

**BOARD OF DIRECTORS
REGISTER OF INTERESTS 2023-24**

Director	Description of Interest	Date acquired	Date declared to Trust	Date declared to Board	Date ceased
David Bennett Non-Executive Director	Chair of Royal College of General Practitioners (RCGP) Enterprises Ltd	01/11/2019	10/12/2019	09/01/2020	28/02/2020
	Chair of RCGP Conferences Ltd	01/11/2019	10/12/2019	09/01/2020	
	Non-Executive Director, Faculty of Leadership and Medical Management (FMLM)	01/11/2019	31/10/2019	31/10/2019	
	Director, FMLM Applied Ltd	01/11/2019	31/10/2019	28/11/2019	
	Director/Shareholder Davox Consulting Ltd	01/02/2010	15/06/2019	28/11/2019	
	Director/Trustee, YMCA Fairthorne Group	22/12/2021	20/12/2021	27/01/2022	
	Chair, UHS International Development Centre Ltd	23/05/2023	23/05/2023	09/11/2023	
Gail Byrne Chief Nursing Officer	Husband is a consultant surgeon at the Trust		30/10/2015	24/05/2016	
	Daughter is a midwife at the Trust	11/03/2019	07/02/2019	28/11/2019	
	Chair of the Directors of Nursing Group, University Hospital Association	01/02/2020	17/03/2021	30/03/2021	
	Chair of the Wessex Patient Safety Collaborative	01/09/2020	17/03/2021	30/03/2021	
	Member of the Policy Board, NHS Employers	01/03/2021	17/03/2021	30/03/2021	
Jenni Douglas-Todd Chair	Managing Director, Diversa Consultancy Limited	24/03/2014	13/07/2022	28/07/2022	31/03/2023 30/06/2023
	Chair of Dorset Integrated Care Board	01/07/2022	13/07/2022	28/07/2022	
	Chair of Dorset Integrated Care Partnership	01/07/2022	13/07/2022	28/07/2022	
	Non-Executive Director, Hampshire Cricket Board	02/05/2016	13/07/2022	28/07/2022	
	Non-Executive Director, Hampshire Sports & Leisure Holdings Limited	17/05/2021	13/07/2022	28/07/2022	
	Non-Executive Director, Hampshire Cricket Company Limited	01/05/2022	13/07/2022	28/07/2022	
	Non-Executive Director, Southern Vipers Limited	01/05/2022	13/07/2022	28/07/2022	
	Member of the English Cricket Board Regulatory Committee;	01/01/2018	13/07/2022	28/07/2022	
	Member of the Judicial Conduct Investigative Office (public appointment extended to 31 March 2023 and to 30 June 2023)	20/05/2015	13/07/2022 31/08/2022	28/07/2022 29/09/2022	
	Member of the English Cricket Board Recreational Game Committee (3-year term)	01/08/2023	31/07/2023	28/09/2023	

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Diana Eccles Non-Executive Director	Company Secretary, Ortecclles Management Consultancy	01/07/2000	12/01/2023	31/01/2023	
	Dean, Faculty of Medicine, University of Southampton	01/09/2018	12/01/2023	31/01/2023	
	Associate Non-Executive Director, Southern Health Trust Board (appointment until 30/09/2023)	01/10/2022	12/01/2023	31/01/2023	
	Chair, Medical Research Council (MRC) Clinical Academic Research Partnership Board	01/10/2020	12/01/2023	31/01/2023	
	Husband is Chief Executive Officer of Eastleigh Southern Parishes Network Limited (ESPN)	12/11/2014	12/01/2023	31/01/2023	
	Son is Senior Manager in Crisis Management at Deloitte	2018	12/01/2023	31/01/2023	
	Son is UK Account Manager for Smart Building Systems section of Siemens	2021	12/01/2023	31/01/2023	
Keith Evans Non-Executive Director/ Deputy Chair	Director, Markpro Limited	20/09/1988	17/12/2019	09/01/2020	
	Deputy Chairman/Non-Executive Director, Trakm8 plc	01/07/2013	17/12/2019	09/01/2020	
	Director, Caswell Bay Court Management Company Limited	17/11/2018	17/12/2019	09/01/2020	
	Director, Caswell Bay Court Company Limited	17/11/2018	17/12/2019	09/01/2020	
	Director, Balliol College Developments Limited	21/02/2017	17/12/2019	09/01/2020	
	CEO/Director, Evans 7 Limited	22/08/2013	17/12/2019	09/01/2020	
	Non-Executive Director, UHS International Development Centre Ltd	23/05/2023	23/05/2023	09/11/2023	

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David French Chief Executive Officer	Non-Executive Director and Chair of Audit and Risk Committee, Vivid Housing Ltd Director, UHS Estates Limited (UEL), a wholly-owned subsidiary of the Trust Director, Southampton CEDP Project Co. Limited, a wholly-owned subsidiary of Southampton CEDP LLP, a joint venture between the Trust and Partnering Solutions (Southampton) Limited Director, Wessex NHS Procurement Limited (WPL), a joint venture between the Trust and Hampshire Hospitals NHS Foundation Trust Member of Hampshire & Isle of Wight Counter Fraud Board Member of Hampshire & Isle of Wight Sustainability and Transformation Partnership Capital Planning Panel Partner Member, Acute Hospital Services on the Hampshire and Isle of Wight Integrated Care Board	21/04/2017	23/05/2017	23/05/2017	23/07/2020
		17/03/2016	12/04/2016	12/04/2016	
		28/01/2016	26/05/2016	26/05/2016	
		08/05/2019	28/11/2019	28/11/2019	09/11/2020
		03/02/2016	03/02/2016	23/05/2017	01/11/2020
		01/05/2018	07/02/2019	23/05/2019	01/11/2020
		05/07/2023	05/07/2023	09/11/2023	
Paul Grundy Chief Medical Officer	Director, UHS Pharmacy Limited (UPL), a wholly-owned subsidiary of the Trust Director, Brain Tumour Surgery Ltd Trustee, Smile4Wessex (The Wessex Neurological Centre Trust) Honorary Secretary, Society of British Neurological Surgeons Vice President/President Elect, British Neuro-Oncology Society Vice-Chair and Clinical Member, NHS England and NHS Improvement Adult Neurosciences Clinical Reference Group President, British Neuro-Oncology Society Director, Middle Brook Management Ltd Immediate Past President, British Neuro-Oncology Society (to 30/06/2024)	01/02/2021	02/02/2021	25/02/2021	
		12/01/2010	02/02/2021	25/02/2021	
		27/07/2018	02/02/2021	25/02/2021	
		24/09/2019	02/02/2021	25/02/2021	31/08/2023
		01/09/2019	02/02/2021	25/02/2021	31/08/2021
		May 2019	02/02/2021	25/02/2021	30/04/2023
		01/09/2021	04/01/2022	27/01/2022	31/07/2023
		01/02/2023	28/09/2023	09/11/2023	
		01/08/2023	28/09/2023	09/11/2023	

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Steve Harris Chief People Officer	Wife is Team Leader of the Older Persons Specialist Nurses at the Trust (Division B)	19/02/2009	28/06/2010	28/11/2019	
Jane Harwood Non-Executive Director/ Senior Independent Director	Director, Jane Harwood Consulting Ltd Shareholder, Jane Harwood Consulting Ltd Trustee/Director and Vice-Chair, Missing People Limited, a charity Trustee, Wooden Spoon Society Designate Chair, Street Doctors Charity (substantive appointment from 01/01/2024)	18/05/2020 18/05/2020 06/02/2014 14/09/2020 01/09/2023	01/10/2020 01/10/2020 01/10/2020 01/10/2020 29/09/2023	29/10/2020 29/10/2020 29/10/2020 29/10/2020 09/11/2023	31/05/2023 31/05/2023
Ian Howard Chief Financial Officer	Director, UHS Pharmacy Limited (UPL), a wholly-owned subsidiary of the Trust Director, Wessex NHS Procurement Limited (WPL), a joint venture between the Trust and Hampshire Hospitals NHS Foundation Trust Shareholder, Micro-Precision Instruments Ltd	27/09/2018 09/11/2020 2018	13/11/2020 13/11/2020 13/11/2020	07/01/2021 07/01/2021 07/01/2021	
Femi Macaulay Interim Non-Executive Director	Trustee of Stuckton Adventure Centre, a Charitable Incorporated Organisation	11/01/2020	28/07/2022	25/08/22	
Dr Tim Peachey Non-Executive Director	Director, TP-Medcon Ltd Clinical Safety Officer, Block Solutions Ltd Clinical Advisor, Bolt Partners Ltd Associate - Mediator, Problem Resolution Ltd Non-Executive Director and Chair of Quality Committee, Isle of Wight NHS Trust Health Advisory Board member, Palantir Technologies UK, Ltd.	15/08/2018 01/10/2018 2018 October 2018 01/04/2018 July 2021	21/10/2019 21/10/2019 21/10/2019 21/10/2019 21/10/2019 27/07/2021	28/11/2019 28/11/2019 28/11/2019 28/11/2019 28/11/2019 26/08/2021	31/08/2021
Joe Teape Chief Operating Officer	None	-	-	-	