

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
Judith Gillow MBE Interim Trust Chair	<ul style="list-style-type: none"> • Volunteer – Milford-on-Sea Community Café • Company Secretary – A.W.R Electronics
Siobhan Harrington Chief Executive	<ul style="list-style-type: none"> • Brother – Chief Executive of ELEMIS Limited
Beverley Bryant Chief Digital Officer	<ul style="list-style-type: none"> • Director – Wildtrack Telemetry Systems
Sarah Herbert Chief Nursing Officer	<ul style="list-style-type: none"> • None
Tracie Langley Non-Executive Director	<ul style="list-style-type: none"> • Treasurer of Wool and Winfrith Football Club (charity) – voluntary role • Owner and director – Fincom Strategic Advisory Services Limited • Director and Shareholder – Agora Software Limited • Consultancy contract – Harlow District Council • Peer advisor - Shropshire Council Council
Femi Macaulay Non-Executive Director	<ul style="list-style-type: none"> • Chair, Board of Trustees - Linacre College, University of Oxford • Trustee, Stuckton Adventure Centre
Michael Marsh Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director Moorfields Eye Hospital NHS Foundation Trust
Alastair Matthews Non-Executive Director	<ul style="list-style-type: none"> • None
Dr Helena McKeown Non-Executive Director	<ul style="list-style-type: none"> • Trustee – Salisbury City Almshouse and Welfare Charities • Medical Director: Professional Development and Quality – Royal College of General Practitioners • Dorset LMC Member – Wessex Local Medical Committees Limited • Medical Womens Federation – South-West Regional Representative • General Practitioner – Gillingham Medical Centre • Appraiser – NHS England South East • Senior Appraiser – NHS England South West

NAME AND ROLE	INTERESTS DECLARED
	<ul style="list-style-type: none"> • Lead Appraiser – Clinical Partners (private provider of mental health services) • Appraiser – Wessex Appraisal Services Limited
Mark Mould Chief Operating Officer	<ul style="list-style-type: none"> • Director of Concept Works Ltd (property rental company) 50% share. • Wife owns iSkincare Ltd (Aesthetic Company) • Daughter – Masters in Nursing • Daughter – Bank Contract with UHD (Admin & Clerical) • Member of Roche Diagnostics Executive Advisory Council
Pete Papworth Chief Finance Officer	<ul style="list-style-type: none"> • Trustee/Non-Executive Director - Initio Learning Trust (voluntary role) • Wife – HR Business Partner at Dorset Healthcare University NHS Foundation Trust
Sharath Ranjan Non-Executive Director	<ul style="list-style-type: none"> • Independent Governor – Solent University
Richard Renaut Chief Strategy and Transformation Officer	<ul style="list-style-type: none"> • Wife employed by local Primary Care Network
Claire Whitaker CBE Non-Executive Director	<ul style="list-style-type: none"> • Chief Executive – Southampton Forward • Board Member – Southampton Renaissance Board • Director – Cricket Dorset Limited • Director – Triangle Consultants Ltd • Director – Aster Homes Ltd • Director – Aster Property Ltd • Director – Seriously Inclusive Ltd • Director – In All Seriousness Music Ltd • Trustee – Enham Trust • NED – BIMM University • NED – Hampshire and Isle of Wight Healthcare NHS FT
Melanie Whitfield Chief People Officer	<ul style="list-style-type: none"> • None
Dr Peter Wilson Chief Medical Officer	<ul style="list-style-type: none"> • None

Standing Attendees

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

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