

## UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST

### REGISTER OF BOARD OF DIRECTORS' INTERESTS

The following interests, as at 26 February 2024, were declared by the Board of Directors of University Hospitals Dorset NHS Foundation Trust:

NAME AND TITLE	INTEREST REGISTER
<b>Dr David Broadley</b> Medical Director for Integrated Care	<ul style="list-style-type: none"><li>GP Partner in Dorset Practice: Part of Poole Central Primary Care Network</li></ul>
<b>Pankaj Davé</b> Non-Executive Director	<ul style="list-style-type: none"><li>Royal College of Surgeons of England: Board Lay Trustee and Chair of the Audit and Risk Committee</li><li>Royal College of Surgeons observer on the board of the College of General Dentistry</li></ul>
<b>Judith Gillow MBE</b> Non-Executive Director	<ul style="list-style-type: none"><li>Specialist Professional Advisor – Care Quality Commission</li><li>Mentor/Coach for Overseas NHS Fellows – Improving Global Health, Health Education England</li><li>Volunteer – Milford-on-Sea Community Café</li></ul>
<b>Siobhan Harrington</b> Chief Executive	<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>Interim Chair – Covent Garden Market Authority</li><li>Board member – The Capitals Coalition</li><li>Trustee - Centre for Sustainable Healthcare</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>

<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>• Stepdaughter – Student Nurse, Bournemouth University</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 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>Prof Paula Shobbrook</b> Chief Nursing Officer / Deputy Chief Executive	<ul style="list-style-type: none"> <li>• Husband – Managing Director and Shareholder:  Albany Care (Porchester) Ltd  Albany Care (Northampton) Ltd  Albany Farm Care (Havant) Ltd  Albany Farm Care (Oxford) Ltd  Albany Farm Care (Hampshire) Ltd </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> </ul>

	<ul style="list-style-type: none"> <li>• Chair – BD Group</li> <li>• Board member – Theatre Royal Stratford East</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> </ul>
<b>Claire Whittaker 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 – Paul Hamlyn Foundation</li> <li>• Director – Broadchurch Property Ltd</li> <li>• Director – In All Seriousness Music Ltd</li> <li>• Trustee – Enham Trust</li> </ul>
<b>Dr Peter Wilson</b> Chief Medical Officer	<ul style="list-style-type: none"> <li>• None</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.

**26 February 2024**

