

## Declarations of Director interests 16 November

Date	Name	Position	Interest declared
<b>Executive Directors</b>			
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
			Chair, NHS Customer Board for Procurement and Supply (South Region)
01/11/15	Minoo Irani	Medical Director	Wife is employed by NHSE & NHSI (South) as Maternity Programme Manager
16/12/19	Kathryn MacDermott	Acting Director of Strategy	Company Secretary for a local community shop in Shackleford
26/11/12	David Townsend	Chief Operating Officer	Wife works for Compass Group

Date	Name	Position	Interest declared
<b>Non-Executive Directors</b>			
13/12/17	Naomi Coxwell	Non-Executive Director	Trustee Hart Citizen Advice Bureau
			James Walker Group Ltd
			Director of James Walker Pension Scheme
			Trustee of the First Walker Share Trust
			Director of James Walker Trustees Ltd
			Director of James Walker Senior Executives Managed Pension Plan
			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

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