

REGISTER OF DIRECTORS' INTERESTS

The Codes of Conduct and Accountability for NHS Trusts requires all Trusts to draw up and maintain a register of director's interests. This register consequently lists all interests, defined by the Codes as relevant and material for all its Board and non-Board directors.

The definition of interests is as follows:

- Directorships held in private companies or plcs.
- Ownership or part ownership of private companies, businesses or consultancies, likely or possibly seeking to do business with the NHS.
- Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.
- A position of authority in a charity or a voluntary body in the field of health and social care.
- Any connection with a voluntary or other body contracting for NHS services.

	Declared Interest	Date Reviewed / Amended
Trust Chair		
Jude Chin	Director of SSAT (The Schools Network) Ltd Shareholder of SSAT (The Schools Network) Ltd Trustee The Academies Enterprise Trust	17 April 2024
Non-Executive Directors		
Louisa Pepper	Elected Parish Councillor for the village of Thorpe Morieux	17 April 2024
Antoinette Jackson	Director and chair of Trustees in Arthur Rank Hospice Charity Director in Arthur Rank Limited Director and chair of Trustees in Cambridge and District Citizens Advice	17April, 2024
Tracy Dowling (Started on 1 Nov 2022) <i>*Term paused for 6 months w.e.f. 17 Nov 2023</i>	Chair of East of England Academic Health Science Network (Health Innovation East) – Company Limited by Guarantee. Eastern Academic Health Science Network does business with NHS organisations Interim Chief Executive Officer – Mid and South Essex Integrated Care Board (November 2023 to August, 2024)	19 June, 2024
Geraldine O'Sullivan	Non-executive director at BPHA (Housing Association)	26 March 2024
Krishna Yergol	Director Shashikala Properties Ltd Director Shashikala Digital Ltd Director SP Norfolk Electricals Ltd	27 March, 2024
Dr John Roger Petter	Nil	26 March, 2024

	Declared Interest	Date Reviewed / Amended
Michael Parsons	Bursar - Christ's College Cambridge (registered charity) Director & Company Secretary – Christ's College Enterprises Ltd Director & Company Secretary – Christ's College Trading Ltd Non-Executive Director - University of Cambridge – Property Board Non-Executive Director - Parliamentary and Health Services Ombudsman (PHSO) Member of Chartered Institute of Public Finance & Accountancy (CIPFA) (Professional Body)	15 April, 2024
Executive Directors		
Ewen Cameron	Nil	1 April, 2024
Craig Black	Helena Jopling, Associate Medical Director (Future System) is live-in partner	17 April, 2024
Nicola Cottington	Nil	29 March, 2024
Paul Molyneux	Director of a private company, PD Molyneux Neurology Consultancy Ltd. This company offers private neurology consultancy work at the BMI Bury St Edmunds. Spouse employed in the Trust (bank vaccination nurse) - no line management responsibilities for the vaccination team and no direct or indirect interactions in work capacity.	27 March, 2024
Jeremy Over	Nil	25 March 2024
Susan Wilkinson	Nil	17 April 2024
Other attendees		
Clement Mawoyo	Nil	27 March, 2024
Peter Wightman	Nil	17 April, 2024
Richard Jones	Director of Friars 699 Limited (which changed its name to "The Pathology Partnership Limited"), dissolved via voluntary strike-off on 20/4/2021.	17 April, 2024