**REGISTER OF BOARD MEMBERS INTERESTS**

**March 2024**

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| **Director** | **Position** | **Interest declared** |
| **Dr Jackie Craissati** | **Trust Chair** | Jackie is Director of Psychological Approaches CIC, which is on the NHS England framework for Independent Serous Incident Investigations. However, the company does not undertake investigations relating to KMPT.  Jackie is chair of Crohn’s & Colitis UK. The charity works closely with the NHS but is not commissioned to deliver services.  Jackie is Independent Governor on the Board of the University of East London. There is the unlikely possibility that a particular serious safeguarding incident in relation to Lasting Power of Attorney has links to Kent & Medway.  Jackie is Chair at Dartford and Gravesham NHS Trust |
| **Catherine Walker** | **Non-Executive Director**  (Deputy Chair & Senior Independent Director) | Lay Chair of the Advisory Appointments Committee at Kings College Hospital NHS Foundation Trust, London  Catherine is Chair of an advisory and scrutiny Panel of the National Employment Savings Trust (' NEST’) Corporation. NEST is the pension auto enrolment vehicle used by KMPT for workers who are not members of the NHS pension scheme.  Catherine is holds judicial appointments with the Social Entitlement Chamber and the Health Service Products (Pricing Cost Control and Information) Appeals Tribunal. |
| **Kim Lowe** | **Non-Executive Director** | Kim is also a Non-Executive Director at Kent Community Health Foundation Trust.  Lay member – University of Kent  Chair of the Board of Trustees University of Kent Academies Trust start Nov 2020 |
| **Mickola Wilson** | **Non-Executive Director** | Director of Seven Dials Fund Management and advisor to private investors in Real Estate and former CEO of Teesland plc and MD of Guardian Properties.  Non-Executive director of Mailbox REIT.  Member of the Property Committee of the Mercers Livery Company.  Member of the Chartered Surveyors Livery Company |
| **Sean Bone-Knell** | **Non-Executive Director** | None declared |
| **Peter Conway** | **Non-Executive Director** | Independent Member of the West Kent Housing Association Audit Committee. |
| **Stephen Waring** | **Non-Executive Director** | Board Trustee and Vice-Chair of Trustee Board (unremunerated) of The Disabilities Trust (a charity offering specialist community-based and residential support for adults with acquired brain injury and complex physical disabilities).  Employed (on an interim basis) at Greater London Authority, Health and Wellbeing Team. |
| **Dr MaryAnn Ferreux** | **Non-Executive Director** | Trustee - Royal College of Physicians Edinburgh  Doctoral Researcher – London School of Hygiene and Tropical Medicine  Medical Director at Kent, Surrey & Sussex Academic Health Science Network |
| **Dr Asif Bachlani** | **Associate Non-Executive Director** | Director of Company – AMB Psychiatry Limited that provides ADHD/ASD assessments for patients at Priory Woking hospital.  Consultant Psychiatrist for Priory Woking Hospital providing care for private mental health patients  NHS Benchmarking Reference Group Vice Chair– Mental Health, LD and Autism |
| **Sheila Stenson** | **Chief Executive Officer** | Sheila is the Chair HFMA Kent, Surrey and Sussex |
| **Donna Hayward-Sussex** | **Chief Operating Officer & Deputy CEO** | None declared |
| **Dr Afifa Qazi** | **Chief Medical Officer** | None declared |
| **Andrew Cruickshank** | **Chief Nurse** | None declared |
| **Nick Brown** | **Chief Finance and Resources Officer** | Spouse is an employee of KCHFT |
| **Sandra Goatley** | **Chief People Officer** | Member of the Remuneration Committee for University of Kent |
| **Dr Adrian Richardson** | **Director of Partnerships and Transformation** | Spouse is an employee of Frimley ICS |