

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

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

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

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

**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**