

REGISTER OF DIRECTORS' INTERESTS

The following is the current register of the Executive and Non-Executive Directors of the Buckinghamshire Healthcare NHS Trust and their declared interests. The register is maintained by the Senior Board Administrator.

Name	Position	Interests Declared
Karen Bonner	Chief Nurse	Trustee- 2021 HelpForce have a mission to accelerate the growth and impact of volunteering. Helpforce partners with health and care organisations to increase volunteering opportunities and accelerate their impact. Trustee - 2020 Wisdom Against Racism CIC is a forward-thinking, progressive organisation that has an unrivalled understanding of the challenges in regard to race that young people face. Volunteer & campaigner- Prostate cancer UK Kings Fund- Advisory council
Raghuv Bhasin	Chief Operating Officer	Wife is a shareholder in a company which owns 100% of companies that include Richard Haworth Limited and Osan Limited. She also works as an Account Manager for Richard Haworth Limited. Richard Haworth Limited supply bed linen, bath linen and other textiles to the hospitality industry including some hospitals (through a linen rental company). Richard Haworth have also started producing PPE during the COVID-19 pandemics and selling this to hospitals and care homes.
Duncan Dewhurst	Chief Digital Information Officer	None
Nicola Frayne	Non-Executive Director	Director, The Frayne Group Limited Non- Executive Director, Optoma Holding Ltd
Nicola Gilham	Non-Executive Director	NED – Turning Point NED – Turning Point Services Ltd NED – Brighter Futures for Children NED – North West London Integrated Care Board Vice Chair – Child Bereavement UK
Adrian Hayter	Non-Executive Director	Director Windsor PCN Director Hayter Healthcare Ltd Medical Director East Berkshire Out of Hours Partner Runnymede Medical Practice National Clinical Director NHS England Wife's relative works for Sodexo at BHT Kaleidoscope Health and Care Associate Consultancy ad hoc Consilium Consultancy ad hoc in an advisory capacity
David Highton	Trust Chair	Chair, Maidstone and Tunbridge Wells NHS Trust Chair of Trustees, Demelza Hospice Care for Children Owner and director, Hyperium Ltd (no recent business with NHS) Strategic Health Advisor to Servita, a professional services provider in UK, Middle East and Far East.
Hannah Hornby	Board Affiliate	None
Sarah Lewis	Board Affiliate	None
John Lisle	Non-Executive Director	Son is an ST1 doctor in North Yorks and Humberside Deanery Daughter is a medical student and on the Bank as an HCA at Buckinghamshire Healthcare Trust Various advisory work for Venture Capital; mainly assessing life sciences start-up opportunities

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Lise Llewellyn	Non-Executive Director	Non-Executive Director Kettering Foundation Trust
Neil Macdonald	Chief Executive Officer	Spouse is managing partner of Marlow Medical Group, Chair of FedBucks (Buckinghamshire primary care federation) and clinical director ARC PCN.
Andrew McLaren	Chief Medical Officer	Medicolegal work – ad hoc
Bridget O’Kelly	Chief People Officer	None
Kishamer Sidhu	Interim Chief Finance Officer	Governor Bucks College
Tom Roche	Non-Executive Director	Non-Executive Chair - Clarks of Amersham Non-Executive Director - Garden Court Chambers. Qualified and accredited executive coach Daughter works for NHS
Elaine Sinew	Associate Non-Executive Director	25% in gbpartnerships Investment Ltd 5% in gbp Consult Holdings Limited Husband has 13.5% shares in gbp Consult Holdings Limited CEO of gbpartnerships Limited Governor of Wolverhampton University
Ali Williams	Commercial Director	Bettany Centre for Entrepreneurship, Cranfield Business School – Business Growth Counsellor Director of Bucks Healthcare Projects Ltd; a wholly owned subsidiary of the Trust. Parish Councillor