

**Charity Trustee**

In accordance with its Terms of Reference, the Charity Trustee will compile a Register of Trustees and Fund Managers' Interests (as below), and to make the register available for public inspection.

The register is maintained by the Trust Secretary who holds the original signed declaration forms. These are available for inspection by contacting the Trust Secretary on (01926) 495321 Ext. 4248.

**Register of Trustees and Fund Managers' Interests**

(June 2022)

**Trustees**

<b>Name</b>	<b>Designation</b>	<b>Declared Interest</b>
Charles Ashton	Trustee/Chief Medical Officer	<ul style="list-style-type: none"> <li>- Confirmation that Charles does not undertake any private medical practice</li> <li>- Small holding of Astra Zeneca shares</li> <li>- Small holding of Framlington Biotech which invests in multiple Biotechnology companies.</li> </ul>
Yasmin Becker	Trustee/Non-Executive Director	<ul style="list-style-type: none"> <li>- Chief Operating Officer for the Federation of the Royal Colleges of Physicians</li> <li>- Trustee and Chair of the Business Development Committee at Solace Women's Aid</li> </ul>
Glen Burley	Trustee/Chief Executive	<ul style="list-style-type: none"> <li>- Chief Executive, Wye Valley NHS Trust</li> <li>- Chief Executive, George Eliot Hospital NHS Trust</li> <li>- Spouse is a Practice Nurse at Rother House Medical Centre</li> </ul>
Fiona Burton	Trustee/Chief Nursing Officer	- No interests declared
Anne Coyle	Trustee/Managing Director	<ul style="list-style-type: none"> <li>- Member of the Leadership Centre Alumni Council</li> <li>- Spouse is Managing Director of Mini Digital Limited</li> </ul>

Name	Designation	Declared Interest
Paramjit Singh Gill	Trustee/Nominated Non-Executive Director	<ul style="list-style-type: none"> <li>- Professor at the University of Warwick</li> <li>- Receive research funding from the Medical Research Council (MRC) at the National Institute for Health and Research (NIHR)</li> </ul>
Russell Hardy	Trustee/Chairman	<ul style="list-style-type: none"> <li>- Chairman and majority owner of Maranatha 1 Ltd (trading as Fosse Healthcare Limited and Fosse ADPRAC)</li> <li>- Chairman of 'Cherished'</li> <li>- Chairman, Wye Valley NHS Trust</li> <li>- Chairman, George Eliot Hospital NHS Trust</li> <li>- Son is employed by Deloitte LLP (Trust's External Auditors)</li> </ul>
Harkamal Kaur Heran	Trustee/Acting Chief Operating Officer	<ul style="list-style-type: none"> <li>- No interests declared</li> </ul>
Rosemary Hyde	Trustee/Non-Executive Director	<ul style="list-style-type: none"> <li>- Director and Shareholder of RPR Consultants Ltd</li> <li>- Employed by South Warwickshire GP Federation in temporary/part time capacity</li> <li>- Spouse is Director and Shareholder of Brian Hyde Ltd</li> <li>- Spouse is Director of RPR Consultants Ltd</li> <li>- Spouse is an independent member of the Council at the University of Warwick</li> </ul>
Kim Li	Trustee/Chief Finance Officer	<ul style="list-style-type: none"> <li>- Director of SWFT Clinical Services Ltd (a wholly owned subsidiary of South Warwickshire NHS Foundation Trust)</li> <li>- Committee member of the West Midlands Branch of the HFMA</li> <li>- Trustee of HFMA</li> <li>- Daughter has joined the Trust's Administrative and Clerical Bank</li> <li>- Daughter is a Summer Intern at Gartner which may offer services to the Trust.</li> </ul>
Simon Page	Trustee/Non-Executive Director	<ul style="list-style-type: none"> <li>- Owner and Director of Weathervane Consulting</li> </ul>

Name	Designation	Declared Interest
David Spraggett	Trustee/Non-Executive Director	<ul style="list-style-type: none"> <li>- GP Partner at Castle Medical Centre, Kenilworth. David's partnership is a shareholder of South Warwickshire GP Federation. Practice Manager at Castle Medical Centre is a Director of South Warwickshire GP Federation. Castle Medical Centre is a member of Kenilworth and Warwick Primary Care Network.</li> <li>- Member of the National Institute for Health and Care Excellence (NICE) Expert Adviser panel for the Centre for Guidelines.</li> </ul>
Sue Whelan Tracy	Trustee/Non-Executive Director	<ul style="list-style-type: none"> <li>- Trustee/Company Director of ExtraCare Charitable Trust</li> <li>- Lay Member of Nursing and Midwifery Council</li> </ul>

## Fund Managers

<b>Name</b>	<b>Designation</b>	<b>Declared Interest</b>
Esther Boyle	Special Care Baby Unit (SCBU) Manager	- No interests declared
Julie Carder	General Manager – Cardiology and Diabetes	- No interests declared
Sian Corrie	Lead Clinical Nurse Specialist	- No interests declared
Jonathan Craven	General Manager – Central England Rehabilitation Unit	- No interests declared
Anjali Dave	Associate Director of Operations – Family Health Division	- No interests declared
Kimberley Downes	General Manager – Care of the Elderly, Stroke and Fraility	- On maternity leave until June 2023 so declaration form outstanding
Victoria Harrison	Ward Manager – MacGregor Ward/ Paediatric Assessment Unit	- No interests declared
Peter Hawker	Consultant Gastroenterologist	- No interests declared
Julie Hemming	South Locality Manager	- No interests declared
Claire Hinds	Associate Director of Operations – Support Services	- No interests declared
Sarah Lee	Associate Director of Operations – Elective Care Division	- No interests declared
Sara MacLeod	Operational Director of People and Workforce	- In a jointly appointed role across the Trust and George Eliot Hospital NHS Trust
Gertie Nic Philib	Chief People Officer	<ul style="list-style-type: none"> <li>- Chief People Officer for both South Warwickshire NHS Foundation Trust and George Eliot Hospital NHS Trust</li> <li>- Non-Executive Director of SWFT Clinical Services Ltd (a wholly owned subsidiary of South Warwickshire NHS Foundation Trust)</li> <li>- Non-Executive Director of Innovate Healthcare Services Ltd (a joint venture of South Warwickshire NHS Foundation Trust and George Eliot Hospital NHS Trust)</li> <li>- Spouse is Director of Data and Architecture at Marie Curie</li> </ul>

<b>Name</b>	<b>Designation</b>	<b>Declared Interest</b>
Zoe O'Neill	Nurse Consultant – Aylesford and Rigby Units	- No interests declared
Ian Purcell	Critical Care Lead Nurse	- No interests declared
Paula Read	Breast Care Clinical Nurse Specialist	- No interests declared
Tracey Sheridan	Associate Director of Operations – Out of Hospital Care Collaborative	- Appointed as Chief Executive for the Shakespeare Hospice in Stratford upon Avon. Out of Hospital is lead provider for Warwickshire Hospice, however the commissioning of services are led by the Integrated Commissioner (Katie Herbert) so Tracey will be in a position to remain outside the conversations where possible.
Rachel Tompkins	General Manager – Out of Hospital Care Collaborative	- No interests declared
Kathy Wagstaff	Clinical Lead Nurse – Central England Rehabilitation Unit	- A Trustee Director for Warwickshire Young Carers (Charity)
Rachel Williams	Associate Director of Operations – Emergency Division	- Mother is a patient of Rheumatology, Respiratory, Frailty, Cardiology and Diabetes Services within the Trust. Line Manager is aware when an inpatient.