

## BOARD OF DIRECTORS

### Declaration of Interests

	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 shareholding 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>Timothy Ho</b> Medical Director	-	-	-	-	-	a) Private practice at Spire Clare Park and Parkside Suite Frimley Health b) CQC inspection specialist advisor c) Chair of NHSE South East Elective recovery steering group
<b>Caroline Hutton</b> Chief Operating Officer	NIL Return					

	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 shareholding 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>Matthew Joint</b> Director of People	NIL Return					
<b>Kishamer Sidhu</b> Interim Director of Finance	Sidhu Consulting, Director, Jan 2020 - current	-	-	-	-	-
<b>Lorna Wilkinson</b> Chief of Nursing and Midwifery	-	-	-	-	-	Member of the GS1 UK Healthcare Advisory Board
<b>Non-Executive Directors</b>						
<b>Bryan Ingleby</b> Non-Executive Director/Chair	-	-		1. Deputy Chair, First Community Health and Care CIC 2. Senior Independent Director, Alliance for Better Care CIC	1. 'Non-Executive Member of the Audit, Risk and Assurance Committee, Department for Science, Innovation and Technology. Interim appointment from 1 September 2023 to 31 January 2024'	Deputy Chair, Origin Housing Ltd Non-Executive Director, Raven Housing Trust
<b>Na'eem Ahmed</b> Associate Non-Executive Director	NMM Works LTD, ImproveWell LTD	ImproveWell LTD – co Founder	Selfless - Founder			1. Private clinical practice. 2. Clinical Advisor In Health (Ultrasound) 3. Clinical Director Oryon Imaging
<b>Mike Baxter</b> Non-Executive Director	MD/CEO at Endotech Ltd	-	-	-	-	-

<b>Linda Burke</b> (Non-Executive Director)	-	-	1. Non-Executive Director the Hillingdon Hospitals NHS Trust 2. Non-Executive Director Imperial College Healthcare NHS Trust			
--	---	---	---	--	--	--

	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 shareholding 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>Dawn Kenson</b> Senior Independent Director	-	-	Director of Turning Point – from January 2023. Director of Turning Point (Services) Limited – from March 2023.	1. Non-Executive Director of Turning Point (Directorships as above in c.) – from January 2023. 2. Non-Executive Director – NHS Lincolnshire Integrated Care Board – from July 2022	-	Non-Executive Director- Raven Housing Trust – term of office finished November 2022
<b>Mike O'Donovan</b> Non-Executive Director	-	-	-	Trustee of South Hill Park Arts Centre in Bracknell	-	Member and former Chief Executive Multiple Sclerosis Society
<b>Gary McRae</b> (Non-Executive Director)	a) SAS Holdings Ltd – Non-Executive Director b) Aster Group – Non-Executive Director/Co-opted Member c) Aberdeen University– Non-Executive Director/Senior Independent Member d) FAC Technology Ltd Non-Executive Director	-	-	-	-	-

<b>Jackie Westaway</b> Non-Executive Director	-	-	-	-	-	University College of Osteopathy Bucks New University Arbor Academy Trust
<b>John Weaver</b> Non-Executive Director	-	-	Trustee – Power of Parenting Charity	-	Daughter works for Laing O'Rourke	-

	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 shareholding 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>Pooja Dewan</b> NeXT Director	Director of a Healthcare company- SVP Healthcare Limited 2004- Present	-	-	-	Working for Citibank	-