Agenda Item 17

The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust

Register of Directors' Interests **November 2015**

Edward Libbey Trust Chair	- Director/ Shareholder Edward Libbey Consultants Ltd - Director, British Institute for Energy Economics (Charity)
Ian Pinches NED and Chair of Audit Committee	– Company Director, 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 – Director, Stormrest Ltd
John Rees NED and Chair of Quality Committee	None
Lisa Gamble NED	– Non-Executive Director with Circle Housing Group – Self-Employed coach with various clients
Maureen Carson NED	– CQC – Specialist Advisor re. inspection process – Director – Maureen Carson Health Executive Ltd – RCN (Royal College of Nursing)
David Thomason NED	None
Dorothy Hosein CEO	None
David Stonehouse Director of Finance	None
Bev Watson Medical Director	None
Catherine Morgan Director of Nursing	None
Patricia Dunmore Interim Chief Operating officer	Alexcamax Interim Management Solutions - Director