

Declarations of Director Interests 2023

Non-executive Directors

| Date Appointed | Name | Position | Interest declared |
|----------------|---------------|------------------------|--|
| 13/12/17 | Naomi Coxwell | Non-Executive Director | Trustee Hart Citizen Advice Bureau |
| | | | James Walker Group Ltd. |
| | | | Director of James Walker Pension Scheme |
| | | | Trustee of the First Walker Share Trust |
| | | | Director of James Walker Trustees Ltd. |
| | | | Director of James Walker Senior Executives Managed Pension Plan |
| | | | Arco Ltd (Arco is a safety specialist company based in Hull, UK) |
| 01/10/2021 | Rajiv Gatha | Non-Executive Director | None |
| 01/11/19 | Aileen Feeney | Non-Executive Director | Trustee of Oakleaf Enterprises (Mental Health Charity, Guildford) |
| | | | Chair of Member – Circle Trust (Wokingham Schools Trust) |
| | | | Justice of the Peace |
| | | | Lay Person for NHS Blood & Transplant Service |
| | | | Partner works for Frimley Health NHS Foundation Trust as Chief Information Officer (CiC) for the Berkshire & Surrey Pathology Services |

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|---|------------------|------------------------|--|
| 01/06/15 | Mehmuda Mian | Non-Executive Director | Lay Member of the House of Commons Committee on Standards |
| 01/09/16 | Mark Day | Non-Executive Director | Director Chandlers Court (Southampton) Management Company Ltd |
| 01/12/16 | Martin Earwicker | Chair | Chair, Farnborough College of Technology |
| 01/06/22 | Sally Glen | Non-Executive Director | Non-Executive Director West London NHS Trust |
| | | | Trustee Certitude |
| | | | Registrant Member of Nursing and Midwifery Council's Fitness to Practice Committee |
| | | | Deputy Chair Morningside Community Primary School, Hackney |
| | | | Samaritan |
| Chair of an educational institution called "Metanoia". Metanoia educates Psychotherapists and Counsellors and is based in West London | | | |

Executive Directors

| Date | Name | Position | Interest declared |
|----------|----------------|-----------------------------------|--|
| 09/09/08 | Julian Emms | Chief Executive | Brother is COO of Circassia pharmaceuticals PLC |
| | | | Wife works for Berkshire Healthcare NHS Foundation Trust |
| 01/12/18 | Debbie Fulton | Director of Nursing and Therapies | Trustee of Priors Court which is a charity run school/residential placement for young people with ASD in Newbury |
| 03/09/09 | Alex Gild | Deputy Chief Executive | Provider Partner Member of Frimley Integrated Care Board (representing Community Services sector) |
| | | | Chair of Finance and Performance Committee of Frimley Integrated Care Board |
| 01/11/15 | Minoo Irani | Medical Director | <ul style="list-style-type: none"> Wife is employed by NHSE & currently on secondment as Neonatal Programme Manager in the National team. Oxford Academic Health Science Network Board member; Co-Chair, Community Involvement and Workforce Innovation Group; Chair Mental Health Steering Group <p>clinical reviewer for the Royal College of Paediatrics and Child Health Invited Reviews Programme (from January 2023)</p> |
| 07/06/21 | Paul Gray | Chief Financial Officer | Wife works for Berkshire Healthcare NHS Foundation Trust |
| 16/05/22 | Tehmeena Ajmal | Chief Operating Officer | <ul style="list-style-type: none"> Trustee Age UK Oxfordshire School Governor at Bartons Park School, Oxford Deputy Lieutenant, Oxfordshire |