

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 HelpForce I am a member of the advisory council for Kings Fund and the National Institute for Health and Care Research. In addition, I am a member of the Nursing Honours Committee chaired by the Chief Nursing Officer for England
Raghuv Bhasin	Chief Operating Officer	My wife Nikita Bhasin is a shareholder in a company which owns 100% of companies that include Richard Haworth Limited and Osan Limited. Nikita 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. Osan Limited provides vending machines for socks and underwear including to hospitals.
Duncan Dewhurst	Chief Digital & Transformation Officer	None
Jon Evans	Chief Finance Officer	Christine Wearne / Wife Senior Finance Manager - Workforce, Training and Education, NHS England
Poppy Flanagan	Board Affiliate	My father-in-law (Declan Flanagan) is Deputy Director of Research at Moorfields Eye Hospital NHS FT and a consultant ophthalmologist
Nicola Frayne	Non-Executive Director	Non-Exec Director, Optoma Holding Ltd, Jan 2022 – present Owner, The Frayne Group Ltd, Jan 2021-present EMFS (EMERGENCY, MEDICAL AND FIRE SOLUTIONS), Husband (Matt Frayne) is employed as a Training Manager, the company among other things provides some NHS Trusts with non-emergency patient transport
Nicola Gilham	Non-Executive Director	NED / Vice Chair – Turning Point NED – Brighter Futures for Children NED – North West London Integrated Care Board Trustee / Vice Chair – Child Bereavement UK Trustee – NHS Charities Together
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 (until 30 April 2024) Owner and director, Hyperium Ltd (no recent business with NHS) Ursula Highton, sister-in-law, part time coronary care nurse, Medway NHS FT Strategic Health Advisor to Servita, a professional services provider in UK, Middle East and Far East.
Charmaine Hope	Chief Estates and Facilities Officer	None
John Lisle	Non-Executive Director	NED at Frimley Health NHS Foundation Trust Part ownership of many, mostly smaller pharma and bioscience companies. No controlling interests Wife works with Epilepsy Society Son is an ST2 in ophthalmology in North Yorkshire Deanery

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		Daughter works on Bank for BHT and is a medical student
Lise Llewellyn	Non-Executive Director	Llewellyn health consulting
Neil Macdonald	Chief Executive Officer	Honorary Professor of Professional Practice for the School of Business at the University of Buckingham Wife is a Managing Partner Marlow Medical Group, Clinical Director - ARC Primary Care Network and Chair - FedBucks (not for profit GP Federation) Trustee -Scannappeal
Andrew McLaren	Chief Medical Officer	Medicolegal work – ad hoc
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 (Tony Hoare) is a member of the Trust Communications Advisory Panel
Tom Roche	Non-Executive Director	Non-Executive Director Clarks of Amersham Executive Coach, Consultant (Business as opposed to Clinical)
Elaine Siew	Associate Non-Executive Director	<p>Public Private Partnerships / LIFT Companies Hampshire estates partnership limited (07629699) Coventry care partnership (no1) limited (09300975) Coventry care partnership ltd (08323838) Ccp fundco 2 limited (07176639) Ccp fundco 1 limited (05030524) Arden estate partnerships ltd (05030528) South east essex fundco 2 limited (06778470) South west hampshire fundco limited (06436836) Gbprimarycare (swh) limited (06437152) South west hampshire estates partnership limited (06437163) Prydium limited (06205255) South east essex fundco limited (06205340) Gbconsortium 2 limited (05244083) Gb partnerships limited (04299396) Gbprimarycare limited (05620577)</p> <p>Development / Investment Companies Gb partnerships (rochford) limited (12747225) Gb partnerships (stourport) limited (12244029) Telford ramparts limited (11326178) G3 properties andover limited (10693539) G3 properties limited (10687342) Hiptsd (teignmouth) limited (13535443) Hiptsd (dartmouth) limited (13341456) Gb partnerships (worthing) limited (13173230) Health innovation partners (torbay and south devon) limited (11574734)</p> <p>Executive Director Positions Gbp develop limited (13538546) Gbp consult holdings limited (13304188) Gbp consult limited (12182222) Gb partnerships investments limited (07749413)</p> <p>Other Non Executive Buckinghamshire Healthcare Projects Limited</p> <p>Other Es consulting limited (11966101)</p> <p>Independent Governor Wolverhampton University</p>