

**BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2022/23**

Director	Role	Do you, your spouse, partner or family member hold or have any of the following: <ul style="list-style-type: none"> <li>• A directorship of a company?</li> <li>• 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?</li> <li>• Any interest in an organisation providing health and social care to the NHS?</li> </ul>	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
Ian Reckless	Medical Director	Yes –  Director, JTER Trading Ltd (retail and property services)	No	No	July 2019 to date	Yes  <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>

		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			November 2022 to date	
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	No	No	July 2019 to date	Yes

		Advisor to Stepcare  Spouse is the Prime Minister's Expert Advisor for NHS Transformation and Social Care.  Ruth Harrison – Director at Durrow Limited.				
Terry Whittle	Director of Finance	Nil	No	No	To date	Yes
John Blakesley	Deputy CEO	Yes –  Director of ADMK Limited, wholly owned subsidiary of the Trust	No	No	July 2019 to date	Yes
Danielle Petch	Director of Workforce	Yes – Company Secretary, S4 Software Solutions Limited  Husband is Management Director, S4 Software Solutions Limited	No	No	To date	Yes
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	Yes

		Associate Non-Executive Director, Medicines and Healthcare products Regulatory Agency Board			September 2020 to date	
		Bucks. Oxfordshire & Berkshire West ICB			July 2022 to date	
		Dementia Carers Count			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	Yes
Alison Davis	Board Chair	Nil	No	No	To date	Yes
Heidi Travis	Non-Executive Director	Nil	No	No	To date	Yes
Emma Livesley	Director of Operations	Nil	No	No	To date	Yes

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	Yes
Gary Marven	Non-Executive Director	Non-Executive Director, MLL Telecom	No	No	To date	Yes
Yvonne Christley	Director of Patient Care and Chief Nurse (from September 2022)	Spouse is employed as an NHS Consultant at Norfolk and Suffolk NHS FT.	No	No	To date	Yes
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  Honorary Professor at the University of Essex	No	No	December 2010 – current  July /2021 – current	Yes

Jason Sinclair	Associate Non-Executive Director	Director - Profile Resourcing Ltd Director – Worktree.org  Vice Chair – MK Community Foundation	No	No	To Date	Yes
Mark Versallion	Non-Executive Director	Directorship of Lesnewth Estates Ltd	No	No	To date	Yes
Dr Dev Ahuja	Non-Executive Director	Director, RTW Plus Ltd . Director, Ahuja Healthcare UK Ltd.  Director, Urgent Locum Ltd.  Trustee, MK Community Foundation  Prabhdeep Ahuja (Spouse) Director, Ahuja Healthcare UK Ltd.	No	No	2018 till date  2021 till date  2022 till date  2021 till date  Till date	Yes
Precious Zumbika-Lwanga	Associate Non-Executive Director	Yes-  Trustee – Milton Keynes Community Foundation  Trustee – Worktree  Founder/MD – Carus Advisory Services Ltd.  Chair – Milton Keynes Ethnic Business Community	No	No	To date	Yes