Agenda Item 20

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Register of Directors' Interests **January 2019**

Steve Barnett Trust Chairman	– Chair and Client Partner of SSG Health Ltd – Owner Stratheden Associates Ltd – Board member and Trustee – Institute of Employment Studies – Chair West Herts Hospitals NHS Trust
David Thomason NED, Chair of Finance & Performance Committee	None
Ian Harvey NED, Chair of Quality & Performance Committee	None
Mandy Ashton NED, Chair of Workforce Committee	– Managing Director of Mandy Ashton Consultants Ltd – Trustee of Leicester Aid in Sickness – Member of the RCN – Non-Executive Director at East Midlands Housing
Alan Brown NED	– Partner with the IT Health Partnership LLP – Shareholder Aviva – Shareholder Aberdeen Standard Life – Sales Director (part time) with Cambio Healthcare Ltd
David Dickinson NED	None
Roy Jackson Director of Finance	None
Caroline Shaw CEO	Bright Futures Educational Trust (multi-educational academy) – Trustee and Vice-Chair
Nick Lyons Medical Director	– Some work as GP in local practices – no remuneration – Some work for DoH on responding to concerns re. doctors – no remuneration – Wife works as Physiotherapist in same Trust
Karen Charman Director of HR	– Managing Director and major shareholder KCDC Consulting Solutions Ltd
Emma Hardwick Chief Nurse	– National Screening Committee – Quality Assurance Chair
Jon Wade Chief Operating Officer	None
Patrick Johnson Chief Transformation Officer	– Director and Shareholder – Belles Rives Ltd (not currently trading as was a vehicle for interim assignments in the NHS up to 31/3/18) – Pension paid by Price Waterhouse Cooper – Deferred pension and shareholder in Deutsche Poste AG (parent company of DHL)