

## Declarations of Director Interests 2024

### Non-executive Directors

Date Appointed	Name	Position	Interest declared
01/07/23	Rebecca Burford	Non-Executive Director	Partner – Gowling WLG – International Law Firm
			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)
01/10/21	Rajiv Gatha	Non-Executive Director	None
01/11/19	Aileen Feeney	Non-Executive Director	Member – Circle Trust (Wokingham Schools Trust)
			Justice of the Peace
			Lay Person for NHS Blood & Transplant Service

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			Partner works for Frimley Health NHS Foundation Trust as Chief Information Officer (CiC) for the Berkshire & Surrey Pathology Services
01/09/16	Mark Day	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director Chandlers Court (Southampton) Management Company Ltd</li> <li>• Director, Carpathia Drive RTM company limited</li> <li>• Director, White Star Place RTM company limited</li> </ul>
01/12/16	Martin Earwicker	Chair	<ul style="list-style-type: none"> <li>• Chair of Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board's System Recovery and Transformation Board</li> <li>• Member of NHS England's Steering Group overseeing the development of the new NHS England's Management Framework.</li> </ul>
01/06/22	Sally Glen	Non-Executive Director	Trustee Certitude
			Registrant Member of Nursing and Midwifery Council's Fitness to Practice Committee
			Deputy Chair Morningside Community Primary School, Hackney
			Trustee of the Cassel Hospital (part of West London NHS Trust and is a Tier 4 Referral Centre for People with Personality Disorder or Complex Trauma
			Chair of an educational institution called "Metanoia". Metanoia educates Psychotherapists and Counsellors and is based in West London

## 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	Trustee of Priors Court which is a charity run school/residential placement for young people with ASD in Newbury
03/09/09	Alex Gild	Deputy Chief Executive	Provider Partner Member of Frimley Integrated Care Board (representing Community Services sector)
			Chair of Finance and Performance Committee of Frimley Integrated Care Board
			Chair of the Southern Advisory Board for NHS Procurement and Supply and member of the National Board.
01/11/15	Minoo Irani	Medical Director	<ul style="list-style-type: none"> <li>Wife is employed by NHSE &amp; currently on secondment as Neonatal Programme Manager in the National team.</li> <li>Health Innovation Oxford and Thames Valley Board member; Co-Chair, Community Involvement and Workforce Innovation Group</li> <li>Clinical Reviewer for the Royal College of Paediatrics and Child Health Invited Reviews Programme</li> <li>Member for the Mental Health BOB Integrated Care Board</li> <li>Medico-Legal and Expert Witness Instructed Work (from 02 01 24)</li> </ul>
07/06/21	Paul Gray	Chief Financial Officer	Wife works for Baxter Healthcare
16/05/22	Tehmeena Ajmal	Chief Operating Officer	<ul style="list-style-type: none"> <li>Trustee Age UK Oxfordshire</li> <li>School Governor at Bartons Park School, Oxford</li> <li>Deputy Lieutenant, Oxfordshire</li> </ul>