

**BOARD OF DIRECTORS**
**Declaration of Interests 2021**

	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:
<b>Executive Directors</b>						
<b>Neil Dardis</b> (Chief Executive)	NIL Return					
<b>Dan Bradbury</b> Chief Operating Officer	-	-	-	-	-	1. Wife is Chief Operating Officer for Gloucestershire Hospitals NHS FT 2. Wife is practicing ED consultant with Royal Berkshire NHS FT
<b>Nigel Foster</b> (Director of Finance and IM&T)	NIL Return					
<b>Timothy Ho</b> (Medical Director)	-	-	-	-	-	1. Private practice at Parkside, Frimley Health and Spire Clare Park 2. Specialist Advisor for the CQC well led inspection 3. Speaker at SANOFI virtual symposium

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<b>Caroline Hutton</b> Interim Director of Transformation, Innovation and Digital Services	NIL Return					
<b>Matthew Joint</b> Director of People	NIL Return					
<b>Lorna Wilkinson</b> Chief of Nursing and Midwifery	-	-	-	-	-	Member of the Clinical Advisory Council (Global) GS1 UK

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<b>Non-Executive Directors</b>						
<b>Pradip Patel</b> (Chairman)	NIL Return					
<b>Rob Pike</b> (Deputy Chairman)	Director at Rob Pike Associates Ltd	-	-	-	-	-
<b>Mike Baxter</b> (Non-Executive Director)	CEO at Endotech LTD	-	-	-	Sanofi – National Advisor on clinical and external engagement (until 31 March 2021)	-
<b>Bryan Ingleby</b> (Non-Executive Director)	Director and Owner, Bryan Ingleby Consulting Limited (not currently trading)	-	-	Vice-Chair, First Community Health and Care Community Interest Company  Chair of the Independent Remuneration Panel, Surrey County Council	Non-Executive Member of the Audit and Risk Assurance Committee, Department for Business, Energy and Industrial Strategy.	1.Vice-Chair, Origin Housing Limited 2.Non-Executive Director, Raven Housing Trust 3.Independent Audit Committee member, Jisc
<b>Dawn Kenson</b> (Senior Independent Non-Executive Director)	-	-	-	-	-	1. NED – Northern Ireland Office (until 8 October 2020) 2. NED – Raven Housing Trust

<b>Mike O'Donovan</b> (Non-Executive Director)	<b>NIL Return</b>					
<b>John Weaver</b> (Non-Executive Director)	1.NED with ThirdSpace Ltd (ended 31 of March 2021)	-	Trustee – Power of Parenting Charity	-	-	-
<b>Pooja Devan</b> (Non-Executive Director)	Director of a Healthcare company- SVP Healthcare Limited 2004- Present	-	-	-	Working for Citibank	-
<b>Debbie Raven</b> (Non-Executive Director)	-	-	CEO - Thames Hospice	CEO - Thames Hospice	-	-