

## UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST

### REGISTER OF BOARD OF DIRECTORS' INTERESTS

The following interests, as at 1 February 2026, were declared by the Board of Directors of University Hospitals Dorset NHS Foundation Trust:

NAME AND ROLE	INTERESTS DECLARED
<b>Judith Gillow MBE</b> Interim Trust Chair	<ul style="list-style-type: none"> <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</li> </ul>
<b>Beverley Bryant</b> Chief Digital Officer	<ul style="list-style-type: none"> <li>• Director – Wildtrack Telemetry Systems</li> </ul>
<b>Sarah Herbert</b> Chief Nursing Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Tracie Langley</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Treasurer of Wool and Winfrith Football Club (charity) – voluntary role</li> <li>• Owner and director – Fincom Strategic Advisory Services Limited</li> <li>• Director and Shareholder – Agora Software Limited</li> <li>• Consultancy contract – Harlow District Council</li> <li>• Peer advisor - Shropshire Council Council</li> </ul>
<b>Femi Macaulay</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair, Board of Trustees - Linacre College, University of Oxford</li> <li>• Trustee, Stuckton Adventure Centre</li> </ul>
<b>Michael Marsh</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director Moorfields Eye Hospital NHS Foundation Trust</li> </ul>
<b>Alastair Matthews</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• None</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 ROLE	INTERESTS DECLARED
	<ul style="list-style-type: none"> <li>• Lead Appraiser – Clinical Partners (private provider of mental health services)</li> <li>• Appraiser – Wessex Appraisal Services Limited</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>• Daughter – Masters in Nursing</li> <li>• Daughter – Bank Contract with UHD (Admin &amp; Clerical)</li> <li>• Member of Roche Diagnostics Executive Advisory Council</li> </ul>
<b>Pete Papworth</b> Chief Finance Officer	<ul style="list-style-type: none"> <li>• Trustee/Non-Executive Director - Initio Learning Trust (voluntary role)</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 employed by local Primary Care Network</li> </ul>
<b>Claire Whitaker CBE</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Chief Executive – Southampton Forward</li> <li>• Board Member – Southampton Renaissance Board</li> <li>• Director – Cricket Dorset Limited</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> <li>• NED – BIMM University</li> <li>• NED – Hampshire and Isle of Wight Healthcare NHS FT</li> </ul>
<b>Melanie Whitfield</b> Chief People Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Dr Peter Wilson</b> Chief Medical Officer	<ul style="list-style-type: none"> <li>• None</li> </ul>

## Standing Attendees

<b>Andrew Doe</b> Associate Non-Executive Director	<ul style="list-style-type: none"><li>• Shareholder and director - Gizme Limited, a management consultancy business which works with other NHS organisations and providers to the NHS</li><li>• CEO and Shareholder - CognitionHub.com Limited, a provider of AI consultancy and services which also seeks to do business with the NHS</li><li>• Trustee - Wildscreen (charity number 299450)</li><li>• Non-Executive Director - Viridi Co2 Limited (company number 13063405)</li><li>• Director – Make IT Plain Limited, Sports Port Limited</li></ul>
<b>Alison Honour</b> Associate Non-Executive Director	<ul style="list-style-type: none"><li>• Vice Chancellor – Bournemouth University</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.

**1 February 2026**