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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)Spouse is an NHS doctor working at hospitals in the region | 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 BoardVice Chair, University of BuckinghamCouncil Member – National Association of Primary CareMember of TenX Advisory Board Member of NHS Employers Policy BoardTrustee of NHS ConfederationVice-Chair of NHS Employers Policy BoardKeele University Lecturer Advisor to AlphasightsAdvistor to M3 Global ResearchAdvisor to SilverlightAdvisor to StepcareSpouse 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 | Yes –Striatum Consulting LimitedMedical 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 theseDirector / Board Member of Bupa Trustees Limited | No | No | April 2020 to date |  |
| Terry Whittle | Director of Finance | Yes - Spouse is a Divisional Manager at West Herts NHS Trust | No | No | March 2021 to date |  |
| John Blakesley | Deputy CEO | Yes – Director of ADMK Limited, wholly owned subsidiary of the TrustSpouse 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 LtdDirector & COO of Healthinnova LimitedBritish Standards Institute (BSI) Committee member – Healthcare Organisation Management | No | No | Feb 2018 to dateMarch 2019 to dateApr 2019 to date |  |
| Kate Jarman | Director of Corporate Affairs | Yes – Faculty Member of the Good Governance InstituteBoard Member – Milton Keynes Urgent Care CentreMember of the Labour PartyMember of Women’s Equality Party | No | No | Nov 2020 to date |  |