

BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2025/26

Director	Role	Do you, your spouse, partner or family member hold or have any of the following: <ul style="list-style-type: none"> A directorship of a company? Any interest or position in any firm, company, business or organisation (including charitable or voluntary) which does or might have a trading or commercial relationship with the Foundation Trust? Any interest in an organisation providing health and social care to the NHS? 	Do you or your spouse, partner or family member have a position of authority in a charity or voluntary organisation in the field of health and social care?	Do you, your spouse, partner or family member have any connection with an organisation, entity or company considering entering into a financial arrangement with the Foundation Trust, including but not limited to lenders or banks?	Dates during which the interests were held	Action taken to manage any potential conflict <p><i>[Board and Committee agendas are proactively and continuously scrutinised to ensure that Board members are not exposed to potential conflicts and at every Board and Committee meeting, members are asked to declare any conflicts that they may have]</i></p>
Heidi Travis	Chair	No	No	No	N/A	NIL

Gary Marven	Non-Executive Director	Non-Executive Director, MLL Telecom Director, MLL 32ghz and MLL 40ghz	No	No	April 2022 to date	I am not involved in any procurement process
Haider Husain	Non-Executive Director	Yes- Director & CEO of Paracat Ltd Director & COO of Healthinnova Limited British Standards Institute (BSI) Committee member – Healthcare Organisation Management Associate Non-Executive Director, Medicines and Healthcare products Regulatory Agency Board Bucks. Oxfordshire & Berkshire West ICB Dementia Carers Count	No	No	Feb 2018 to date March 2019 to date Apr 2019 to date September 2020 to date July 2022 to date June 2021 to date	If any perceived conflict of interest arises between my roles I would declare this straight away and excuse myself from the discussion
Ganesh Baliah	Non-Executive Director	Yes – • Deputy Chief CNO/Chief AHP at Kettering General	No	No	To date	

		<p>Hospital (University Hospitals Northamptonshire)</p> <ul style="list-style-type: none"> UHN and my role at Suffolk & North East Essex ICB 				
Precious Zumbika	Non-Executive Director	<p>Yes –</p> <p>Carus Advisory Services Ltd</p> <p>Milton Keynes Community Foundation</p>	No	No	To date	Declare where required - Currently no conflict
Sarah Whiteman	Non-Executive Director	<p>Yes –</p> <p>Director of AKESO Coaching a Community Interest Company</p> <p>Bedfordshire Hospitals Foundation Trust - Medical Examiner</p> <p>James Paget University Hospital Non-Executive Director</p> <p>Lincolnshire Partnership Trust Non-Executive Director</p>	GP, Stonedean Practice, Milton Keynes	No	<p>To date</p> <p>March 2024 to date</p> <p>October 2023 to date</p> <p>October 2023 to date</p>	Exemption from any relevant decisions and open declaration at meetings where needed

Mark Versallion	Non-Executive Director	Yes – Lesnewth Estates Ltd Central Bedfordshire Councillor for Heath and Reach, Hockliffe, Eggington, Stanbridge, Tilsworth, Tebworth and Wingfield	No	No	To date	There are no conflicts
Piers Ricketts	Non-Executive Director	Yes – Chief Executive and a Board Director of Eastern AHSN (Academic Health Science Network), a non-profit making Company Limited by Guarantee, trading as Health Innovation East. Position held since April 2018.	No	No	April 2018 to date	Eastern AHSN is licenced and funded by NHS England and the Office for Life Sciences to support the adoption and spread of innovative medicines and healthcare technologies by the NHS in the East of England. MKUH is part of this region. The mitigations to this potential conflict are: (i) services under the Health Innovation Network licence have traditionally been provided to



						<p>MKUH by Oxford AHSN (now trading as Health Innovation Oxford and Thames Valley), and not by Eastern AHSN. (ii) the services provided under the licence are generally free of charge to the receiving organisation. If Health Innovation East were to provide services to MKUH under the licence, I as a director of Health Innovation East would therefore not have an interest (financial or non - financial) in the service provision. (iii) In the unlikely event that Health Innovation East were requested to</p>
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						<p>provide paid -for services either to MKUH directly or (for example) to support a third party undertaking an academic study at MKUH, I would absent myself from any decisions concerning the project.</p> <p>None of these situations has ever arisen in my 6+ years in the role but I have provided a description here in the interests of full disclosure.</p>
Joe Harrison	Chief Executive Officer	<ul style="list-style-type: none"> National Director for Digital Channels, NHSE Board Member, BLMK ICB Chair, BLMK Digital Transformation Board Chair, NHS Employers Policy Board Trustee, NHS Confederation 	No	No	Jan 23- Current Current Current 2021 – Current 2021 – Current 2021- Current	Always declared

		<ul style="list-style-type: none"> • Council Member, National Association of Primary Care • Board Member, Health Innovation Oxford & Thames Valley • Advisor to Channel 3, Alphasights, MM3 Global Research, Silverlight and Stepcare, • Chair, NHS Advisory Board for Supply and Procurement • Member, NHS Elect Advisory Board • Spouse, Samantha Harrison, Permanent Secretary DHSC – Current • Sister, Ruth Harrison, Director of Durrow Ltd 			<p>2020 - Current</p> <p>Current</p> <p>2018 – Current</p> <p>2025 - Current</p> <p>2025 - Current</p> <p>June 2025 – Current</p> <p>Circa 2012 – Current</p>	
Ian Reckless	Chief Medical Officer	<p>Yes –</p> <p>Director, JTER Trading Ltd (retail and property services)</p> <p>Director, ADMK (wholly owned subsidiary of MKUH NHS Foundation Trust)</p>	No	No	<p>July 2019 to date</p> <p>November 2022 to date</p> <p>Current</p>	Always declared

		Spouse is employed as a Consultant Anaesthetist in the NHS in the region Non-Executive Director, Royal Orthopaedic Hospital NHS Foundation Trust				
John Blakesley	Chief Strategic Development Officer	Yes – <ul style="list-style-type: none">Director of ADMK Limited, wholly owned subsidiary of the Trust	No	No	July 2019 to date	
Kate Jarman	Chief Corporate Services Officer	Yes – <ul style="list-style-type: none">Faculty Member of the Good Governance InstituteBoard Member – Milton Keynes Urgent Care CentreMember of the Labour PartyOversight Group Chair for a Project Steering Committee with The Cambridge and RAND Europe National Evaluation Team (CARE-NET).	No	No	Nov 2020 to date Current	Always declared
Jonathan Dunk	Chief Finance Officer	Spouse, Emma Dunk, Head of Legal Services, Cambridge University Hospitals NHS Foundation Trust	No	No	To date	Declared

Helen Beck	Chief Operating Officer, Planned Care	Yes-	No	No	Current	Declared
		Director, SL Beck Non-clinical consulting Spouse, Director, SL Beck Non-clinical consulting			Current	Declared
Catherine Wills	Chief People Officer	No	No	No		
Fay Gordon	Chief Operating Officer - Unplanned Care	No	No	No		
Fiona Hoskins	Chief Nursing Officer	No	No	No		