

**DECLARATIONS OF DIRECTOR INTERESTS**  
**January 2018**

<b>DATE</b>	<b>NAME</b>	<b>POSITION</b>	<b>INTERESTS DECLARED</b>
<i>Non-Executive Directors</i>			
13.12.17	COXWELL Naomi	Non-Executive Director	Trustee Hart Citizen Advice Bureau
01.10.14	FISHER Chris	Non-Executive Director	Chair of the Assurance Committee of Health Education Thames Valley and independent member of HEE South Risk and Assurance Committee
01.10.13	LYSONS Ruth	Non-Executive Director	Veterinary Consultant, Food & Farming Compliance Consultancy. Non-Executive Director of the British Veterinary Association Trustee, My Cancer, My Choices, charity – 1162165
01.06.15	BUCKLE David	Non-Executive Director	Medical Director and Director of General Practice Development – Herts CCG Director (unpaid) for a medical charity – Society for the Maintenance of Medical Families
01.06.15	MIAN Mehmuda	Non-Executive Director	Board Member - Independent Press Standards Organisation Member of Disciplinary Committee at Royal College of Veterinary Surgeons
01.09.16	DAY Mark	Non-Executive Director	Vice-President of the Institute of Customer Services Member of the Professional Council Global Executive Network
01.12.16	EARWICKER Martin	Chair	Chair, Farnborough College of Technology Vice Chair Dorset County Hospital (resigned following appointment as chair elect) Trustee Hart Citizen Advice Bureau
<i>Executive Directors</i>			
09.09.08	EMMS Julian	Chief Executive	Wife is employed by the Trust as Service Manager of the EIP Service. Brother is Global Marketing Lead of Pfizer
03.09.09	GILD Alex	Chief Financial Officer	President and Chair of Trustee Board: Healthcare Financial Management Association. Director of two subsidiary companies

			of HFMA: HFMA LTD and HFMA Commercial Services Limited
01.11.15	IRANI Minoos	Medical Director	Member of Invited Review Panel, Royal College of Paediatrics & Child Health. Wife is employed by NHS Improvement on a fixed term contract.
20.11.12	MACKENZIE Helen	Director of Nursing & Governance	None
20.11.12	SEARLE Bev	Director of Corporate Affairs	Board Member Social Care Institute for Excellence Cousin, Director of Solutions for Health
26.11.12	TOWNSEND David	Chief Operating Officer	Director – Stanbury Gate Management Ltd.