

UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST

REGISTER OF BOARD OF DIRECTORS' INTERESTS

The following interests, as at 24 March 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	• Volunteer – Milford-on-Sea Community Café • Company Secretary – A.W.R Electronics
Siobhan Harrington Chief Executive	• Brother – Chief Executive of ELEMIS Limited
Beverley Bryant Chief Digital Officer	• Director – Wildtrack Telemetry Systems
Sarah Herbert Chief Nursing Officer	• Board member – Genesis care (cancer)
Tracie Langley Non-Executive Director	• 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 • Non-Executive Director (Finance) – Dorset Cricket Board
Femi Macaulay Non-Executive Director	• Chair, Board of Trustees - Linacre College, University of Oxford • Trustee, Stuckton Adventure Centre
Michael Marsh Non-Executive Director	• Non-Executive Director Moorfields Eye Hospital NHS Foundation Trust
Alastair Matthews Non-Executive Director	• None
Dr Helena McKeown Non-Executive Director	• 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

NAME AND ROLE	INTERESTS DECLARED
	• Appraiser – NHS England South East • Senior Appraiser – NHS England South West • Lead Appraiser – Clinical Partners (private provider of mental health services) • Appraiser – Wessex Appraisal Services Limited
Mark Mould Chief Operating Officer	• 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	• 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	• Independent Governor – Solent University
Richard Renaut Chief Strategy and Transformation Officer	• Wife employed by local Primary Care Network
Claire Whitaker CBE Non-Executive Director	• 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	• None
Dr Peter Wilson Chief Medical Officer	• None

Standing Attendees

Andrew Doe Associate Non-Executive Director	• 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	• 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.

24 March 2026