

## REGISTER OF DIRECTOR INTERESTS – 2025/26 FROM NOVEMBER 2025

NAME	POSITION HELD	INTERESTS DECLARED	FIRST APPOINTED
BLISSETT, NORMAN	Chief People Officer	Director and sole shareholder of Gallanach Enterprises Ltd <b>(1) (3)</b>	20 January 2025
CATTO, ANDREW	Non-Executive Director	Group Chief Executive Officer, Integrated Care 24 (IC24) <b>(1)</b> (including Director of Cleo Systems 24 Ltd, Brightdoc 24 Limited, Idental Care 24 Ltd.) Board Member of east Kent Health and Care Partnership (HCP) <b>(1)</b> Director of Transforming Primary Care <b>(1)</b>	1 November 2022 (Second term)
DESAI, KHALEEL	Director of Corporate Governance	Non-Executive Director/Trustee of The Mines Advisory Group (MAG) Charity <b>(4)</b>	29 April 2024
DOHERTY, ANNETTE	Chair	Chair of Maidstone and Tunbridge Wells NHS Trust <b>(1)</b> Non-Executive Director of Cambridge University Hospitals NHS Foundation Trust <b>(1)</b>	1 May 2025
FLETCHER, TRACEY	Chief Executive	None	4 April 2022
GIBBS, DAN	Chief Operating Officer	Equity holder in Ignite Data Ltd. <b>(2)</b>	7 February 2025
GRIFFITH, FFION	Non-Executive Director	Non-Executive Director, Nexus Infrastructure Plc <b>(1)</b>	1 May 2025 (First term)
HAYES, SARAH	Chief Nursing and Midwifery Officer	Charity Trustee, The 1930 Fund for Nurses (Charity) <b>(4)</b>	18 September 2023
HOLDEN, DES	Chief Medical Officer	International Advisor, Public Intelligence (Denmark) <b>(5)</b> (2018) Advisor/Non-Executive Director, South East Health Technology Alliance <b>(4)</b> (2017) Visiting Professor, Clinical and Experimental Medicine, University of Surrey <b>(5)</b> (2023 to 2026)	2 January 2024

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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>	13 December 2019 (Second term)
MUSGROVE, ROBERT	Non-Executive Director	Employee of IBM UK Ltd <b>(1)</b> Non-Executive Director In-Common, 2gether Support Solutions <b>(1)</b>	1 May 2025 (First term)
OIRSCHOT, RICHARD	Non-Executive Director	Non-Executive Director, Puma Alpha VCT plc (July 2019) <b>(1)</b> Director, R Oirschot Limited (August 2010) <b>(3)</b> Trustee, Camber Memorial Hall (June 2016) <b>(4)</b>	1 March 2023 (First term)
OLASODE, OLU	Senior Independent Director (SID)/Non-Executive Director	Executive Chairman, TL First Group (started 9 May 2020) <b>(3)</b> Chairman, Governance and Leadership Academy UK (started 11 September 2018) <b>(1)</b> Non-Executive Director, Priory Care Group (started 1 June 2022) <b>(1)</b> Independent Chair of Audit and Governance, London Borough of Croydon (started 1 October 2021) <b>(4)</b>	1 April 2021 (Second 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 <b>(1)</b> (started 21 December 2022) Chair, East Kent Health and Care Partnership (HCP) <b>(1)</b> (1 January 2024) Chair, Kent and Medway VCSE Alliance <b>(5)</b> (September 2022)	1 March 2023 (First term)

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van der LEM, ANGELA	Chief Finance Officer	Board Member, NHS Commercial Solutions Management Board <b>(1)</b>	6 November 2024
WALKER, CATHERINE	Non-Executive Director	Chair of Advisory Appointments Committee, Kings College NHS Foundation Trust <b>(1)</b> Tribunal Member, Ministry of Justice <b>(1)</b> Panel Member/Chair, High Speed 2 <b>(1)</b> Panel Member/Chair, East West Rail <b>(1)</b>	25 October 2024 (First term)

**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

### 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**