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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]* |
| Simon Lloyd | Trust Chairman | Yes -  Chairman of Santander Financial Services PLC | Yes –  Trustee for Arts For Health | No | July 2019 to date |  |
| Ian Reckless | Medical Director | Yes –  ADMK (wholly owned subsidiary of MKUH NHS Foundation Trust) | No | No | July 2019 to date |  |
| Joe Harrison | Chief Executive Officer | Yes –  Programme Director for Joining Up Care Programme (with NHSX)  Member of Lantum’s Customer Advisory Board  Council Member – National Association of Primary Care  Member of TenX Advisory Board  Member of NHS Employers Policy Board  Spouse is the Chief Executive Officer of Operose Health. Centene own Operose Health who have an interest in Circle (who own BMI). MKUH has commercial relationships with both BMI and Circle.  Ruth Harrison – Director at Durrow Limited | No | No |  |  |
| Dr Luke James | Non-Executive Director | 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 date |  |
| Mike Keech | Director of Finance | Yes -  Director of ADMK Limited, wholly owned subsidiary of the Trust  Spouse is a partner at a GP practice in Hertfordshire | No | No | July 2019 to date |  |
| John Blakesley | Deputy CEO | Yes –  Director of ADMK Limited, wholly owned subsidiary of the Trust  Spouse is the Chief Operating Officer of Operose. Centene own Operose Health who have an interest in Circle (who own BMI).  MKUH has commercial relationships with both BMI and Circle. | No | No | July 2019 to date |  |
| Danielle Petch | Director of Workforce | Yes –  Spouse is a Director of S4 Software Solutions Ltd. | No | No |  |  |
| Andrew Blakeman | Non-Executive Director | Yes –  Director of Stryde International Ltd, a subsidiary of BP PLC | No | No |  |  |
| 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 | No | No | Feb 2018 to date  March 2019 to date  Apr 2019 to date |  |
| Sophia Aldridge | Interim Director of Finance | Yes -  Husband is Director of Aldridge Professional Services Ltd | Yes –  Husband is Treasurer for Beat Trigeminal Neuralgia charity  Charity No: 1171059 | No | August 2020 onwards |  |