

Trust Board of Directors 2022/23

Declarations of Interest

North West Anglia NHS Foundation Trust is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests.

Name	Position	Declared Interests
Prof. Steve Barnett	Chairman	Honorary position - Visiting Chair Cranfield University, Bedford MK43 0AL Owner of Stratheden Associates Ltd. Client Partner – SSG Health. Relationships: Louise Barnett (Wife) Chief Executive The Shrewsbury and Telford Hospital NHS Trust
Caroline Walker	Chief Executive Officer	Nothing to declare
Dr Arshiya Khan	Chief Strategy and Transformation Officer and Deputy Chief Executive Officer	Nothing to declare
Angus Maitland	Chief Operating Officer	Director of Manton Consulting Limited
Joel Harrison	Chief Finance Officer	Relationships: Sophie Harrison (Wife) Deputy Chief Finance Officer Royal Papworth Hospital
Louise Tibbert	Chief People Officer	Nothing to declare

Dr Callum Gardner	Chief Medical Officer	Director & owner of Innovative Medicine Ltd. Relationships: Kerry Gardner Chief Nurse Doctrin UK (with effect from 1 October 2022)
Joanne Bennis	Chief Nurse	Specialist advisor for the CQC Honorary Commander for Medical Squadron at RAF Alconbury Governor for Anglia Ruskin University, Peterborough
Ray Harding	Non-Executive Director	Nothing to declare
Christine Hill	Non-Executive Director	Consultant in Public Health Medicine National Institute of Health Research Applied Research Collaboration (NIHR ARC) East of England Honorary Post Affiliated Lecturer Cambridge University Clinical School of Medicine
Carmel O'Brien	Non-Executive Director	Director of 5 Star Gutter Cleaning Services Ltd
James Rolfe	Non-Executive Director	Full Time COO of Anglia Ruskin University. Directorships of companies belonging to ARU (Anglia Ruskin Development, Bishop Hall Properties Ltd, Anglia Ruskin Enterprise Ltd) and ARU Peterborough. Member of CIMA, CIPFA and RSA
Mark Sanderson	Non-Executive Director	Nothing to declare

Beverley Shears	Non-Executive Director	Trustee - De Montfort Students Union De Montfort University Leicester LE1 9BH
Gareth Tipton	Non-Executive Director	Shareholder in BT Telecommunications Plc Global Chief Compliance Officer and Executive Committee member Softline Group Ltd