

BOARD OF DIRECTORS
Biannual Declaration of Interests for 1 April 2020 – 30 September 2020

	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)	-	-	Board Trustee at Thames Valley Hospice		-	1. CBI member Employment Tribunal 2. Special Advisor CQC
Nigel Foster (Director of Finance and IM&T)	-	-	-	-	-	-
Timothy Ho (Medical Director)	-	-	-	-	-	1. Private practice at Parkside, Frimley Health and Spiure Clare Park 2. Specialist Advisor for the CQC well led inspection 3. Royal College representative for a consultant appointments committee for North Bristol NHS Trust
Dab Bradbury Chief Operating Officer	-	-	-	-	-	1. Wife is Chief Operating Officer for

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						Gloucestershire Hospitals NHS FT 2. Wife is practicing ED consultant with Royal Berkshire NHS FT
Lorna Wilkinson Chief of Nursing and Midwifery	-	-	Governor for specialist school and college Holyport	-	Friend of the Chief Financial Officer of Vanguard Healthcare Solutions	Member of the Clinical Advisory Council (Global) GS1 UK
Caroline Hutton Interim Director of Transformation, Innovation and Digital Services	-	-	-	-	-	-

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Non-Executive Directors						
Pradip Patel (Chairman)	-	-	-	-	-	-
Rob Pike (Deputy Chairman)	Director at Rob Pike Associates Ltd	-	-	-	-	-
Mike Baxter (Non-Executive Director)	Endotech LTD	-	-	-	Sanofi – National Advisor on clinical and external engagement	-
Bryan Ingleby (Non-Executive Director)	Director and Owner, Bryan Ingleby Consulting Limited (not currently trading)	-	-	Vice-Chair, First Community Health and Care Community Interest Company	-	1.Vice-Chair, Origin Housing Limited 2.Non-Executive Member of the Audit and Risk Assurance Committee, Department for Business, Energy and Industrial Strategy 3.Co-Opted Member of the Audit Committee, Raven Housing Trust 4.Independent Audit Committee member, Jisc 5.Chair of the Independent

						Remuneration Panel, Surrey County Council
Dawn Kenson (Senior Independent Non-Executive Director)						1. NED – Northern Ireland Office 2. NED – Raven Housing Trust
Mike O’Donovan (Non-Executive Director)	-	-	-	-	-	-
Thoreya Swage (Non-Executive Director)	-	-	-	-	-	1. Thoreya Swage – Healthcare consultancy - Sole Trader 2. Non-Executive Director, Solent NHS Trust (since 1 January 2020) 3. Member of the Advisory Committee on Clinical Excellence Awards, London North East Sub-Committee
John Weaver (Non-Executive Director)	1.NED with ThirdSpace Ltd	-	Trustee – Power of Parenting Charity	-		