

Declarations of director interests - 1 December 2018

Date	Name	Position	Interests declared
<i>Non-Executive Directors</i>			
13/12/17	Coxwell Naomi	Non-Executive Director	Trustee Hart Citizen Advice Bureau
			James Walker Group Ltd
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	President of the Society for Assistance of Medical Families
			One month contract (June 2018) with Boehringer Ingelheim - Research/Author on admissions algorithm and potential interventions
			Trustee of the Stroke Association
			Non-Executive Director for East and North Hertfordshire NHS Hospital Trust
01/06/15	Mian Mehmuda	Non-Executive Director	Board Member - Independent Press Standards Organisation
			Member of Disciplinary Committee at Royal College of Veterinary Surgeons

			Non-Executive Director – Alchemiya Media Ltd
01/09/16	Day Mark	Non-Executive Director	None
01/12/16	Earwicker Martin	Chair	Chair, Farnborough College of Technology
			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
01/12/18	Fulton, Debbie	Acting Director of Nursing and Governance	None
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 Minoo	Medical Director	Wife is employed by NHSE on a fixed term contract.
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	None