

KINGSTON HOSPITAL NHS FOUNDATION TRUST

REGISTER OF BOARD MEMBERS INTERESTS
Updated March 2017

The NHS Code of Accountability requires Board Directors to declare their interests which are relevant and material to the Board. This includes any interest that could conflict with the impartial discharge of their duties and which could cause conflict between their private interests and their NHS duties.

Interests which are regarded as ‘relevant and material’ are:

- a) Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).
- b) Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS.
- c) Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS.
- d) A position of authority in a charity or voluntary organisation in the field of health and social care.
- e) Any connection with a voluntary or other organisation contracting for NHS services.

Name	Board Position	Current Declared Interest
Sian Bates *	Chairman	Nothing to declare
Dr Nav Chana*	Non-Executive Director	Partner and Director at Cricket Green Medical Practice (Partner since 1991, Director 2010) Director of Future Health LLP (since 2009) Director of Court Hill Ltd (since 2013) Director of Waring Health (since 2012) Director of HealthWorks Ltd (since 2016) Director of NAPC Services Ltd (since 2014) Chair of National Association of Primary Care (since 2014) GP Member of Merton GP Federation (since 2015) GP Member of Merton CCG (since 2013)
Chris Grindal*	Non-Executive Director	Director of FTR Moto since September 2014 Spouse is Head of Media at Alzheimer’s Society
Sylvia Hamilton*	Non-Executive Director	HR Director, Bridgepoint (Interim from 2016, substantive from May 2017)
Dr Rita Harris*	Non-Executive Director	Nothing to declare
Joan Mulcahy*	Non Executive Director	Director at Elmbridge Housing Trust (From May 2009 until September 2015) Audit and Treasury Committee member – Paragon Community Housing Group Ltd (from August 2009 until September 2015) Chair – for and on behalf of Robin A Technology Realisations PLC as trustee of the AEA Technology Pension scheme (From July 2010 to July 2016)
Chris Streather *	Non Executive Director	HCA International - Chief Medical Officer (since April 2015)

Jacqueline Unsworth*	Non Executive Director	Associate Partner – Piper Private Equity LLP (Since April 2012) Non-Executive Director at Monica Vinader Ltd (since February 2016)
Ann Radmore*	Chief Executive	Family Member is Manager at PWC (since 2012)
Jane Wilson*	Medical Director	Nothing to Declare
Jo Farrar *	Director of Finance	Nothing to Declare
Duncan Burton *	Director of Nursing & Patient Experience	Honorary Senior Lecturer at Kingston University (from September 2013).
Rachel Benton*	Director of Strategic Development	Nothing to Declare
Kelvin Cheadle*	Director of Workforce	Nothing to Declare
Rachel Williams*	Chief Operating Officer	Nothing to Declare

* Denotes Statutory Board Member