

REGISTER OF DIRECTOR INTERESTS – 2021/22 FROM JUNE 2021

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
ACOTT, SUSAN	Chief Executive	Advisory Council of The Staff College (leadership development body for the NHS/Military) (started 16 October 2017) (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	Director of HR and Organisational Development	None Closed interest MY Trust (started 11 November 2014/finished 20 July 2020) (4)	Appointed 1 September 2019
BAIRD, STEWART	Non Executive Director	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) Stone VP (No 3) Ltd (started 20 November 2017) (1) Hidden Travel Holdings Ltd (started 16 May 2014) (1) Hidden Travel Group Ltd (started 15 October 2015) (1) Qunifi Holdings Ltd (started 30 November 2017) (1) Qunifi Ltd (started 13 February 2015) (1) Trustee of Kent Search and Rescue (Lowland) (started 30 November 2017) (4)	1 June 2021 (First term)

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CAVE, PHILIP	Director of Finance and Performance	<p>Wife works as Head of Contracts for Kent and Medway Clinical Commissioning Group (CCG) (started 1 April 2021) (5) Non Executive Director of Beautiful Information Limited (started 3 November 2017) (1)</p> <p>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)</p>	Appointed 9 October 2017
CARLTON, REBECCA	Acting Chief Operating Officer	None	1 November 2020 (Interim)
DICKSON, NIALL	Chair	<p>Director, Leeds Castle Enterprises (started 31 May 2012) (1) Senior Counsel, Ovid Consulting Ltd (trading as OVID Health Company) (started November 2020) (1)</p>	5 April 2021
DUNNETT, SARAH	Non Executive Director	<p>Non Executive Director of Maidstone and Tunbridge Wells NHS Trust (1) Director of Catalyst (London) Ltd (1)</p>	1 January 2021 to 31 May 2021 (Interim)
FULCI, LUISA	Non Executive Director	Director of Digital, Customer and Commercial Services, Dudley Council (started 6 April 2021) (1)	1 April 2021 (First term)
HOLLAND, CHRISTOPHER	Associate Non Executive Director	<p>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)</p>	Appointed 13 December 2019

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IVANOV, TINA	Director of Quality Governance	None	10 May 2021
JOLLY, MARTIN	Non Executive Director	None	1 April 2021 (First term)
MANSLEY, NIGEL	Non Executive Director	Chair, Diocesan Board of Finance (Diocese of Canterbury) (started 22 January 2018) (1) Closed interests Jeris Associates Ltd (started 1 July 2017/finished 26 January 2021) (1) (2) (3)	1 July 2017 (Second term)
MARTIN, REBECCA	Chief Medical Officer	None	Appointed 18 February 2020
OLASODE, OLU	Non Executive Director	TL First Accountants (started 4 January 2006) (1) TL First Consultants (started 4 January 2006) (1) Integrated Management Group (started 22 March 2001) (1) ICEHUB UK (started 11 September 2018) (1)	1 April 2021 (First term)
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)

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SHUTLER, LIZ	Director of Strategic Development and Capital Planning/Deputy Chief Executive	None	Appointed January 2004
YOST, NATALIE	Director of Communications and Engagement	None	31 May 2016

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:

Jane Ollis – Non-Executive Director in common
Alison Fox – Nominated Company Secretary

Spencer Private Hospitals:

Sean Reynolds – Chair
Nic Goodger – Nominated Director
Heather Munro – 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**