

BOARD OF DIRECTORS - DECLARATIONS OF INTERESTS

The table below sets out the declarations of interests made by all members of the Board of Directors.

Director	Title	Do you, your spouse, partner or 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 organisation) which has or is likely to have a trading or commercial relationship with the Foundation Trust? - Any interest in an organisation providing health and social care to the National Health Service?	Do you, 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 any organisation, entity or company considering entering into a financial arrangement with the Foundation Trust including but not limited to lenders or banks?
Blakeman, Andrew	Non-executive director	Yes. 1. BP P.I.C and subsidiaries (possible provision of road transport fuels, fuels 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)	Yes – Trustee of Milton Keynes Hospital Charity	No
Blakesley, John	Deputy Chief Executive	1. Yes – Director of ADMK Ltd (wholly owned subsidiary of MKUH) 2. Spouse has taken up post as Managing Director of the Buckinghamshire Accountable Care System	Yes – 1. Trustee of Milton Keynes Hospital Charity 2. Partner is Trustee of Facial Palsy Charity	

Jarman, Kate	Director of Corporate Affairs	Yes – 1. Spouse is director of Elevation Public Relations Ltd 2. Family Member working in South Lincolnshire CCG. 3. Member of the Labour Party 4. member of the Women’s Equality Party	Yes – 1. Trustee of Milton Keynes Hospital Charity	No
Goddard, Emma	Director of Service Development	No	Yes – Trustee of Milton Keynes Hospital Charity	No
Harrison, Joe	Chief Executive	Yes. 1. Spouse working with Harvey Nash (firm involved in Trust Chair recruitment 2017) 2. Two Family members Durrow Health Management consultancy 3. Board member of NHS Provider Board 4. Board member of University of Buckingham Council 5. 3M Consultant 6. Guidepoint Consultant 7. Keele University – Visiting speaker 8. Chair Oxford AHSN Board 9. Spouse a Director of “Collaborate” 10. Spouse works for Centene, which owns Ribera Salud and The Practice Group with whom the Trust will be working	Yes – Trustee of Milton Keynes Hospital Charity	No
Hutton, Caroline	Director of Clinical Services	No	Yes – Trustee of Milton Keynes Hospital Charity	No
Knight, Lisa	Director of Patient Care & Chief Nurse	Yes. 1. Spouse is Finance Director, Irisguard Ltd	Yes – Trustee of Milton Keynes Hospital Charity	No

Lloyd, Simon	Chairman	Yes. 1. Chairman of Abbey National Treasury Services PLC	Yes – Milton Keynes Hospital Charity	No
Nolan, Tony	Non-executive Director	Yes. 1. Cathedral Homecare Ltd 2. UK Business Transformation Ltd.	Yes – Milton Keynes Hospital Charity	No
Dhanda, Parmjit	Non-executive director	Yes, 1. Director of PRZM Ltd 2. Chair of Allied Health Professions Federation 3. NED of Longhurst Housing Group 4. Executive Director of Back Heathrow	Yes – Trustee of Milton Keynes Hospital Charity	No
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 – Trust of Milton Keynes Hospital Charity	No
Reckless, Ian	Medical Director	1. Yes – Director of ADMK Ltd (wholly owned subsidiary of MKUH) 2. Spouse is currently an employee of MKUH (doctor, postgraduate trainees on regional rotation).	Yes – Trustee of Milton Keynes Hospital Charity	No
Smart, Helen	Non-executive director	Yes – Transformation consultant, Barnet Enfield, Haringey Integrated Care Trust	Yes – Trustee of Milton Keynes Hospital Charity	No
Petch, Danielle	Director of Workforce	Yes – 1. Spouse is Director of S4 Software Solutions, S4 Media Ltd and S4 Resourcing Ltd. 2. Spouse works for Opus Trust Marketing Ltd who print NHS payslips and associated services to MKUH 3. Spouse is IT Director of AMOC Ltd.	Yes – Trustee of Milton Keynes Hospital Charity	No
Travis, Heidi	Non-executive director	No.	Yes – Chief Executive Officer of Sue Ryder Hospice and	No

			Neurological Care Trustee of Milton Keynes Hospital Charity	
Clapham, John	Non-executive director	Yes – 1. Pro vice chancellor of the University of Buckingham 2. Director of MDM Ltd. (owners of the Academic Centre)	Yes – Trustee of Milton Keynes Hospital Charity	No