

**Members of University Hospitals Plymouth NHS Trust Board of Directors  
have declared the following interests:**

Name	Position	Declared Interest
Richard Crompton	Chairman	<ul style="list-style-type: none"> <li>Trustee, Lifeworks – a Devon based charity providing services to learning disabled children and adults</li> </ul>
Kevin Baber	Director of Strategy	<ul style="list-style-type: none"> <li>Member of the Cornwall and Isles of Scilly Health &amp; Care Partnership Transformation Board.</li> <li>Employer Member of the SW Sub-Committee of the Advisory Committee on Clinical Excellence Awards.</li> <li>Partner is Associate Director, Medicines Optimisation, at Devon Partnership Trust.</li> </ul>
Jo Beer	Chief Operating Officer	Trustee of Plymouth Access to Housing.
Bill Boa	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Founder and Director, Boa &amp; Associates Consultancy Ltd, a limited company providing financial and organisational consultancy services to the NHS. Regulated by the Institute of Chartered Accountants. (Company Registration 08444473) My spouse is also a Director of the company. Current client includes: <ul style="list-style-type: none"> <li>NHSE/I: Special Advisor (Financial Governance) to the Care Quality Commission for well-led inspections</li> <li>University Hospitals of Morecambe Bay NHS Foundation Trust – Standard Operating Framework segment 4 advisory support.</li> <li>North West London Integrated Care System – Chief Finance Officer Group advisory and facilitation.</li> </ul> </li> <li>Trustee and Treasurer of Arts &amp; Health South West, a registered and incorporated charity: a learning, advocacy, networking and development organisation promoting the value of arts and creativity for the benefit of health and wellbeing. (Charity Number 1115339. Company Registration 5420987)</li> <li>Trustee and Treasurer, National Centre for Creative Health, registered charitable incorporated organisation - (Charity Number 1190515).</li> <li>Trustee and Board Member and Chair of the Remuneration Committee, and member of the Audit and Risk Committee, Health Data Research UK, an independent non-profit organisation supported by Government and charitable funding that brings together Universities, NHS organisations, industry partners, patient groups and research institutes across the UK to unite the UK's health data assets to make health data research and innovation happen at scale and to enable discoveries that improve people's lives. (Company Registration 10887014)</li> <li>Member of Cornwall &amp; Isles of Scilly Health &amp; Care Partnership Finance and Performance Joint Assurance Committee.</li> <li>Son is Employed by KPMG LLP, a firm of Chartered Accountants, working in Audit</li> </ul>
Sarah	Director of	<ul style="list-style-type: none"> <li>Governor at Exeter College and Chair of their Audit Committee.</li> </ul>

<b>Brampton</b>	Finance	<ul style="list-style-type: none"> <li>• Chair of the South West Finance Academy</li> <li>• Member of the national Finance Leadership Council representing the South West</li> <li>• Member of the national Women in Leadership in Finance</li> </ul>
<b>Lenny Byrne</b>	Chief Nurse & Director of Clinical Professions	None.
<b>Alastair Camp</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-executive Director, Barts Health NHS Trust (until end March 2022).</li> <li>• Trustee, China Fleet Trust. Royal Navy Charity</li> <li>• Chairman of Trustees, London Institute of Banking &amp; Finance Pension Fund.</li> <li>• Justice of the Peace and Chair of the South &amp; West Devon Magistrates Bench.</li> </ul>
<b>Mark Hamilton</b>	Medical Director	<ul style="list-style-type: none"> <li>• Visiting Professor, University of Plymouth, Faculty of Health</li> </ul>
<b>Jacky Hayden</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• President of the Academy of Medical Educators.</li> <li>• Member of the Council of the Faculty of Medical Leadership and Management.</li> <li>• Member of the Medical Practitioner Tribunal Service Committee.</li> <li>• Professor of Postgraduate Medical Education University of Manchester.</li> <li>• Visiting Professor Lancaster University.</li> <li>• Associate, General Medical Council.</li> <li>• Suitable Person for the Medical Practitioner Tribunal Service.</li> <li>• Ambassador for the College of General Dentistry.</li> <li>• Independent Chair the Board of the National Clinician Entrepreneur Programme</li> </ul>
<b>Ann James</b>	Chief Executive	<ul style="list-style-type: none"> <li>• Chair, South West Leadership Academy.</li> <li>• Chair, Southwest Talent Board.</li> <li>• Member, One Plymouth.</li> <li>• Chair, National Institute for Health Research Peninsula Partnership Group.</li> <li>• Member, Plymouth Growth Board.</li> <li>• The Chair of The PSC (previously known as The Public Service Consultants), a firm appointed as Strategic Advisor to the Future Hospital Strategic Outline Case, is a long standing former NHS colleague. To counter any conflict of interest, perceived or actual, arising from this personal association, I will excuse myself from any decisions on the appointment or performance management of The PSC.</li> </ul>
<b>Elizabeth Kay</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• President of the British Dental Association.</li> <li>• Director, Trustee and Immediate Past President, Oral Health Foundation.</li> <li>• Chair, NICE Guideline Committee for Epilepsies in Children.</li> <li>• British Dental Association, Health and Science Committee member.</li> <li>• Trustee and Vice Chair. British Medical and Dental Students Trust.</li> </ul>

		<ul style="list-style-type: none"> <li>• Director and Trustee, College of General Dentistry.</li> <li>• Member of South West Magistrate Recruitment Advisory Committee.</li> <li>• Editor, Evidence Based Dentistry Journal. Springer Nature Publishing.</li> <li>• Member, Platform for Better Oral Health in Europe.</li> </ul>
<b>Hisham Khalil</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Head of Peninsula Medical School, Faculty of Health: Medicine, Dentistry and Human Sciences, University of Plymouth.</li> <li>• Consultant Surgeon, University Hospitals Plymouth NHS Trust.</li> <li>• Consultant Surgeon, Nuffield Health Hospital, Plymouth.</li> <li>• Non-Executive Director, Royal Devon &amp; Exeter NHS Foundation Trust.</li> <li>• Director, ENT Plymouth Ltd.</li> </ul>
<b>Steven Keith</b>	Director of People	<ul style="list-style-type: none"> <li>• Member of Plymouth Employment and Skills Board as a representative of the Health sector.</li> </ul>
<b>Valerie Lee</b>	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director, Plymouth Community Homes – Housing</li> <li>• Non-Executive Director, Selwood Housing Association</li> <li>• Chair of Sphere Leisure Board, part of the circadian Trust</li> </ul>
<b>Graham Raikes</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair of Governors, Plymouth Marjon University.</li> </ul>
<b>Helen Teague</b>	Non-Executive Director	<p>Founder of Raising Doves, a business partnership providing HR and OD Consulting and Executive Coaching. Current clients and partner consultancy associations include:</p> <ul style="list-style-type: none"> <li>• Aduro Consulting – US North America consultancy</li> <li>• Invisible Grail – UK Higher Education Sector consultancy</li> <li>• University of Exeter</li> <li>• University of Plymouth</li> <li>• University of Cardiff</li> <li>• Connecticut Children’s Hospital</li> <li>• South Western Ambulance Service NHS Foundation Trust</li> </ul>
<b>Stuart Windsor</b>	Future Hospitals Director	<ul style="list-style-type: none"> <li>• Member, Public Sector Land Board (Plymouth)</li> <li>• Trustee and Treasurer, Devon Family History Society</li> </ul>