

REGISTER OF DIRECTOR INTERESTS – 2019/2020 FROM OCTOBER 2019

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
ACOTT, SUSAN	Chief Executive	Advisory Council of The Staff College (leadership development body for the NHS/Military) (4)	Appointed 1 April 2018
ADEUSI, SUNNY	Non Executive Director	Leadership role for Zimmer Biomet (global US medical device/technology corporation in Europe, Middle East & Africa (EMEA) Regional Commercial & Marketing) (started 16 September 2019) (4)	1 November 2015 (Second term)
ASHMAN, ANDREA	Acting Director of HR	None	1 November 2018 (Acting)
CAVE, PHILIP	Director of Finance and Performance Management	Wife works as a Senior Manager for Optum, who run the Commissioning Support Unit (CSU) in Kent, which supports the Clinical Commissioning Group's (CCG's) of East Kent in their contracting (5) Non Executive Director of Beautiful Information Limited (1)	Appointed 9 October 2017
COOKSON, WENDY	Non Executive Director	Managing Director of IdeasFourHealth Ltd, a consultancy for the healthcare industry (2) Sole Shareholder for IdeasFourHealth Ltd (3) Chair of Bede House Charity, a local community charity in Bermondsey, London, from January 2017 (4) Member of Health Advisory Board for OCS Group UK (5) Non Executive Director of Medway Community Healthcare (1)	6 January 2017 (First Term)
HALLUMS, AMANDA	Interim Chief Nurse and Director of Quality	Trustee of St Francis Hospice (1)	1 April 2019 (Interim)

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MANSLEY, NIGEL	Non Executive Director	Jeris Associates Ltd (1) (2) (3) Chair, Diocesan Board of Finance (Diocese of Canterbury) (1)	1 July 2017 (First term)
MARTIN, LEE	Chief Operating Officer	None	Appointed 1 August 2018
OLLIS, JANE	Non Executive Director	The Heating Hub (1) Board Member of the Kent Surrey Sussex Academic Health Science Network (AHSN) (1) Director of MindSpire (1) Non Executive Director of Community Energy South (1) Vice President of the British Red Cross in Kent (4)	8 May 2017 (First term)
PALMER, KEITH	Non Executive Director	Non Executive Director of EKMS (1) Non Executive Director of 2Gether Support Solutions (1)	1 January 2017 (First term)
REYNOLDS, SEAN	Non Executive Director	Interim Chair of EKMS (1) Closed interests Trustee of Building Heroes (1) (finished 13 September 2019)	20 August 2018 (First term)
SHUTLER, LIZ	Director of Strategic Development and Capital Planning/Deputy Chief Executive	None	Appointed January 2004

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SMITH, STEPHEN	Chair	Non Executive Director of NetScientific Plc (1) Chairman of Biotechspert Ltd (1) Non Executive Director of uMed Ltd (1) Non Executive Director of Draper and Dash (1) Chairman of Signum Health Ltd (1) Trustee of Pancreatic Cancer UK (1) Stephen Smith Ltd (1) Chair of Scientific Advisory Board (4) Pancreatic Cancer UK (4) Trustee of Epilepsy Society (4) Senior Advisor of Ministry of Health – Saudi Arabia (4) (started 23 September 2019)	1 March 2018
STEVENS, PAUL	Medical Director	CQC Adviser (4) NICE Chair, Chair of the Kidney Disease Guideline and Quality Standards Groups (4) Executive Member of Kidney Disease Improving Global Outcomes (4) Non Executive Director of Beautiful Information Limited (1)	Appointed June 2013
WILDING, BARRY	Senior Independent Director	Trustee of CXK, a Charity in Ashford inspiring people to thrive (4 & 5)	11 May 2015 (Second term)

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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:

Keith Palmer – Non-Executive Director in common

Alison Fox – Nominated Company Secretary

East Kent Medical Services Limited:

Sean Reynolds – Interim Chair

Keith Palmer – Non-Executive Director in common

Nic Goodger – Nominated Director

Heather Munro – Nominated Director

Alison Fox – Nominated Company Secretary

Healthex Limited:

Elisa Llewellyn – Nominated Director

Bernard Pope – Nominated Director

Alison Fox – Nominated Company Secretary

Beautiful Information Limited:

Philip Cave, Nominated Director

Paul Stevens, Nominated Director

Alison Fox, Nominated Company Secretary

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**