

BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2022/23

Director	Role	<p>Do you, your spouse, partner of family member hold or have any of the following:</p> <ul style="list-style-type: none"> • 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? 	<p>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?</p>	<p>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?</p>	<p>Dates during which the interests were held</p>	<p>Action taken to manage any potential conflict</p> <p><i>[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]</i></p>

		<p>Vice-Chair of NHS Employers Policy Board</p> <p>Keele University Lecturer</p> <p>Advisor to Alphasights</p> <p>Advistor to M3 Global Research</p> <p>Advisor to Silverlight</p> <p>Advisor to Stepcare</p> <p>Spouse is the Prime Minister's Expert Advisor for NHS Transformation and Social Care.</p> <p>Ruth Harrison – Director at Durrow Limited.</p>				
Dr Luke James	Non-Executive Director (till September 2022)	<p>Yes – Striatum Consulting Limited</p> <p>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</p> <p>Director / Board Member of Bupa Trustees Limited</p>	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	No	No	Feb 2018 to date March 2019 to date Apr 2019 to date September 2020 to date	

		Healthcare products Regulatory Agency Board Bucks. Oxfordshire & Berkshire West ICB Dementia Carers Count			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			2000 to present 2020 to present 2020 to present	

		the North (UBMSN), Crewe University				
Alison Davis	Hospital Chair	Nil			To date	
Jacqueline Collier	Director of Transformation & Partnerships (till July 2022)	Yes – Husband is a partner in PA Consulting.			To date	
Helen Smart	Non-Executive Director (till July 2022)	Nil			To date	
Nicky Burns-Muir	Director of Patient Care and Chief Nurse (till September 2022)	Nil			To date	
Heidi Travis	Non-Executive Director	Nil			To date	
Emma Livesley	Director of Operations	Nil			To date	
Nicky McLeod	Non-Executive Director (till January 2022)	Nil			To date	
Beverley May Messinger	Non-Executive Director	Yes –			April 2022 to date	



		Non-Executive Director - Your Housing Group, Warrington Non-Executive Director - Government Actuary Department Spouse is employed at the Estates Department of an NHS provider				
Gary Marven	Non-Executive Director	Non-Executive Director, MLL Telecom			April 2022 to date	

