|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | | | | | |
| **BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2022/23** | | | | | | | |
|  | | | | | | | |
| **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]* |
| Ian Reckless | | Medical Director | Yes –  Director, JTER Trading Ltd (retail and property services)  Director, ADMK (wholly owned subsidiary of MKUH NHS Foundation Trust)  Spouse is employed as an NHS Consultant Anaesthetist at Oxford University Hospitals NHS Foundation Trust.  Non-Executive Director, Royal Orthopaedic Hospital NHS Foundation Trust | No | No | July 2019 to date  November 2022 to date |  |
| Professor Joe Harrison | | Chief Executive Officer | Yes –  National Director for Digital Channels, NHS England  Council Member – National Association of Primary Care  Member of TenX Advisory Board  Member of NHS Employers Policy Board  Trustee of NHS Confederation  Vice-Chair of NHS Employers Policy Board  Keele University Lecturer  Advisor to Alphasights  Advistor to M3 Global Research  Advisor to Silverlight  Advisor to Stepcare  Spouse is the Prime Minister’s Expert Advisor for NHS Transformation and Social Care.  Ruth Harrison – Director at Durrow Limited. | No | No | July 2019 to date |  |
| Dr Luke James | | Non-Executive Director (till September 2022) | Yes –  Striatum Consulting Limited  Medical Director for Bupa Global and UK Insurance – part of the Market Unit which includes Bupa Clinics Bupa Care homes and Bupa Dental businesses. However, Luke is not involved in executive or commercial aspects of these  Director / Board Member of Bupa Trustees Limited | No | No | April 2020 to September 2022 |  |
| Terry Whittle | | Director of Finance | Nil | No | No | To date |  |
| John Blakesley | | Deputy CEO | Yes –  Director of ADMK Limited, wholly owned subsidiary of the Trust | No | No | July 2019 to date |  |
| Danielle Petch | | Director of Workforce | Yes –  Company Secretary, S4 Software Solutions Limited  Husband is Management Director, S4 Software Solutions Limited | No | No | To date |  |
| Andrew Blakeman | | Non-Executive Director (till March 2022) | Yes –  Director of Stryde International Ltd, a subsidiary of BP PLC | No | No | To date |  |
| 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 |  |
| Kate Jarman | | Director of Corporate Affairs | Yes –  Faculty Member of the Good Governance Institute  Board Member – Milton Keynes Urgent Care Centre  Member of the Labour Party  Member of Women’s Equality Party  Trustee – Milton Keynes Arts for Health Trustee | No | No | Nov 2020 to date |  |
| Professor James Tooley | Non-Executive Director (till September 2022) | | Yes –  Director – The Education Partnership (UK) Ltd  Director – Apollo Buckingham Health Science Campus (ABHSC) Ltd  Director – University of Buckingham Medical School of the North (UBMSN), Crewe University | No | No | 2000 to present  2020 to  present  2020 to present |  |
| Alison Davis | Hospital Chair | | Nil | No | No | To date |  |
| Jacqueline Collier | Director of Transformation & Partnerships (till July 2022) | | Yes –  Husband is a partner in PA Consulting. | No | No | To date |  |
| Helen Smart | Non-Executive Director (till July 2022) | | Nil | No | No | To date |  |
| Nicky Burns-Muir | Director of Patient Care and Chief Nurse (till September 2022) | | Nil | No | No | To date |  |
| Heidi Travis | Non-Executive Director | | Nil | No | No | To date |  |
| Emma Livesley | Director of Operations | | Nil | No | No | To date |  |
| Nicky McLeod | Non-Executive Director (till January 2022) | | Nil | No | No | To date |  |
| Beverley May Messinger | Non-Executive Director | | Yes –  Non-Executive Director - Your Housing Group, Warrington  Non-Executive Director - Government Actuary Department  Spouse is employed at the Estates Department of an NHS provider | No | No | To date |  |
| Gary Marven | Non-Executive Director | | Non-Executive Director, MLL Telecom | No | No | To date |  |
| Yvonne Christley | Director of Patient Care and Chief Nurse | | Spouse is employed as an NHS Consultant at Norfolk and Suffolk NHS FT. | No | No | To date |  |
| Ganesh Baliah | Associate Non-Executive Director | | My partner is a clinician working for Northamptonshire Healthcare Foundation Trust (NHS)  My substantive role is as Chief Allied Health Professional in the Suffolk & North East Essex Integrated Care System | No | No | December 2010 – current  07/2021 |  |
| Jason Sinclair | Associate Non-Executive Director | | Director - Profile Resourcing Ltd  Director – Worktree.org  Vice Chair – MK Community Foundation | No | No |  |  |