

The Trust is required to compile a Register of Directors' Interests (as below), in accordance with the Constitution, 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 Directors' Interests
(November 2021)

Voting Board Members

Name	Designation	Declared Interest
Charles Ashton	Chief Medical Officer	- No Interests declared Confirmation received that Charles does not undertake any private medical practice
Glen Burley	Chief Executive	- Chief Executive, Wye Valley NHS Trust - Chief Executive, George Eliot Hospital NHS Trust - Spouse is a Practice Nurse at Rother House Medical Centre
Fiona Burton	Chief Nursing Officer	- No interests declared
Stephen Collman	Chief Operating Officer	- Chief Operating Officer for both South Warwickshire NHS Foundation Trust and George Eliot Hospital NHS Trust
Anne Coyle	Managing Director	- Spouse is Managing Director of Mini Digital Limited
Russell Hardy	Chairman	- Chairman and majority owner of Maranatha 1 Ltd (trading as Fosse Healthcare Limited and Fosse ADPRAC) - Chairman of 'Cherished' - Chairman, Wye Valley NHS Trust - Chairman, George Eliot Hospital NHS Trust - Son is employed by Deloitte LLP (Trust's External Auditors)

Name	Designation	Declared Interest
Rosemary Hyde	Non-Executive Director	<ul style="list-style-type: none"> - Director and Shareholder of RPR Consultants Ltd - Employed by South Warwickshire GP Federation in temporary/part time capacity - Spouse is Director and Shareholder of Brian Hyde Ltd - Spouse is Director of RPR Consultants Ltd - Spouse is a member of the Council of University of Warwick
Kim Li	Chief Finance Officer	<ul style="list-style-type: none"> - Director of SWFT Clinical Services Ltd (a wholly owned subsidiary of South Warwickshire NHS Foundation Trust) - Committee member of the West Midlands Branch of the HFMA - Trustee of HFMA - Daughter has joined the Trust's Administrative and Clerical Bank
Simon Page	Non-Executive Director	<ul style="list-style-type: none"> - Owner and Director of Weathervane Consulting
Bruce Paxton	Non-Executive Director	<ul style="list-style-type: none"> - Lay member on the Admissions Steering Group at Warwick Medical School - Director of Molins UK Pension Fund Trustee Ltd - Director of Moreton Morrell Tennis Court Club Ltd
David Spraggett	Non-Executive Director	<ul style="list-style-type: none"> - 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
Sue Whelan Tracy	Non-Executive Director	<ul style="list-style-type: none"> - Trustee/Company Director of ExtraCare Charitable Trust - Lay Member of Nursing and Midwifery Council

Non-Voting Board Members

Name	Designation	Declared Interest
Yasmin Becker	Associate Non-Executive Director	<ul style="list-style-type: none">- Chief Operating Officer for the Federation of the Royal Colleges of Physicians- Trustee and Chair of the Business Development Committee at Solace Women's Aid
Sophie Gilkes	Chief Strategy Officer	<ul style="list-style-type: none">- Partner is a Fund Manager for NFU Mutual, which includes investments in healthcare organisations
Harkamal Kaur Heran	Director of Operations	<ul style="list-style-type: none">- No interests declared
Gertie Nic Philib	Chief People Officer	<ul style="list-style-type: none">- Director of People and Organisational Development for both South Warwickshire NHS Foundation Trust and George Eliot Hospital NHS Trust

Sarah Collett
Trust Secretary