

## **Board of Directors' Register of Interests**

| Board member  | Declared interests   |
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| John Goulston<br>Trust Chair  | <ul> <li>Chair of Steering Board, NHS London Procurement<br/>Partnership (LPP)</li> <li>Chair of West Kent Health and Care Partnership</li> </ul>  |
|   | Member, Kent and Medway Integrated Care     Partnership Joint Committee  |
|   | Vice Chair, Kent and Medway Provider Collaborative<br>Board for Adult Mental Health, Learning Disabilities<br>and Autism   |
|   | Board Adviser to Medinet Clinical Services     (previously known as Remedy Healthcare Solutions)   |
| Pippa Barber<br>Non-executive Director  | <ul><li>Director, THF Health Ltd</li><li>Trustee, Demelza House Children's Hospice</li></ul>   |
| Paul Butler Non-executive Director  | • None   |
| Pauline Butterworth Deputy Chief Executive and Chief Operating Officer            | • None   |
| Ali Carruth Executive Director of Health Inequalities and Prevention (non-voting) | • None   |
| Peter Conway Non-executive Director   | <ul> <li>Non-executive director, Kent and Medway NHS and<br/>Social Care Partnership Trust (KMPT)</li> </ul>   |
| Rachel Dalton Chief Allied Health Professionals (AHP) Office (non-voting)         | • None   |
| Gordon Flack Chief Finance Officer  | • None   |
| Kim Lowe<br>Non-executive Director  | <ul> <li>Non-executive director, Kent and Medway NHS and Social Care Partnership Trust (KMPT)</li> <li>Lay Member and Senior Independent Governor, University of Kent</li> <li>Chair of Trust Board, University of Kent Academies Trust</li> </ul> |
| Mairead McCormick Chief Executive   | None   |
| Sarah Phillips<br>Chief Medical Officer   | Newton Place Pharmacy LLP (shareholding)   |
| Victoria Robinson-Collins<br>Chief People Officer                                 | Independent ambassador, Tropic Skincare  |
| Mercia Spare Chief Nursing Officer  | None   |
| Razia Shariff Non-executive Director  | Chief Executive Officer, Kent Refugee Action Network   |

| Karen Taylor                        | <ul> <li>Director of Research and Insights, Centre for Health</li></ul> |
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| Non-executive Director              | Solutions, Deloitte LLP   |
| Nigel Turner Non-executive Director | Owner, Turner Business Solutions  |