



Declaration of Interests of Members of the Boards of Directors of Kettering General Hospital NHS Foundation Trust and Northampton General Hospital NHS Trust (except where otherwise stated)

Member	Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies);	Ownership or part- ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS; majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS;	A position of authority in a charity or voluntary body in the field of health and social care	Any connection with a body that KGH/NGH may contract with or compete with (include family members)
Richard Apps – Director of Corporate and Legal Affairs	None	None	None	None
Natalie Armstrong – Non-Executive Director (Nomination of the University of Leicester) (Kettering General Hospital only)	None	None	None	Professor of Healthcare Improvement Research and Deputy Head of College, Life Sciences, University of Leicester: I am an active academic researcher with an externally funded research portfolio including, but not limited to, funding from: National Institute of Health & Care Research, Health Foundation, NHS England, The





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				Healthcare Improvement Studies Institute.
Natasha Chare Chief Digital Information Officer	None	None	None	None
Alice Cooper, Non- Executive Director, Kettering General Hospital	Trustee and Director – Instructus Ltd (Training and Apprenticeship provider) Non-Executive Director of Arkle Finance (Asset Leasing to companies and individuals)	Owner – Cranford Coaching	None	Partner at Deloitte (husband's main employment)
Stuart Finn, Director of Estates, Facilities and Sustainability	None	None	None	None





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Polly Grimmett, Director of Strategy	None	Co-owner and shareholder in Tranquil Earth. Does not trade in health related activities.		Married to Director of SC Agency who provide ad hoc design and marketing work for NHS providers
Julie Hogg, Interim Chief Nurse	None	None	Chief Nurse representative, National Digital Nursing Oversight Board Chief Nurse Member, CNO England Safe Staffing Faculty Trustee, Elizabeth Garrett Anderson Hospital Charity Chief Nurse representative, Shelford Group Safe Staffing Faculty Planning Group	Honorary Professor, University of Leicester Associate, Birmingham City University Family member employed by KPMG





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			Chair, National Quality Board Safe Staffing for Maternity Review Groups Chair, Nursing Executive Board, East Midlands Acute Providers	
Sam Holden, Director of Communications and Engagement	None	None	None	None
Jill Houghton, Non- Executive Director	None	None	Trustee of Northamptonshire Healthcare charity (appointed by NGH)	None





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Denise Kirkham Non- Executive Director, Northampton General Hospital	Partner and Director of Distinctive People HR & OD Ltd – company does no business with the NHS	None	None	None
Paula Kirkpatrick Chief People Officer	None	None	None	None
Elena Lokteva Non- Executive Director, Northampton General Hospital	Strategic Initiatives Ltd - Director and Shareholder North Middlesex University Hospital NHS Trust - Non- Executive Director Essex Partnership University NHS	None	Herts Mind Network Ltd - Trustee	None





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	Foundation Trust Non- Executive Director			
Deborah Manger, Non-Executive Director of Kettering General Hospital	None	None	Trustee of the Northamptonshire Healthcare Charitable Fund School Governor and Chair at Nassington Primary School, Nassington, Peterborough	Provide ad hoc project management for national documents for the Office of the Chief Dental Officer, England
Richard Mitchell Chief Executive	None	External Consultancy work £500-£1000 per year	Member of NHS IMPACT: National Improvement Board Chair of the East Midlands Acute Providers Network	None





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			Chair of the Midlands East Pathology Network Chair of the East Midlands Cancer Alliance Chair of Regional Talent and Leadership Board	
Andrew Moore, Chair	None	None	Vice-Chair of the Breast Cancer Now Charity	None
Hemant Nemade, Medical Director	Director of S N Healthcare Ltd	None	None	None



NHS University Hospitals of Northamptonshire NHS Group

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Andre Ng Associate Non-Executive Director, Northampton General Hospital	None	None	President Elect, British Cardiovascular Society (charity) - including role as officer role as Trustee Executive and Board Committee member Director and Trustee, Leicester Chinese Christian Church (charity).	Professor of Cardiac Electrophysiology and Head of Department of Cardiovascular Sciences, University of Leicester Honorary Consultant Cardiologist and Electrophysiologist, University Hospitals of Leicester NHS Trust
Sarah Noonan, Interim Chief Operating Officer	None	None	None	None
Ballu Patel, Associate Non-Executive Director of Kettering General Hospital	Associate Non- Executive Director of East Midlands Ambulance Service NHS Trust	None	Trustee of Leicestershire and Rutland Cricket Foundation	None





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	Director of Leicestershire County Cricket Club			
Caroline Stevens, Non-Executive Director, Northampton General Hospital	Chief Executive of the National Autistic Society	None	Trustee of Homefield College, Sileby, Leicestershire	None
Rachel Parker Non- Executive Director Northampton General Hospital	None	None	None	None
Trevor Shipman, Non-Executive Director of Kettering General Hospital	None	None	None	None
Heidi Smoult, Hospital Chief Executive,	None	None	None	None





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Northampton General Hospital				
Becky Taylor, Director of Transformation and Continuous Improvement	None	None	None	None
Damien Venkatasamy, Non- Executive Director of Kettering General Hospital	Director of D&V Holdings Ltd	None	None	None
Chris Welsh, Non- Executive Director	None	None	Chair, Yorkshire and the Humber Clinical Senate	None





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Richard Wheeler, Chief Finance Officer	None	None	None	None
Palmer Winstanley, Interim Hospital Chief Executive, Northampton General Hospital	Director of 'Recruit for Spouses' company. HR company supporting Military spouses into employment. I am not paid by them, nor have any relationship with NGH through that company	None	None	None