

REGISTER OF BOARD MEMBERS INTERESTS
Updated March 2018

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	Son in Law, Associate Director at Gardiner & Theobald - Independent Construction and Property Consultancy
Rachel	Benton*	Director of Strategic Development	Nothing to declare
Sally	Brittain*	Director of Nursing & Quality	Partner coaches NED colleague (connection not known at date of appointment)
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)

Name		Board Position	Current Declared Interest
Kelvin	Cheatle*	Director of Workforce	Nothing to declare
Jo	Farrar *	Director of Finance	Nothing to declare
Jonathan	Guppy*	Non-Executive Director	Nothing to declare
Sylvia	Hamilton*	Non-Executive Director	Current employer owns Care UK and is active in the private health sector. No current connection with KHFT.
Dr Rita	Harris*	Non-Executive Director	Nothing to declare
Mairead	McCormick*	Chief Operating Officer	Nothing to declare
Joan	Mulcahy*	Non-Executive Director	Golf coach has a close connection to DoNQ (not known at date of DoNQ appointment)
Ann	Radmore*	Chief Executive	Close family member works in public sector arm of PWC who undertake significant NHS work.
Susan	Simpson	Director of Corporate Governance	Nothing to declare
Dame Cathy	Warwick*	Non-Executive Director	Chair of the British Pregnancy Advisory Service, which is commissioned to provide NHS services.
Jane	Wilson*	Medical Director	Nothing to declare

* Denotes Voting Board Member