

**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
Raghuv Bhasin	Chief Operating Officer	Wife, shareholder in a company which owns 100% of companies that include Richard Haworth Limited and Osan Limited. Wife, also works as an Account Manager for Richard Haworth Limited who supply bed linen, bath linen and other textiles to the hospitality industry including some hospitals (through a linen rental company). Richard Haworth also started producing PPE during the pandemic and sell this to hospitals and care homes. Osan Limited provides vending machines for socks and underwear including to hospitals.
Duncan Dewhurst	Chief Digital & Transformation Officer	None
Jon Evans	Chief Finance Officer	Wife is a Senior Finance Manager for NHS England (Workforce, Training and Education)
Poppy Flanagan	Board Affiliate	None
Nicola Frayne	Non-Executive Director	Founder and CEO, The Frayne Group Ltd (team development and culture change) Husband employed as Training Manager for EMFS (Emergency Medical & Fire Solutions) which provides some NHS Trusts with non-emergency patient transport
Nicola Gilham	Non-Executive Director	NED/Vice Chair, Turning Point NED, Brighter Futures for Children Trustee, NHS Charities Together Husband Chair of Genedrive Plc, Revona Bio Ltd, LifeArc and Pelago Bioscience (Sweden) and NED, Novacyt Bio
Adrian Hayter	Non-Executive Director	Medical Director, East Berkshire Primary Care Partner, Runnymede Medical Practice Director, Hayter Healthcare Trust (healthcare consultancy) Medical Director, Royal College of General Practitioners Daughter, dentist at Bourne End Dentist Ad hoc private clinical practice for Health Hero (on line) Volunteer, RCGP International & Myanmar Group
Katie Higginson	Associate Non-Executive Director	Director, Community Impact Bucks (Trading) Ltd Father, director and shareholder of a number of retail and investment companies (none of which are doing business with the NHS)
David Highton	Trust Chair	Trustee, The Gold Standards Framework Centre CIO 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.
Charmaine Hope	Chief Estates and Facilities Officer	None

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John Lisle	Non-Executive Director	NED, Frimley Health NHS Foundation Trust Trustee, Frimley Health Charity Part ownership of many, mostly smaller pharma and bioscience companies (no controlling interests) Wife, works with Epilepsy Society Son, ST3 in ophthalmology in North Yorkshire Deanery Daughter, medical student
Lise Llewellyn	Non-Executive Director	Llewellyn Health Consulting
Neil Macdonald	Chief Executive Officer	Wife, Managing Partner Marlow Medical Group, Clinical Director ARC Primary Care Network and Chair, FedBucks (not for profit GP Federation) Trustee, Scannappeal
Claire Martin	Associate Non-Executive Director	Vice chair and lay director, British Acupuncture Council Part-time director, GCI Health (healthcare communications agency offering consultancy services across health and wellbeing) Member, NICE People & Communities Network
Andrew McLaren	Chief Medical Officer	Interests in pooled funds; Molten VCT, Foreign & Colonial, Fundsmith LLP Ad hoc medicolegal work Internal clinician for Dekra UK for medical device safety (8 hours per month)
Kavan Nagi	Board Affiliate	Role as Lipid Specialist Pharmacist for Frimley ICB (part time) Paid speaker at Novartis education event
Bridget O'Kelly	Chief People Officer	Father volunteers with Trust Communications Advisory Panel
Jenny Ricketts	Chief Nurse	Trustee, Restore (burns research charity) Brother, Consultant Royal United Bath NHS Trust