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| **Director** | **Role** | **Do you, your spouse, partner of family member hold or have any of the following:**   * **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**  *[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]* |
| Blakeman, Andrew | NED | Yes.  1. BP PLC and subsidiaries (possible provision of road transport fuels, fuel  payment and cards)  2. Independent external member of the Quality and Clinical Government Committee of Public Health England (Commissioning of population health screening services, other public health services)  3. Lecturing on a part-time basis at London Business School on corporate finance  4. Secondment to Lightsource BP and Lightsource BP Renewable Energy Investments Ltd (not controlled by BP) | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019  Nov 2018 to Sept 2019  Nov 2018 to Aug 2019 |  |
| Blakesley, John | Deputy CEO | 1. Yes – Director of ADMK Ltd (wholly owned subsidiary of MKUH)  2. Spouse works for Centene, which owns The Practice Group (active participants in primary care in Milton Keynes) | Yes – 1. Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Burns-Muir, Nicky | Director of Patient Care and Chief Nurse |  | Yes – Trustee of Milton Keynes Hospital Charity |  |  |  |
| Clapham, John | NED | Yes – 1. Pro Vice Chancellor of the University of Buckingham  2. Director of MDM Ltd. (owners of the Academic Centre)  3. Director of Apollo Buckingham Health Science Campus | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019  Jan 2019 to ongoing |  |
| Dhanda, Parmjit | NED | Yes,   1. Director of PRZM Ltd 2. NED of Longhurst Housing Group 3. Executive Director of Back Heathrow | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Harrison, Joe | CEO | Yes.  1. Two family members work for Durrow Health Management consultancy  2. Board member of NHS Employers  3. Board member of the University of Buckingham Council  4. 3M Consultant  5. Guidepoint Consultant  6. Keele University – Visiting speaker  7. Chair Oxford AHSN Partnership Board  8. Spouse is a Director of “Collaborate”  9. Spouse works for Centene, which owns Ribera Salud and The Practice Group (with whom the Trust will be working)  10. StepCare advisor (unremunerated) | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 (except item 10 – from Sept 2019) |  |
| Hutton, Caroline | Director of Quality Improvement | No | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Jarman, Kate | Director of Corporate Affairs | Yes –  1. Spouse is director of Elevation Public Relations Ltd  2. Family member works for South Lincolnshire CCG.  3. Member of the Labour Party  4. Member of the Women’s Equality Party | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Keech, Michael | Director of Finance | 1. Yes - Director of ADMK Ltd (wholly owned subsidiary of MKUH)  2. Spouse is a Partner at a GP Practice in Hertfordshire | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Livesley, Emma | Director of Operations |  | Yes – Trustee of Milton Keynes Hospital Charity |  |  |  |
| Lloyd, Simon | Chairman | Yes – Chairman of Santander Financial Services PLC | Yes –   1. Trustee of Milton Keynes Hospital Charity 2. Trustee of Arts for Health | No | Nov 2018 to Nov 2019 |  |
| McLeod, Nicky | NED | Yes – NED at Northamptonshire Healthcare NHS Foundation Trust | Yes – Trustee of Milton Keynes Hospital Charity | No | Feb to Nov 2019 |  |
| Nolan, Tony | NED | Yes.   1. Cathedral Homecare Ltd 2. UK Business Transformation Ltd. | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Petch, Danielle | Director of Workforce | Yes –  1. Spouse is Director of S4 Software Solutions Ltd.  2. Spouse is IT Director of AMOC Ltd. | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Reckless, Ian | Medical Director | 1. Yes – Director of ADMK Ltd (wholly owned subsidiary of MKUH) | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Smart, Helen | NED | Yes – Transformation consultant, Barnet Enfield, Haringey Integrated Care Trust | Yes – Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |
| Travis, Heidi | NED | Yes – CEO of Sue Ryder Charity | Yes –   1. CEO of Sue Ryder Charity 2. Trustee of Milton Keynes Hospital Charity | No | Nov 2018 to Nov 2019 |  |