

KHFT Board of Directors' Declaration of Interests May 2023

Name	Job Title	Interests Declared
Zaheer Ahmad	Associate Non-Executive Director*	Global Head of Diversity, Equity and Inclusion - Haleon
Masood Ahmed	Associate Non-Executive Director*	<ul style="list-style-type: none"> • Chief Digital Information Officer and Deputy Chief Medical Officer, NHS Shropshire, Telford and Wrekin ICS • Visiting Lecturer, UCL Global Business School for Health • Director, Amadeus Health & Medical Ltd • Director, Hexitime Ltd • Advisor, Convenzis • Advisor, HETT Organising Committee • Editorial Board, Integrated Care Journal
Samuel Armstrong	Director of Corporate Affairs*	None
Sylvia Hamilton	Non-Executive Director	None
Nav Chana	Non-Executive Director – last day in post 31 March 2023	<ul style="list-style-type: none"> • Director of Shareholder of Court Hill Ltd (since 2013) • Director of NAPC Services Ltd (since 2014) • GP Member of Merton GP Federation (since 2015) • Medical Director and Shareholder StepCare Health Services Pty Limited and StepCare Pharmacy Services Pty Limited (based in India) • Member of Executive Council INovartis Pharmaceuticals • Clinical Adviser Visiba Care Advisory Board
Kelvin Cheatle	Chief People Officer	None
Ginny Colwell	Non-Executive Director (from 1 April 2023)	Self-employed – coaching from 2004 to present
Durka Dougall	Non-Executive Director in Common (from 1 April 2023)	<ul style="list-style-type: none"> • Employment – The King's Fund (4 days per week /0.8 wte) • Chair of The Health Creation Alliance 2 days p/m
Jo Farrar	Chief Executive Officer	<ul style="list-style-type: none"> • Exec Place Lead for Kingston and Richmond ICB Board Member • ICP Member
Tara Ferguson-Jones	Director of Communications*	None

KHFT Board of Directors' Declaration of Interests May 2023

Richard Guest	Non-Executive Director in Common (from 1 April 2023)	<ul style="list-style-type: none"> Shareholder of Hill Court Residents Association (Wimbledon) Ltd (from Dec 22) Director R Guest Consulting Ltd (from Mar 22) Trustee of The London Pathway (from Nov 18) Shareholder in, and director of Seagry Enterprises Ltd, and a Director of Seagry Consultancy Ltd.
Jonathan Guppy	Non-Executive Director – last day in post 31 March 2023	None
Stephen Hall	Director of Performance and Planning*	Business Development Consultant, at Acumentice
Rita Harris	Non-Executive Director – last day in post 31 March 2023	None
David Hawkins	Director of Corporate Infrastructure & Integration – last day in post 31 March 2023*	None
Nichola Kane	Chief Nurse	None
Sukhvinder Kaur-Stubbs	Chair in Common	<ul style="list-style-type: none"> Chair of Regeneration – London Legacy Development Corp Board Member Regulator for Social Housing Chair of Thames Water Customer Challenge Shareholding at Engage Governor, Leathersellers Federation
Thomas Lafferty	Deputy Chief Executive	None
Tracey Moore	Chief Operating Officer*	None
William Oldfield	Chief Medical Officer	None
Damien Régent	Non-Executive Director	<ul style="list-style-type: none"> Committee Member for the Chartered Insurance Institute Non-Executive Director at Longhurst Trustee at Pro Bono Economics Non-Executive Director at Southern Housing (formerly known as Optivo)
Yarlini Roberts	Chief Finance Officer	None
Catherine Warwick	Non-Executive Director	None

* non-voting

In line with guidance, all declarations remain on the public register for 6 months after ending and are recorded internally for 6 years.