

Declarations of Director Interests 21 October 2021

Non-executive Directors

Date	Name	Position	Interest declared
13/12/17	Naomi Coxwell	Non-Executive Director	Trustee Hart Citizen Advice Bureau
			James Walker Group Ltd.
			Director of James Walker Pension Scheme
			Trustee of the First Walker Share Trust
			Director of James Walker Trustees Ltd.
			Director of James Walker Senior Executives Managed Pension Plan
			Arco Ltd (Arco is a safety specialist company based in Hull, UK)
01/10/2021	Rajiv Gatha	Non-Executive Director	None
01/11/19	Aileen Feeney	Non-Executive Director	Trustee of Oakleaf Enterprises (Mental Health Charity, Guildford)
			Member – Circle Trust (Wokingham Schools Trust)
			Justice of the Peace
			Lay Person for NHS Blood & Transplant Service
			Partner works for Frimley Health NHS Foundation Trust as General Manager (IT) for the Berkshire & Surrey Pathology Services

Date	Name	Position	Interest declared
01/06/15	David Buckle	Non-Executive Director	Non-Executive Director for Salisbury Hospital NHS Foundation Trust
			President of the Society for Assistance of Medical Families
			Vice President of the Stroke Association
			Non-Executive Director for East and North Hertfordshire NHS Hospital Trust
01/06/15	Mehmuda Mian	Non-Executive Director	Lay Member of the House of Commons Committee on Standards
01/09/16	Mark Day	Non-Executive Director	Operations Manager (P/T) for Cognatum Estates
01/12/16	Martin Earwicker	Chair	Trustee Hart Citizen Advice Bureau
			Chair, Farnborough College of Technology

Executive Directors

Date	Name	Position	Interest declared
09/09/08	Julian Emms	Chief Executive	Brother is COO of Circassia pharmaceuticals PLC
			Wife works for Berkshire Healthcare NHS Foundation Trust
01/12/18	Debbie Fulton	Director of Nursing and Therapies	None
03/09/09	Alex Gild	Deputy Chief Executive	Member of the Board of Trustees of the Healthcare Financial Management Association
			Chair of the Southern Customer Board for NHS Procurement and Supply and Member of the National Board
01/11/15	Minoo Irani	Medical Director	Wife is employed by NHSE & NHSI (South) as Maternity Programme Manager
07/06/21	Paul Gray	Chief Financial Officer	Wife works for Berkshire Healthcare NHS Foundation Trust
26/11/12	David Townsend	Chief Operating Officer	Wife works for Compass Group