

Declarations of director interests – 6 August 2019

Date	Name	Position	Interests declared
Non-executive Directors			
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	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	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	Chair of Haven West Berkshire Homeless Charity
01/12/16	Earwicker, Martin	Chair	Chair, Farnborough College of Technology
			Trustee Hart Citizen Advice Bureau

Executive Directors

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	Director of Nursing and Governance	None
03/09/09	Gild, Alex	Deputy Chief Executive and Chief Financial Officer	Member of the Board of Trustees of the 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
			Sister – employed through staff bank as part of Quality Improvement Team
26/11/12	Townsend, David	Chief Operating Officer	None