

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:
Executive Directors						
Neil Dardis Chief Executive	NIL Return					
Timothy Ho 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 c) member of the GS1 UK Healthcare Advisory Board
Caroline Hutton Chief Operating Officer	NIL Return					

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Matthew Joint Director of People	NIL Return					
Kishamer Sidhu Interim Director of Finance	Sidhu Consulting, Director, Jan 2020 - current	-	-	-	-	Buckinghamshire College, Governor, Sept 22 - current.
Lorna Wilkinson Chief of Nursing and Midwifery	-	-	-	-	-	Member of the GS1 UK Healthcare Advisory Board
Non-Executive Directors						
Bryan Ingleby 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
Na'eem Ahmed 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
Mike Baxter Non-Executive Director	MD/CEO at Endotech Ltd	-	-	-	-	-

Linda Burke (Non-Executive Director)	-	-	1. Non-Executive Director the Hillingdon Hospitals NHS Trust 2. Non-Executive Director Imperial College Healthcare NHS Trust			
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Dawn Kenson 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
Mike O'Donovan Non-Executive Director	-	-	-	Trustee of South Hill Park Arts Centre in Bracknell	-	Member and former Chief Executive Multiple Sclerosis Society
Gary McRae (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	-	-	-	-	-

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

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Pooja Dewan NeXT Director	Director of a Healthcare company- SVP Healthcare Limited 2004- Present	-	-	-	Working for Citibank	-