

REGISTER OF DIRECTOR INTERESTS – 2014/15
APPROVED AT THE FEBRUARY 2014 BOARD OF DIRECTORS
(NEXT REVIEW MAY 2014)

NAME	POSITION HELD	INTERESTS DECLARED
BAIN, STUART	Chief Executive	Director of EKMS (1) Director of Healthex (1) Director of The Health and Europe Centre (4)
BUGGLE, JEFF	Director of Finance and Performance Management	Director of EKMS (1) Director of Healthex (1) Kent Branch Committee Member of HFMA (4)
CORRIGAN, CHRISTOPHER	Non Executive Director	Funding received to attend meetings and conferences from various pharmaceutical companies. (5) Research and advisory collaborations undertaken with various pharmaceutical companies. (5)
EARLAND, RICHARD	Non Executive Director	Nil
MURPHY, PETER	Director of HR and Corporate Services	Director of EKMS (1) Spouse works for the Charity “Relate” which bids for contracts with the NHS (5)

NAME	POSITION HELD	INTERESTS DECLARED
OWEN, VALERIE	Non Executive Director	<p>Director – Generator Group (1) Director – Hanover Housing Association (1) Chair – LANTRA (Sector skills council for land-based industries) (1) NED – Church Buildings Council (1) Chair – Swan Housing (1) Director – Church Buildings Council (1) NED – Dover Defence Board (1) NED – Planning Inspectorate (1) Built Environment Expert to Design Council CABA in 2012 (1)</p> <p>Owner of Le Vaillant Owen Consultancy (3)</p>
PEARCE, JULIE	Chief Nurse/Director of Quality and Operations	<p>Governor of Canterbury College (4)</p> <p>Member of the Liberal Democratic Party (6)</p>
PRESLAND, PETER	Non Executive Director	<p>Present Directorships: (1)</p> <ul style="list-style-type: none"> • Mainvalley Ltd • Rookhill Ltd • Clausegate Ltd • Safe Computing Holdings Ltd • Topaz Support Maintenance Ltd • Topaz Computer Services Ltd • AHL Management Ltd • Safe Computing Ltd • Intersoftware Recruitment Solutions Ltd • John Holman & Sons Ltd • Xuper Ltd • Saber Analytics Ltd
SHUTLER, LIZ	Director of Strategic Development and Capital Planning	Nil

NAME	POSITION HELD	INTERESTS DECLARED
SPENCER, JONATHAN	Deputy Chairman/Senior Independent Director	Non Executive Director, Liberty Mutual Insurance Europe Limited (1) Chair, Church of England Pensions Board (provider of pensions and retirement housing for retired clergy) (4)
STEVENS, PAUL	Medical Director	Director of EKMS (1) CQC Inspector (4) NICE Chair (4)
TUCKER, STEVEN	Non Executive Director	Tucker Robinson Associates Limited (1) Independent Director at East Kent Housing (4) Labour Party (6)
WELLS, NICHOLAS	Chairman	Director of The Health and Europe Centre (4)

Footnote: All members of the Board of Directors are Trustees of East Kent Hospitals Charity

Categories:

- 1 Directorships**
- 2 Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS**
- 3 Majority or controlling shareholding**
- 4 Position(s) of authority in a charity or voluntary body**
- 5 Any connection with a voluntary or other body contracting for NHS services**
- 6 Membership of a political party**