**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)**

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| **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 |
| Laura Churchward, UHN Chief Executive | None | None | None | 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 |
| Alice Cooper, Non-Executive Director | Trustee and Director – Instructus Ltd (Training and Apprenticeship provider)  Non-Executive Director of Arkle Finance (Asset Leasing to companies and individuals)  Director and trustee of Peterborough Diocesan Board of Finance (‘PDBF’) a charitable company limited by guarantee | Owner – Cranford Coaching | None | Partner at Deloitte (husband’s main employment) |
| Stuart Finn, Director of Estates, Facilities and Sustainability | None | None | None | None |
| Simon Gay, Non-Executive Director (Nominated by the University of Leicester) | Editor-in-Chief of the Taylor and Francis Journal "Education for Primary Care"  Director, UK Clinical Reasoning in Medical Education Group | None | Associate, GMC Education  Board Member, International Clinical Skills Foundation (Australia) | Head of University of Leicester Medical School  Visiting Professor - Institute of Medicine, University of Bolton  Private Consultant to University of Bolton Medical School |
| 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, Chief Nurse | Chief Nurse, University Hospitals of Leicester NHS Trust | None | Chief Nurse representative, National Digital Nursing Oversight Board  Chief Nurse Member, CNO England Safe Staffing Faculty  Trustee, Elizabeth Garrett Anderson Hospital Charity  Non – Shelford CN representative, Shelford Group Safe Staffing Faculty Planning Group  Chair, National Quality Board Safe Staffing for Maternity Review Group  Chair, Nursing Executive Board, East Midlands Acute Provider | Honorary Professor, University of Leicester  Associate, Birmingham City University  Family member employed by KPMG |
| 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  Chair of the Midlands East Pathology Network  Chair of the East Midlands Cancer Alliance  Chair of Regional Talent and Leadership Board | None |
| 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 |
| Sarah Stansfield, Interim Chief Finance Officer | Chief Finance Officer, Northamptonshire Integrated Care Board (substantive role) | 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 |