

Declarations of Director interests 27 November 2019

Date	Name	Position	Interest declared
Non-Executive Directors			
13/12/17	Naomi Coxwell	Non-Executive Director	Trustee Hart Citizen Advice Bureau James Walker Group Ltd Arco Ltd (Arco is a safety specialist company based in Hull, UK).
01/10/14	Chris Fisher	Non-Executive Director	Chair of the Assurance Committee of Health Education Thames Valley and independent member of HEE South Risk and Assurance Committee
01/11/19	Aileen Feeney	Non-Executive Director	Trustee of Oakleaf Enterprises (Mental Health Charity, Guildford) Member – Circle Trust (Wokingham Schools Trust)
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	Board Member - Independent Press Standards Organisation Member of Disciplinary Committee at Royal College of Veterinary Surgeons Non-Executive Director – Alchemiya Media Ltd

Date	Name	Position	Interest declared
01/09/16	Mark Day	Non-Executive Director	Chair of Haven West Berkshire Homeless Charity
01/12/16	Martin Earwicker	Chair	Trustee Hart Citizen Advice Bureau
			Chair, Farnborough College of Technology
Executive Directors			
09/09/08	Julian Emms	Chief Executive	Brother is Global Marketing Lead of Pfizer
			Wife is employed by the Trust as Service Manager of the EIP Service.
01/12/18	Debbie Fulton	Director of Nursing and Therapies	None
03/09/09	Alex Gild	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	Minoos Irani	Medical Director	Wife is employed by NHSE on a fixed term contract.
20/11/12	Bev Searle	Director of Strategy and Corporate Affairs	Board Member Social Care Institute for Excellence
			Sister – employed through staff bank as part of Quality Improvement Team
26/11/12	David Townsend	Chief Operating Officer	None