health NHS Trust 2. Employer member for the North East London Advisory Committee on Clinical Excellence Awards (from Oct 2018).

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Non-Executive Directors						
John Weaver (Non-Executive Director)	-	-	-	-	VP of contract design at BT Global Services - contact and influence over colleagues in BT plc who provide services to NHS organisations in England and Scotland. No management responsibilities for teams that might deal directly with FHFT	-