Agenda Item 24

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Register of Directors' Interests **July 2018**

Edward Libbey Trust Chair	– Director / Shareholder Edward Libbey Consultants Ltd – Director, British Institute for Energy Economics (Charity) – Director, Florence Nightingale Foundation
Ian Pinches NED, Chair of Audit Committee	– Director– Freebridge Community Housing – Qualified Accountant – Fellow of the Association of Chartered Certified Accountants – Fellow of the Royal Society of Arts, Manufacturers & Commerce – Shareholder of Stormrest Ltd and Stormchart Ltd – Member of the joint Audit Committee of the Cambridgeshire Police and Crime Commission – Director and Shareholder of Stormharbour Ltd
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
Jon Green CEO	None
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
Ciara Moore Chief Transformation Officer	– Moore Associates Cambridge Ltd
Jon Wade Chief Operating Officer	None