Agenda Item 20

The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust

Register of Directors' Interests **March 2017**

Edward Libbey Trust Chair	- Director/ Shareholder Edward Libbey Consultants Ltd - Director, British Institute for Energy Economics (Charity)
Ian Pinches NED, Chair of Audit Committee	– Company Secretary, the Crown House Trading Company Ltd - shareholder – Company Director, Crown House Management Services Ltd (dormant) - shareholder – Board Member – Freebridge Community Housing – Qualified Accountant – Fellow of the Association of Chartered Certified Accountants – Fellow of the Royal Society of Arts, Manufacturers & Commerce – Company Secretary, Stormrest Ltd - shareholder
John Rees NED, Chair of Quality Committee	None
Maureen Carson NED, Chair of Workforce Committee	– CQC – Specialist Advisor re. inspection process – Director – Maureen Carson Health Executive Ltd – RCN (Royal College of Nursing) – Trustee of the PKD (Polycystic Kidney Disease) Charity
David Thomason NED, Chair of Finance & Performance Committee	None
Ian Harvey NED	None
Dorothy Hosein CEO	None
David Stonehouse Director of Finance	None
Karen Croker Interim COO	– Director of Redshard Consulting
Tim Petterson Interim Medical Director	None
Emma Hardwick Interim Director of Nursing	– National Screening Committee – Quality Assurance Chair – On secondment from Ipswich Hospital NHS Trust
Ciara Moore Chief Operating Officer	– Moore Associates Cambridge Ltd
Jon Wade Director of Strategy & IT	None