**REGISTER OF BOARD MEMBERS INTERESTS**

**JULY 2022**

|  |  |  |
| --- | --- | --- |
| **Director** | **Position** | **Interest declared** |
| **Jackie Craissati** | **Trust Chair** | Jackie’s current company, Psychological Approaches is on the NHS England framework for Independent Serous Incident Investigations but does not undertake investigations relating to KMPT.  Jackie is Trustee on the Board of Samaritans and Independent Governor on the Board of the University of East London |
| **Venu Branch** | **Deputy Trust Chair** | None declared |
| **Catherine Walker** | **Non-Executive Director**  (Senior Independent Director) | Catherine is Lay Chair of the Consultant Appointments Committee at Kings College Hospital NHS Foundation Trust, London  Catherine works for Walkers Solicitors of which her husband, Ivan Walker, is the Principal. Walkers is an Employment law practice specialising in Pensions. Walkers acts for the majority of UK Trade Unions including a number of Trade Unions active in the Health sector. Walkers' Health sector Union clients are The Chartered Society of Physiotherapy, The Royal College of Midwives and the Prison Officers Association. (Walkers Solicitors do not act for the NHS but clients do negotiate with the NHS – declared to ensure full transparency)  Member 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 also a member of the Health Service Products (Pricing Cost Control and Information) Appeals Tribunal. |
| **Fiona Carragher** | **Non-Executive Director** | Fiona is an Executive Director – Alzheimer’s Society and a Trustee of the UK Dementia Research Institute |
| **Kim Lowe** | **Non-Executive Director** | Kim is a Non-Executive Director – Central Surrey Health  Kim is also a Non-Executive Director at Kent Community Health Foundation Trust.  Lay member – University of Kent |
| **Mikola Wilson** | **Non-Executive Director** | None declared |
| **Sean Bone-Knell** | **Non-Executive Director** | None declared |
| **Peter Conway** | **Non-Executive Director** | Non-Executive Director – Kent Community Health NHS Foundation Trust |
| **Helen Greatorex** | **Chief Executive Officer** | Helen’s husband is Director of Talking Therapies and may compete for business in the Trust’s area.  Partner Member of the Kent and Medway Integrated Care Board from July 2022 |
| **Vincent Badu** | **Executive Director of Partnerships and Strategy** | None declared |
| **Donna Hayward-Sussex** | **Chief Operating Officer** | None declared |
| **Sheila Stenson** | **Executive Director of Finance** | Sheila is the Chair HFMA Kent, Surrey and Sussex |
| **Afifa Qazi** | **Executive Medical Director** | None declared |
| **Andrew Cruickshank** | **Chief Nurse** | None declared |
| **Sandra Goatley** | **Director of Workforce and OD** | None declared |