

BOARD OF DIRECTORS – DECLARATIONS OF INTERESTS 2024/25

Director	Role	Do you, your spouse, partner or family member hold or have any of the following: <ul style="list-style-type: none"> • A directorship of a company? • Any interest or position in any firm, company, business or organisation (including charitable or voluntary) which does or might have a trading or commercial relationship with the Foundation Trust? • Any interest in an organisation providing health and social care to the NHS? 	Do you or your spouse, partner or family member have a position of authority in a charity or voluntary organisation in the field of health and social care?	Do you, your spouse, partner or family member have any connection with an organisation, entity or company considering entering into a financial arrangement with the Foundation Trust, including but not limited to lenders or banks?	Dates during which the interests were held	Action taken to manage any potential conflict
Ian Reckless	Chief Medical Officer	Yes –	No	No		<i>[Board and Committee agendas are proactively and continuously scrutinised to ensure that Board members are not exposed to potential conflicts and at every Board and Committee meeting, members are asked to declare any conflicts that they may have]</i>

		<p>Director, JTER Trading Ltd (retail and property services)</p> <p>Director, ADMK (wholly owned subsidiary of MKUH NHS Foundation Trust)</p> <p>Spouse is employed as a Consultant Anaesthetist in the NHS in the region</p> <p>Non-Executive Director, Royal Orthopaedic Hospital NHS Foundation Trust</p> <p>CMO, BLMK Integrated Care Board</p>			<p>July 2019 to date</p> <p>November 2022 to date</p> <p>From 15 April 2024</p>	<p>Always declared</p>
Joe Harrison	Chief Executive Officer	<p>National Director for Digital Channels, NHSE</p> <p>Chair, NHS Employers Policy Board</p> <p>Keele University Lecturer</p> <p>Council Member, National Association of Primary Care</p>	No	No	<p>To date</p> <p>Jan 23 - Current</p>	<p>Always declared</p>

		<p>Chair, CRN Thames Valley & South Midlands Partnership Group</p> <p>Member, Oxford AHSN</p> <p>Member, TenX Advisory Board</p> <p>Advisor to Stepcare, Silverlight, M3 Global Research, Alphasights</p> <p>Spouse, Samantha Harrison, Non-Executive Director DHSC – Current</p> <p>Spouse, Samantha Harrison, Various Management Consultancies - March 2023 to present.</p> <p>Spouse, Samantha Jones , Chair of Keys – Current</p> <p>Spouse, Samantha Jones, Board Member, Accurx – Current</p> <p>Spouse, Samantha Jones, Director, Samantha Jones Ltd - Current</p> <p>Sister, Ruth Harrison, Director of Durrow Ltd – Current</p>				
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John Blakesley	Deputy CEO	Yes – Director of ADMK Limited, wholly owned subsidiary of the Trust	No	No	July 2019 to date	
Devdeep Ahuja	Non-Executive Director	Yes – RTW Plus Limited - Director - Appointed 12 June 2018 DPA Equity Ltd - Director - Appointed 22 March 2021 Urgent Locum Ltd - Director - Appointed 4 February 2023 Normedica International Ltd - Director - Appointed 14 April 2023 Bucks Consultants Limited - Director - Appointed 6 February 2024	No	No	To date	<ul style="list-style-type: none"> - Update declarations regularly - Declare interests to the specific topics in meetings - If applicable, not be involved in discussions or decisions around the specific topics.
Haider Husain	Non-Executive Director	Yes- Director & CEO of Paracat Ltd Director & COO of Healthinnova Limited	No	No	Feb 2018 to date March 2019 to date	If any perceived conflict of interest arises between my roles I would declare this straight away and excuse

		<p>British Standards Institute (BSI) Committee member – Healthcare Organisation Management</p> <p>Associate Non-Executive Director, Medicines and Healthcare products Regulatory Agency Board</p> <p>Bucks. Oxfordshire & Berkshire West ICB</p> <p>Dementia Carers Count</p>			<p>Apr 2019 to date</p> <p>September 2020 to date</p> <p>July 2022 to date</p> <p>June 2021 to date</p>	<p>myself from the discussion</p>
Danielle Petch	Chief People Officer	<p>Yes-</p> <p>Husband is Director of S4 Software Solutions Ltd.</p>	No	No	To date	<p>There is no conflict - company not associated with MKUH.</p>
Kate Jarman	Chief Corporate Services Officer	<p>Yes –</p> <p>Faculty Member of the Good Governance Institute</p> <p>Board Member – Milton Keynes Urgent Care Centre</p> <p>Member of the Labour Party</p>	No	No	Nov 2020 to date	<p>Always declared</p>

		Member of Women’s Equality Party Trustee – Milton Keynes Arts for Health Trustee				
Alison Davis	Trust Chair (Till 30 April 2024)	Nil	No	No	To date	
Heidi Travis	Acting Trust Chair	CEO Sue Ryder Charity	No	No	To date	No direct conflict with MKUH
Emma Livesley	Chief Operating Officer, Unplanned Care	Nil	No	No	To date	
Yvonne Christley	Chief Nursing Officer (Till 30 April 2024)	No	No	No		

Gary Marven	Non-Executive Director	Non-Executive Director, MLL Telecom	No	No	April 2022 to date	I am not involved in any procurement process
Jason Sinclair	Associate Non-Executive Director	No	No	No		
Ganesh Balial	Associate Non-Executive Director	Yes – Deputy Chief CNO/Chief AHP at Kettering General Hospital (University Hospitals Northamptonshire) UHN and my role at Suffolk & North East Essex ICB	No	No	To date	
Mark Versallion	Non-Executive Director	Yes – Lesnewth Estates Ltd Central Bedfordshire Councillor for Heath and Reach, Hockliffe, Eggington, Stanbridge, Tilsworth, Tebworth and Wingfield	No	No	To date	There are no conflicts
Jonathan Dunk	Chief Finance Officer	Spouse, Emma Dunk, Head of Legal Services, Cambridge University Hospitals NHS Foundation Trust	No	No	To date	Declared

Precious Zumbika-Lwanga	Associate Non-Executive Director	Yes – Carus Advisory Services Ltd Milton Keynes Community Foundation Worktree	No	No	To date	Declare where required - Currently no conflict
Steven Beaumont	Interim Chief Nursing Officer	Yes – Wife is a NHS Health Visitor in Kent	No	No		
Sarah Whiteman	Non-Executive Director	Yes – Director of AKESO Coaching a Community Interest Company Bedfordshire Hospitals Foundation Trust - Medical Examiner James Paget University Hospital Non-Executive Director Lincolnshire Partnership Trust Non-Executive Director	GP, Stonedean Practice, Milton Keynes	No	To date March 2024 to date October 2023 to date October 2023 to date	Exemption from any relevant decisions and open declaration at meetings where needed
Helen Beck	Chief Operating	Yes-	No	No		

	Officer, Planned Care	Non – Executive Director, Healthsense Solutions			Current	Declared
		Director, SL Beck Non-clinical consulting			Current	Declared
		Spouse, Director, SL Beck Non- clinical consulting			Current	Declared