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| 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 | Appointed 1 September 2019 |
| BAIRD, STEWART | Acting Chairman | 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)**  Director of SJB Securities Limited (started 30 October 2013) **(1)**  Non-Executive Director of Continuity of Care Services Ltd (started 1 October 2022) **(1)** | 1 June 2021  (First term) |
| 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) |
| CORBEN, SIMON | Non-Executive Director | Director and Head of Profession, NHS Estates and Facilities, NHS England **(1)** | 1 October 2022  (First term) |
| 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) |
| GLENN, TIM | Interim Chief Finance Officer | Chief Finance Officer and Deputy Chief Executive, Royal Papworth Hospital NHS Foundation Trust (substantive role – on secondment to East Kent Hospitals) **(1)** | 6 November 2023 |
| GOULSTON, JOHN | Special Advisor to the Board (substantive role – Chair, Kent Community Health NHS Foundation Trust) | Chair, Kent Community Health NHS Foundation Trust (1 November 2018) **(1)**  Chair, NHS London Procurement Partnership (2019) **(1)**  Adviser, Medinet Clinical Services (1 July 2023) **(4)** | 1 October 2023 |
| HAYES, SARAH | Chief Nursing and Midwifery Officer | Charity Trustee, The 1930 Fund for Nurses (Charity) **(4)** | 18 September 2023 |
| HODGKISS, ROB | Interim Chief Operating Officer | None | 2 January 2024 |
| HOLDEN, DES | Chief Medical Officer | International Advisor, Public Intelligence (Denmark) **(5)** (2018)  Advisor/Non-Executive Director, South East Health Technology Alliance **(4)** (2017)  Visiting Professor, Clinical and Experimental Medicine, University of Surrey **(5)** (2023 to 2026) | 2 January 2024 |
| 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) |
| O’CALLAGHAN, JAMIE | Interim Director of Corporate Governance | None | 2 January 2024 |
| OIRSCHOT, RICHARD | Non-Executive Director | Non-Executive Director, Puma Alpha VCT plc (July 2019) **(1)**  Director, R Oirschot Limited (August 2010) **(3)**  Trustee, Camber Memorial Hall (June 2016) **(4)** | 1 March 2023  (First term) |
| 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) |
| STEVENS, BEN | Chief Strategy and Partnerships Officer | None | 1 June 2023 (substantive)  (20 March 2023 interim) |
| SYKES, CLAUDIA | Non-Executive Director | Director, Cloudier Skies Ltd **(1)** (started 21 December 2022)  Chair, East Kent Health and Care Partnership (HCP) (**1**) (1 January 2024)  Chair, Kent and Medway VCSE Alliance **(5)** (September 2022) | 1 March 2023  (First term) |
| 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:**

Simon Corben – 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**