

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 NGH or KGH may contract with or compete with (include family members)
Note: All postholders are members of the Boards of Directors of Kettering General Hospital NHS Foundation Trust and Northampton General Hospital NHS Trust				
Richard Apps, Director of Corporate and Legal Affairs	None	None	None	None
Natalie Armstrong, Non-Executive Director (Nomination of the University of Leicester)	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 Healthcare Improvement Studies Institute.

<p>Laura Churchward, UHN Chief Executive</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>My sister owns 4 companies that operate in the local area and that have provided services to Kettering General Hospital in the past. I have no financial interest in any of these companies and would not be a decision maker in relation to any relevant contracts (this is managed via estates and facilities.) The companies are: Renco Building Services LTD, Fireact LTD, Integral Flooring Solutions, LTD Commercial Fencing Solutions LTD</p>
<p>Alice Cooper, Non-Executive Director</p>	<p>Trustee and Director – Instructus Ltd (Training and Apprenticeship provider)</p> <p>Non-Executive Director of Arkle Finance (Asset Leasing to companies and individuals)</p> <p>Director and trustee of Peterborough Diocesan Board of Finance ('PDBF') a charitable company limited by guarantee</p>	<p>Owner – Cranford Coaching</p>	<p>None</p>	<p>Partner at Deloitte (husband's main employment)</p>

Stuart Finn, Director of Estates, Facilities and Sustainability	None	None	None	None
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	Chief Nurse, University Hospitals of Leicester NHS Trust	None	<p>Chief Nurse representative, National Digital Nursing Oversight Board</p> <p>Chief Nurse Member, CNO England Safe Staffing Faculty</p> <p>Trustee, Elizabeth Garrett Anderson Hospital Charity</p> <p>Non – Shelford CN representative, Shelford Group Safe Staffing Faculty Planning Group</p> <p>Chair, National Quality Board Safe Staffing for</p>	<p>Honorary Professor, University of Leicester</p> <p>Associate, Birmingham City University</p> <p>Family member employed by KPMG</p>

			Maternity Review Group Chair, Nursing Executive Board, East Midlands Acute Provider	
Jill Houghton, Non-Executive Director	None	None	Trustee of Northamptonshire Healthcare charity (appointed by NGH)	None
Denise Kirkham Non-Executive Director	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
Richard Mitchell, UHN/UHL Chief Executive	Chief Executive of the University Hospitals of Leicester NHS Trust (UHL)	External Consultancy work £500-£1000 per year	Member of NHS IMPACT: National Improvement Board Chair of the East Midlands Acute Providers Network	None

			<p>Chair of the Midlands East Pathology Network</p> <p>Chair of the East Midlands Cancer Alliance</p> <p>Chair of Regional Talent and Leadership Board</p>	
Will Monaghan, Chief Digital Information Officer	Chief Digital Information Officer of University Hospitals of Leicester NHS Trust	None	None	I advise on the NHS digital academy content and lecture on the course with Imperial College London. I provide occasional ad hoc advice to technology firms based on experience gained in a previous role and not connected with suppliers at UHL.
Andrew Moore, Chair	Chair of University Hospitals of Leicester NHS Trust	None	Vice-Chair of the Breast Cancer Now Charity	None
Hemant Nemade, Medical Director	Director of S N Healthcare Ltd	None	None	None

Sarah Noonan, Chief Operating Officer	None	None	None	None
Suzie O'Neill, Director of Communications and Engagement	None	None	None	None
Caroline Stevens, Non-Executive Director	Chief Executive of the National Autistic Society	None	Trustee of Homefield College, Sileby, Leicestershire	None
Trevor Shipman, Non-Executive Director of Kettering General Hospital	None	None	None	None
Becky Taylor, Director of Transformation and Continuous Improvement	None	None	None	None
Damien Venkatasamy, Non-Executive Director	Director of D&V Holdings Ltd	None	None	None
Chris Welsh, Non-Executive Director	None	None	Chair, Yorkshire and the Humber Clinical Senate	None
Richard Wheeler, Chief Finance Officer	None	None	None	None