

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 Corporate Governance Officer.

Name	Position	Interests Declared
Michelle Baker	Board Affiliate	None
Raghuv Bhasin	Chief Executive 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)
Nicola Frayne	Non-Executive Director	NED, Aster Group (housing association) Founder and CEO, The Frayne Group Ltd (team development and culture change)
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 including Bridge Farm Group Ltd which is working with the NHS to research the use of cannabinoid medicines.
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
Sachin Jogia	Non-Executive Director	NED, Defra NED & Vice Chair of the Reform and Modernisation Committee, HMRC NED & Trustee, City Year UK (voluntary) Co-Chair Imperial College Alumni AI Network (voluntary) Member of the Business Advisory Council, UK Year of Service (voluntary) Corporate Advisory Board Member, Save the Children UK (voluntary) Owner and director, The Jogia Ltd (technology consultancy)

Name	Position	Interests Declared
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
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, Fundsmit LLP Ad hoc medicolegal work Internal clinician for Dekra UK for medical device safety (8 hours per month)
Kavan Nagi	Board Affiliate	None
Brigid 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
Anu Sekhri	Non-Executive Director	Director, Buckinghamshire Healthcare Projects Ltd (BHPL)