

UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST

REGISTER OF BOARD OF DIRECTORS' INTERESTS

The following interests, as at 01 June 2022, were declared by the Board of Directors of University Hospitals Dorset NHS Foundation Trust:

NAME AND TITLE	INTEREST REGISTER
Karen Allman Chief People Officer	<ul style="list-style-type: none"> • None
Pankaj Davé Non-Executive Director	<ul style="list-style-type: none"> • Royal College of Surgeons of England: Board Lay Trustee and Chair of the Audit and Risk Committee • Royal College of Surgeons observer on the board of the newly formed College of General Dentistry
Peter Gill Chief Informatics Officer	<ul style="list-style-type: none"> • None
Philip Green Acting Chairman	<ul style="list-style-type: none"> • Leeds University Business School International Research Advisory Board
Siobhan Harrington Chief Executive	<ul style="list-style-type: none"> • None
John Lelliott OBE Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director – Environment Agency • Non-Executive Director – Covent Garden Market Authority • Board member – The Capitals Coalition • Trustee - Centre for Sustainable Healthcare • Trustee – JTL Training • Daughter – Pharmacist • Son-in-law - Pharmacist
Stephen Mount Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director: Gama Aviation PLC
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) • Stepdaughter - Bank Staff • Stepdaughter - Student Nurse, Bournemouth University • Director - Private Health University Hospitals Dorset Limited • Director - The Bournemouth and Poole Healthcare Trust

NAME AND TITLE	INTEREST REGISTER
	<ul style="list-style-type: none"> • Trustee - The Bournemouth and Poole Healthcare Trust
Dr Alyson O'Donnell Chief Medical Officer	<ul style="list-style-type: none"> • None
Pete Papworth Chief Finance Officer	<ul style="list-style-type: none"> • Director - The Bournemouth and Poole Healthcare Trust • Director - The Private Health University Hospitals Dorset Limited • Trustee - The Bournemouth and Poole Healthcare Trust • Wife – HR Business Partner at Dorset Healthcare University NHS Foundation Trust
Richard Renaut Chief Strategy and Transformation Officer	<ul style="list-style-type: none"> • Wife a Pharmacist; includes bank shifts at UHD and part time for a Dorset Primary Care Network • Director - The Bournemouth and Poole Healthcare Trust • Director - The Private Health University Hospitals Dorset Limited • Trustee - The Bournemouth and Poole Healthcare Trust
Prof Clifford Shearman OBE Non-Executive Director	<ul style="list-style-type: none"> • Independent Non-Executive Director - Spire Health Care Group PLC • Company Secretary - Wessex Medical Reporting Limited • Emeritus Professor of Vascular Surgery University of Southampton
Prof Paula Shobbrook Chief Nursing Officer / Deputy Chief Executive	<ul style="list-style-type: none"> • 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
Caroline Tapster CBE Non-Executive Director	<ul style="list-style-type: none"> • Sister-in-law employed by the Trust. • Nephew employed by the Trust

In compliance with paragraph C.1.13 of the Monitor/ NHS Improvement Code of Governance for NHS Foundation Trusts, no executive director holds more than one non-executive directorship of an NHS Foundation Trust or another organisation of comparable size and complexity.

01 June 2022