

BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2024/25

Director	Role	Do you, your spouse, partner or family member hold or have any of the following: <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? 	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	Chief Medical Officer	Yes –	No	No		<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>Director, JTER Trading Ltd (retail and property services)</p> <p>Director, ADMK (wholly owned subsidiary of MKUH NHS Foundation Trust)</p> <p>Spouse is employed as a Consultant Anaesthetist in the NHS in the region</p> <p>Non-Executive Director, Royal Orthopaedic Hospital NHS Foundation Trust</p> <p>CMO, BLMK Integrated Care Board</p>			<p>July 2019 to date</p> <p>November 2022 to date</p> <p>From 15 April 2024</p>	<p>Always declared</p>
Joe Harrison	Chief Executive Officer	<p>National Director for Digital Channels, NHSE</p> <p>Chair, NHS Employers Policy Board</p> <p>Keele University Lecturer</p> <p>Council Member, National Association of Primary Care</p> <p>Chair, CRN Thames Valley & South Midlands Partnership Group</p>	No	No	<p>To date</p> <p>Jan 23 - Current</p>	<p>Always declared</p>

		<p>Member, Oxford AHSN</p> <p>Member, TenX Advisory Board</p> <p>Advisor to Stepcare, Silverlight, M3 Global Research, Alphasights</p> <p>Spouse, Samantha Harrison, Non-Executive Director DHSC – Current</p> <p>Spouse, Samantha Harrison, Various Management Consultancies - March 2023 to present.</p> <p>Spouse, Samantha Jones , Chair of Keys – Current</p> <p>Spouse, Samantha Jones, Board Member, Accurx – Current</p> <p>Spouse, Samantha Jones, Director, Samantha Jones Ltd - Current</p> <p>Sister, Ruth Harrison, Director of Durrow Ltd – Current</p>				
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	

Devdeep Ahuja	Non-Executive Director	<p>Yes –</p> <p>RTW Plus Limited - Director - Appointed 12 June 2018</p> <p>DPA Equity Ltd - Director - Appointed 22 March 2021</p> <p>Urgent Locum Ltd - Director - Appointed 4 February 2023</p> <p>Normedica International Ltd - Director - Appointed 14 April 2023</p> <p>Bucks Consultants Limited - Director - Appointed 6 February 2024</p>	No	No	To date	<p>- Update declarations regularly</p> <p>- Declare interests to the specific topics in meetings</p> <p>- If applicable, not be involved in discussions or decisions around the specific topics.</p>
Haider Husain	Non-Executive Director	<p>Yes-</p> <p>Director & CEO of Paracat Ltd</p> <p>Director & COO of Healthinnova Limited</p> <p>British Standards Institute (BSI) Committee member – Healthcare Organisation Management</p> <p>Associate Non-Executive Director, Medicines and</p>	No	No	<p>Feb 2018 to date</p> <p>March 2019 to date</p> <p>Apr 2019 to date</p>	<p>If any perceived conflict of interest arises between my roles I would declare this straight away and excuse myself from the discussion</p>

		Healthcare products Regulatory Agency Board Bucks. Oxfordshire & Berkshire West ICB Dementia Carers Count			September 2020 to date July 2022 to date June 2021 to date	
Danielle Petch	Chief People Officer	Yes- Husband is Director of S4 Software Solutions Ltd.	No	No	To date	There is no conflict - company not associated with MKUH.
Kate Jarman	Chief Corporate Services Officer	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	Always declared

Alison Davis	Trust Chair (Till 30 April 2024)	Nil	No	No	To date	
Heidi Travis	Acting Trust Chair	Yes – CEO Sue Ryder Charity	No	No	To date	No direct conflict with MKUH
Emma Livesley	Chief Operating Officer, Unplanned Care	Nil	No	No	To date	
Yvonne Christley	Chief Nursing Officer (Till 30 April 2024)	No	No	No		
Gary Marven	Non-Executive Director	Non-Executive Director, MLL Telecom	No	No	April 2022 to date	I am not involved in any procurement process
Jason Sinclair	Associate Non-Executive Director	No	No	No		

Ganesh Balial	Non-Executive Director	Yes – Deputy Chief CNO/Chief AHP at Kettering General Hospital (University Hospitals Northamptonshire) UHN and my role at Suffolk & North East Essex ICB	No	No	To date	
Mark Versallion	Non-Executive Director	Yes – Lesnewth Estates Ltd Central Bedfordshire Councillor for Heath and Reach, Hockliffe, Eggington, Stanbridge, Tilsworth, Tebworth and Wingfield	No	No	To date	There are no conflicts
Jonathan Dunk	Chief Finance Officer	Spouse, Emma Dunk, Head of Legal Services, Cambridge University Hospitals NHS Foundation Trust	No	No	To date	Declared
Precious Zumbika	Non-Executive Director	Yes – Carus Advisory Services Ltd Milton Keynes Community Foundation Worktree	No	No	To date	Declare where required - Currently no conflict

Steven Beaumont	Interim Chief Nursing Officer	Yes – Wife is a NHS Health Visitor in Kent	No	No		
Sarah Whiteman	Non-Executive Director	Yes – Director of AKESO Coaching a Community Interest Company Bedfordshire Hospitals Foundation Trust - Medical Examiner James Paget University Hospital Non-Executive Director Lincolnshire Partnership Trust Non-Executive Director	GP, Stonedean Practice, Milton Keynes	No	To date March 2024 to date October 2023 to date October 2023 to date	Exemption from any relevant decisions and open declaration at meetings where needed
Helen Beck	Chief Operating Officer, Planned Care	Yes- Non – Executive Director, Healthsense Solutions Director, SL Beck Non-clinical consulting Spouse, Director, SL Beck Non-clinical consulting	No	No	Current Current	Declared Declared Declared

Piers Ricketts	Non-Executive Director	<p>Yes –</p> <p>Chief Executive and a Board Director of Eastern AHSN (Academic Health Science Network), a non-profit making Company Limited by Guarantee, trading as Health Innovation East. Position held since April 2018.</p>	No	No	April 2018 to date	<p>Eastern AHSN is licenced and funded by NHS England and the Office for Life Sciences to support the adoption and spread of innovative medicines and healthcare technologies by the NHS in the East of England. MKUH is part of this region. The mitigations to this potential conflict are: (i) services under the Health Innovation Network licence have traditionally been provided to MKUH by Oxford AHSN (now trading as Health Innovation Oxford and Thames Valley), and not by</p>

						<p>Eastern AHSN. (ii) the services provided under the licence are generally free of charge to the receiving organisation. If Health Innovation East were to provide services to MKUH under the licence, I as a director of Health Innovation East would therefore not have an interest (financial or non - financial) in the service provision. (iii) In the unlikely event that Health Innovation East were requested to provide paid -for services either to MKUH directly or (for example) to support a third party undertaking an</p>
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						<p>academic study at MKUH, I would absent myself from any decisions concerning the project.</p> <p>None of these situations has ever arisen in my 6+ years in the role but I have provided a description here in the interests of full disclosure.</p>
Catherine Wills	Chief People Officer	No	No	No		
Fay Gordon	Chief Operating Officer - Unplanned Care	No	No	No		