

REGISTER OF DIRECTOR INTERESTS – 2022/23 FROM JUNE 2022

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 <b>(1)</b>	1 June 2021 (First term)
ASHMAN, ANDREA	Chief People Officer	None  <b>Closed interest</b> MY Trust (started 11 November 2014/finished 20 July 2020) <b>(4)</b>	Appointed 1 September 2019
BAIRD, STEWART	Non-Executive Director	<p>Stone Venture Partners Ltd (started 23 September 2010) <b>(1)</b>                      Stone VP (No 1) Ltd (started 15 August 2017) <b>(1)</b>                      Stone VP (No 2) Ltd (started 1 December 2015) <b>(1)</b>                      Hidden Travel Holdings Ltd (started 16 May 2014) <b>(1)</b>                      Hidden Travel Group Ltd (started 15 October 2015) <b>(1)</b>                      Trustee of Kent Search and Rescue (Lowland) (started 2013) <b>(4)</b>                      Non-Executive Director of Spencer Private Hospitals (started 1 November 2021) <b>(1)</b></p> <p><b>Closed interests</b>                      Stone VP (No 3) Ltd (started 20 November 2017/finished 21 March 2022) <b>(1)</b>                      Qunifi Holdings Ltd (started 30 November 2017/ finished 21 March 2022) <b>(1)</b>                      Qunifi Ltd (started 13 February 2015/ finished 21 March 2022) <b>(1)</b>                      Unicus Travel Ventures Ltd <b>(1)</b></p> <p><b>Companies Non-Trading interests</b>                      Tempco 0819 Ltd <b>(1)</b>                      Solution Telecom Holdings Ltd <b>(1)</b>                      Qdos Communications Ltd <b>(1)</b>                      Solution Builders Ltd <b>(1)</b>                      Hidden Travel (Flights) Ltd <b>(1)</b>                      Pebble Holidays Holdings Ltd <b>(1)</b></p>	1 June 2021 (First term)

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CARLTON, REBECCA	Chief Operating Officer	None	Appointed 16 July 2021
CAVE, PHILIP	Chief Finance Officer	<p>Wife works as Head of Contracts for Kent and Medway Clinical Commissioning Group (CCG) (started 1 April 2021) <b>(5)</b></p> <p><b>Closed interests</b>                      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 <b>(1)</b> (started 21 December 2021/finished 28 February 2022)</p>	Appointed 9 October 2017
DICKSON, NIALL	Chair	<p>Director, Leeds Castle Enterprises (started 31 May 2012) <b>(1)</b></p> <p>Senior Counsel, Ovid Consulting Ltd (trading as OVID Health Company) (started November 2020) <b>(1)</b></p>	5 April 2021
DUNNETT, SARAH	Non-Executive Director/Senior Independent Director (SID)	Director of Catalyst (London) Ltd <b>(1)</b>	1 June 2021 (First term)
FLETCHER, TRACEY	Chief Executive	None	Appointed 4 April 2022
FOX, ALISON	Group Company Secretary	<p>Company Secretary, Grabba Enterprises Limited (started 1 December 2020) <b>(1)</b></p> <p>Director, MinervaPro Limited (started 28 November 2021) <b>(1)</b></p>	Appointed 11 November 2013

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FULCI, LUISA	Non-Executive Director	Director of Digital, Customer and Commercial Services, Dudley Council (started 6 April 2021) <b>(1)</b> Director of Dudley & Kent Commercial Services Ltd. (started 11 May 2022) <b>(1)</b>	1 April 2021 (First term)
HOLLAND, CHRISTOPHER	Associate Non-Executive Director	Director of South London Critical Care Ltd <b>(1)</b> Shareholder in South London Critical Care Ltd <b>(2)</b> Dean of Kent and Medway Medical School, a collaboration between Canterbury Christ Church University and the University of Kent <b>(4)</b> South London Critical Care solely contracts with BMI The Blackheath Hospital for Critical Care services <b>(5)</b>	Appointed 13 December 2019
IVANOV, TINA	Executive Director of Quality Governance	None	10 May 2021
MANSLEY, NIGEL	Non-Executive Director	None  <b>Closed interests</b> Jeris Associates Ltd (started 1 July 2017/finished 26 January 2021) <b>(1) (2) (3)</b> Chair, Diocesan Board of Finance (Diocese of Canterbury) (started 22 January 2018/finished 14 July 2021) <b>(1)</b>	1 July 2017 (Second term)
MARTIN, REBECCA	Chief Medical Officer	None	Appointed 18 February 2020

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OLASODE, OLU	Non-Executive Director	Chief Executive Officer, TL First Consulting Group (started 9 May 2000) <b>(1)</b> Chairman, ICE Innovation Hub UK (started 11 September 2018) <b>(1)</b> Independent Chair, General Purposes and Audit Committee, London Borough of Croydon (started 1 October 2021) <b>(1)</b> Independent Non-Executive Director, Priory Group (Adult Social Care and Mental Health Division) (started 1 June 2022) <b>(1)</b>	1 April 2021 (First term)
OLLIS, JANE	Non-Executive Director	The Heating Hub (started 8 May 2017) <b>(1)</b> Non-Executive Director of the Kent Surrey Sussex Academic Health Science Network (AHSN) (started 1 July 2018) <b>(1)</b> Founder of MindSpire (started 30 October 2018) <b>(1)</b> Non-Executive Director of Community Energy South (started 30 October 2018) <b>(1)</b> Vice President of the British Red Cross in Kent (started November 2018) <b>(4)</b> Non-Executive Director of 2gether Support Solutions (started 22 May 2019) <b>(1)</b> Non-Executive Director of Riding Sunbeams (started February 2020) <b>(1)</b>	8 May 2017 (Second term)
SHINGLER, SARAH	Chief Nursing and Midwifery Officer	None	Appointed 7 June 2021
SHUTLER, LIZ	Deputy Chief Executive/Chief Strategy Officer	None	Appointed January 2004

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WIGGLESWORTH, NEIL	Executive Director of Infection Prevention and Control	Chair and Director of the International Federation of Infection Control (started 1 January 2018) <b>(1)</b> Trustee of the International Federation of Infection Control (started 1 January 2018) <b>(4)</b>	15 March 2021
YOST, NATALIE	Executive 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:**

Stewart Baird – Non-Executive Director in common

Nic Goodger – Nominated Director

Elizabeth Coles – 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**