

## UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST

### REGISTER OF BOARD OF DIRECTORS' INTERESTS

The following interests, as at 2 May 2024, were declared by the Board of Directors of University Hospitals Dorset NHS Foundation Trust:

NAME AND TITLE	INTEREST REGISTER
<b>Pankaj Davé</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Board Trustee – Royal College of Surgeons of England</li> </ul>
<b>Judith Gillow MBE</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Mentor/Coach for Overseas NHS Fellows – Improving Global Health, Health Education England</li> <li>• Volunteer – Milford-on-Sea Community Café</li> <li>• Company Secretary – A.W.R Electronics</li> </ul>
<b>Siobhan Harrington</b> Chief Executive	<ul style="list-style-type: none"> <li>• Brother – Chief Executive of ELEMIS Limited ELEMIS body and beauty products received as a gift to staff (£106,000)</li> </ul>
<b>Fiona Hoskins</b> Acting Chief Nursing Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>John Lelliott OBE</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director – Environment Agency</li> <li>• Non-Executive Director – Covent Garden Market Authority</li> <li>• Board member – The Capitals Coalition</li> <li>• Trustee – Centre for Sustainable Healthcare</li> <li>• Trustee – Royal Agricultural Benevolent Institution</li> <li>• Trustee – JTL Training</li> <li>• Daughter – Pharmacist</li> <li>• Son-in-law - Pharmacist</li> </ul>
<b>Dr Helena McKeown</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee – Salisbury City Almshouse and Welfare Charities</li> <li>• Medical Director: Professional Development and Quality – Royal College of General Practitioners</li> <li>• Dorset LMC Member – Wessex Local Medical Committees Limited</li> <li>• Medical Womens Federation – South-West Regional Representative</li> <li>• General Practitioner – Gillingham Medical Centre</li> <li>• Appraiser – NHS England South East</li> <li>• Senior Appraiser – NHS England South West</li> </ul>

NAME AND TITLE	INTEREST REGISTER
<b>Mark Mould</b> Chief Operating Officer	<ul style="list-style-type: none"> <li>• Director of Concept Works Ltd (property rental company) 50% share.</li> <li>• Wife owns iSkincare Ltd (Aesthetic Company)</li> <li>• Wife owns jointly with daughter iSkin Secrets Ltd</li> <li>• Daughter – Masters in Nursing</li> <li>• Daughter – Zero Hours Admin Bank Contract with UHD</li> <li>• Director – Private Health University Hospitals Dorset Limited</li> <li>• Director – The Bournemouth and Poole Healthcare Trust</li> <li>• Trustee – The Bournemouth and Poole Healthcare Trust</li> </ul>
<b>Pete Papworth</b> Chief Finance Officer	<ul style="list-style-type: none"> <li>• Director – The Bournemouth and Poole Healthcare Trust</li> <li>• Director – Private Health University Hospitals Dorset Limited</li> <li>• Trustee – The Bournemouth and Poole Healthcare Trust</li> <li>• Wife – HR Business Partner at Dorset Healthcare University NHS Foundation Trust</li> </ul>
<b>Sharath Ranjan</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Independent Governor – Solent University</li> </ul>
<b>Richard Renaut</b> Chief Strategy and Transformation Officer	<ul style="list-style-type: none"> <li>• Wife a Pharmacist - includes bank shifts at UHD and part time for a Dorset Primary Care Network</li> <li>• Director - The Bournemouth and Poole Healthcare Trust</li> <li>• Director - Private Health University Hospitals Dorset Limited</li> <li>• Trustee - The Bournemouth and Poole Healthcare Trust</li> </ul>
<b>Tina Ricketts</b> Chief People Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Prof Clifford Shearman</b> <b>OBE</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Independent Non-Executive Director - Spire Health Care Group PLC</li> <li>• Company Secretary - Wessex Medical Reporting Limited</li> <li>• Emeritus Professor of Vascular Surgery - University of Southampton</li> </ul>
<b>Claire Whitaker CBE</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Chief Executive – Southampton Forward</li> <li>• Director – Triangle Consultants Ltd</li> <li>• Director – Aster Homes Ltd</li> <li>• Director – Aster Property Ltd</li> <li>• Director – Seriously Inclusive Ltd</li> <li>• Director – In All Seriousness Music Ltd</li> <li>• Trustee – Enham Trust</li> </ul>

NAME AND TITLE	INTEREST REGISTER
	<ul style="list-style-type: none"> <li>• Governor – Arts University Bournemouth</li> </ul>
<b>Rob Whiteman CBE</b> Trust Chair	<ul style="list-style-type: none"> <li>• Chief Executive – Chartered Institute of Public Finance and Accountancy</li> <li>• Director – CIPFA Business Ltd</li> <li>• Director – Lilliput Advisory Ltd</li> <li>• Director – CCAB Ltd</li> <li>• Chair – BD Group               <ul style="list-style-type: none"> <li>- Director: BD Corporate Cleaning Ltd</li> <li>- Director: BD Service Delivery Ltd</li> <li>- Director: Barking &amp; Dagenham Trading Partnership Ltd</li> <li>- Director: BD Together Ltd</li> <li>- Director: BD Management Services Ltd</li> <li>- Director: Londoneast-UK Ltd</li> </ul> </li> <li>• Board member – Theatre Royal Stratford East               <ul style="list-style-type: none"> <li>- Director: Pioneer Theatres Ltd</li> </ul> </li> <li>• Non-Executive Director – Residential Secure Income PLC</li> <li>• Non-Executive Director – Koru Project Community Interest Company</li> <li>• Senior Advisor – Newton Europe</li> <li>• Non-Executive Director – Queen Mary University of London (<i>from 1 July 2024</i>)</li> </ul>
<b>Dr Peter Wilson</b> Chief Medical Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>

### Standing Attendees

<b>Dr David Broadley</b> Medical Director for Integrated Care	<ul style="list-style-type: none"> <li>• Partner – Rosemary Medical Centre, Poole</li> <li>• Board Member – Poole Central PCN</li> </ul>
<b>Prof John Vinney</b> Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Director – Bournemouth University</li> <li>• Director – Bournemouth University Innovations</li> </ul>

In compliance with section B, 2.14 of the code of governance for NHS provider trusts, no full-time executive director holds more than one non-executive directorship of another trust or organisation of comparable size and complexity, and not the chairship of such an organisation.

**2 May 2024**

