

Declarations of director interests 29 January 2020

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) Justice of the Peace
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
01/09/16	Mark Day	Non-Executive Director	No interests to declare

Date	Name	Position	Interest declared
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
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 Deputy Chair of the South Region NHS Supply Chain Customer Board Member of the Finance Leadership Council for Future Focussed Finance national NHS finance staff development programme
01/11/15	Minoos Irani	Medical Director	Wife is employed by NHSE & NHSI (South) as Maternity Programme Manager
16/12/19	Kathryn MacDermott	Acting Director of Strategy	None
26/11/12	David Townsend	Chief Operating Officer	Wife works for Compass Group