

**BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2023/24**

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  Trustee of NHS Confederation  Chair, NHS Employers Policy Board  Keele University Lecturer  Advisor to Alphasights  Advistor to M3 Global Research  Advisor to Silverlight  Advisor to Stepcare	No	No	July 2016 to date	Yes

		<p>Chair, Clinical Research Network Thames Valley &amp; South Midlands Partnership Group Meeting</p> <p>Member, Oxford Academic Health Science Network</p> <p>Spouse – NED at Department of Health and Social Care</p> <p>Spouse – NED at Keys Group</p> <p>Spouse: Advisory work for the following: Cera Care, The National Association of Primary Care (NAPC), G Square Private Equity Group, System C Health Information Technology Systems and Services, Huma Therapeutics Limited, Bain &amp; Company, HBSUK, Carnell Farrar, PA Consulting, Global Counsel, Newmarket Strategy</p>				
Terry Whittle	Director of Finance	Nil	No	No	To date	Yes
John Blakesley	Deputy CEO	<p>Yes –</p> <p>Director of ADMK Limited, wholly owned subsidiary of the Trust</p>	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  Associate Non-Executive Director, Medicines and Healthcare products Regulatory Agency Board  Bucks. Oxfordshire & Berkshire West ICB  Dementia Carers Count	No	No	Feb 2018 to date  March 2019 to date  Apr 2019 to date  September 2020 to date  July 2022 to date  June 2021 to date	Yes
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	No	No	Nov 2020 to date	Yes

		Member of Women's Equality Party  Trustee – Milton Keynes Arts for Health Trustee				
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	Spouse is employed as an NHS Consultant at Norfolk and Suffolk NHS FT.	No	No	To date	Yes

	September 2022)					
Ganesh Baliah	Associate Non-Executive Director	<p>My partner is a clinician working for Northamptonshire Healthcare Foundation Trust (NHS)</p> <p>My substantive role is as Chief Allied Health Professional in the Suffolk &amp; North East Essex Integrated Care System</p> <p>Honorary Professor at the University of Essex</p>	No	No	<p>December 2010 – current</p> <p>July /2021 – current</p>	Yes
Jason Sinclair	Associate Non-Executive Director	<p>Director - Profile Resourcing Ltd</p> <p>Director – Worktree.org</p> <p>Vice Chair – MK Community Foundation</p>	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	<p>Director, RTW Plus Ltd</p> <p>Director, Ahuja Healthcare UK Ltd.</p> <p>Director, Urgent Locum Ltd.</p> <p>Trustee, MK Community Foundation</p> <p>Prabhdeep Ahuja (Spouse)</p> <p>Director, Ahuja Healthcare UK Ltd.</p>	No	No	<p>2018 till date</p> <p>2021 till date</p> <p>2022 till date</p> <p>2021 till date</p> <p>Till date</p>	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
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