

REGISTER OF DIRECTOR INTERESTS – 2022/23 FROM FEBRUARY 2023

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
ANAKWE, RAYMOND	Non-Executive Director	Medical Director and Consultant Trauma and Orthopaedic Surgeon at Imperial College Healthcare NHS Trust (1)	1 June 2021 (First term)
ASHMAN, ANDREA	Chief People Officer	None Closed interest MY Trust (started 11 November 2014/finished 20 July 2020) (4)	Appointed 1 September 2019
BAIRD, STEWART	Non-Executive Director	<p>Stone Venture Partners Ltd (started 23 September 2010) (1) Stone VP (No 1) Ltd (started 15 August 2017) (1) Stone VP (No 2) Ltd (started 1 December 2015) (1) Hidden Travel Holdings Ltd (started 16 May 2014) (1) Hidden Travel Group Ltd (started 15 October 2015) (1) Trustee of Kent Search and Rescue (Lowland) (started 2013) (4) Non-Executive Director of Spencer Private Hospitals (started 1 November 2021) (1) Director of SJB Securities Limited (started 30 October 2013) (1) Non-Executive Director of Continuity of Care Services Ltd (started 1 October 2022) (1)</p> <p>Closed interests Stone VP (No 3) Ltd (started 20 November 2017/finished 21 March 2022) (1) Qunifi Holdings Ltd (started 30 November 2017/finished 21 March 2022) (1) Qunifi Ltd (started 13 February 2015/ finished 21 March 2022) (1) Unicus Travel Ventures Ltd (1)</p> <p>Companies Non-Trading interests Tempco 0819 Ltd (1) Solution Telecom Holdings Ltd (1) Qdos Communications Ltd (1) Solution Builders Ltd (1) Hidden Travel (Flights) Ltd (1) Pebble Holidays Holdings Ltd (1)</p>	1 June 2021 (First term)

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CATTO, ANDREW	Non-Executive Director	Chief Executive Officer, Integrated Care 24 (IC24) (1) Member of east Kent Health and Care Partnership (HCP) (1)	1 November 2022 (First term)
CAVE, PHILIP	Chief Finance Officer	Wife works as Head of Contracts for NHS Kent and Medway Integrated Care Board (ICB) (started 1 April 2021) (5) Closed interests Wife worked as a Senior Manager for Optum, who run the Commissioning Support Unit (CSU) in Kent, which supports the Clinical Commissioning Groups (CCGs) (started 9 October 2017/finished 31 March 2021) Interim Managing Director for 2gether Support Solutions (1) (started 21 December 2021/finished 28 February 2022)	Appointed 9 October 2017
CORBEN, SIMON	Non-Executive Director	Director and Head of Profession, NHS Estates and Facilities, NHS England (1)	1 October 2022 (First term)
DICKSON, NIALL	Chair	Director, Leeds Castle Enterprises (started 31 May 2012) (1) Senior Counsel, Ovid Consulting Ltd (trading as OVID Health Company) (started November 2020) (1)	5 April 2021
FLETCHER, TRACEY	Chief Executive	None	Appointed 4 April 2022
FULCI, LUISA	Non-Executive Director	Director of Digital, Customer and Commercial Services, Dudley Council (started 6 April 2021) (1) Director of Dudley & Kent Commercial Services Ltd. (started 11 May 2022) (1)	1 April 2021 (First term)

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HOLLAND, CHRISTOPHER	Associate Non-Executive Director	Director of South London Critical Care Ltd (1) Shareholder in South London Critical Care Ltd (2) Dean of Kent and Medway Medical School, a collaboration between Canterbury Christ Church University and the University of Kent (4) South London Critical Care solely contracts with BMI The Blackheath Hospital for Critical Care services (5)	Appointed 13 December 2019 (Second term)
IVANOV, TINA	Executive Director of Quality Governance	None	10 May 2021
MANSLEY, NIGEL	Non-Executive Director	None Closed interests Jeris Associates Ltd (started 1 July 2017/finished 26 January 2021) (1) (2) (3) Chair, Diocesan Board of Finance (Diocese of Canterbury) (started 22 January 2018/finished 14 July 2021) (1)	1 July 2017 (Second term)
MARTIN, REBECCA	Chief Medical Officer	None	Appointed 18 February 2020
OLASODE, OLU	Senior Independent Director (SID)/Non-Executive Director	Chief Executive Officer, TL First Consulting Group (started 9 May 2000) (1) Chairman, ICE Innovation Hub UK (started 11 September 2018) (1) Independent Chair, Audit and Governance Committee, London Borough of Croydon (started 1 October 2021) (1) Independent Non-Executive Director (Adult Care), Priory Group (Adult Social Care and Mental Health Division) (started 1 June 2022) (1)	1 April 2021 (First term)

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OLLIS, JANE	Non-Executive Director	The Heating Hub (started 8 May 2017) (1) Non-Executive Director of the Kent Surrey Sussex Academic Health Science Network (AHSN) (started 1 July 2018) (1) Founder of MindSpire (started 30 October 2018) (1) Non-Executive Director of Community Energy South (started 30 October 2018) (1) Vice President of the British Red Cross in Kent (started November 2018) (4) Non-Executive Director of 2gether Support Solutions (started 22 May 2019) (1) Non-Executive Director of Riding Sunbeams (started February 2020) (1)	8 May 2017 (Second term)
POWLS, MATT	Interim Chief Operating Officer	None	Appointed 21 November 2022
SHINGLER, SARAH	Chief Nursing and Midwifery Officer	None	Appointed 7 June 2021
WIGGLESWORTH, NEIL	Executive Director of Infection Prevention and Control	Chair and Director of the International Federation of Infection Control (started 1 January 2018) (1) Trustee of the International Federation of Infection Control (started 1 January 2018) (4)	15 March 2021
YOST, NATALIE	Executive Director of Communications and Engagement	None	31 May 2016

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

The Trust has a number of subsidiaries and has nominated individuals as their 'Directors' in line with the subsidiary and associated companies articles of association and shareholder agreements

2gether Support Solutions Limited:

Simon Corben – Non-Executive Director in common

Jane Ollis – Non-Executive Director in common

Spencer Private Hospitals:

Stewart Baird – Non-Executive Director in common

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**