

Director's name	Position	Body in which interested	Nature of Interest	Date of Declaration	Notes
Professor Clive Kay	Chief Executive	CLK Imaging Ltd - Dissolved 17 April 2018 Son (Max Kay) works at Deloittes but in a position that has no influence over any work at King's. Daughter (Sophie Kay) commenced employment at Teneo in September 2021, but in a position that has no influence over any work at King's.	None	06.10.2021	
Beverley Bryant	Chief Digital Information Officer (Joint GSTT)	Wildtrack Telemetry Systems Ltd Rangoon General Hospital Reinvigoration Charitable Trust King's College Hospital Trustee Labour Party	Director Trustee Trustee Member	14.10.2021	
Jonathan Lofthouse	Site Chief Executive - PRUH and South Sites	Care Quality Commission	Board Level assessing Director on an adhoc basis	04.10.2021	
Julie Lowe	Site Chief Executive - Denmark Hill	Middlesex Hospital until 2016 Viapath Islington Play Association Girl Guiding London & South East England	Chief Executive Board Member Chair Trustee	04.10.2021	IPA campaigns for children's right to play and has contacts with Islington Council and some links with NHS in Islington especially concerning maternity, child and mental health.
Dr Leonie Kay Penna	Chief Medical Officer	Labour Party	Member	04.10.2021	
Professor Nicola Ranger	Chief Nurse and Executive Director of Midwifery	Ranger Care Home - Family Care Business. I have no connection or interest.	None	19.10.2021	
Mark Preston	Chief People Officer	None	None	08.10.2021	
Lorcan Woods	Chief Financial Officer	Eli Investments Limited (a holding company for Four Seasons Healthcare, brighter kind and The Huntercombe Group (and various companies below Eli Investments Ltd) Roaring Water Consulting Ltd (current but dormant) King's Commercial Services Ltd (current) King's Facilities Management Ltd (current) Viapath/Synlab (current) My wife (Emma Woods) is ex-CEO of Wagamama and NED at The Gym Group PLC. I cannot see any conflict of interest. My wife is also Chair of Tortilla Mexican Grill Plc. I cannot see any conflict of interest. Viapath, KFM and KCS is a potential conflict of interest as these are subsidiaries of KCH.	Resigned 28 April 2020 Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director	11.10.2021	

Sir Hugh Taylor	Chairman	Guy's & St Thomas's NHS Foundation Trust The Health Foundation Cicely Saunders International	Chairman Chairman Trustee	05.10.2021	
Dame Christine Beasley	Non-Executive Director	Florence Nightingale Museum Grants Committee Burdett Trust for Nursing Patron Cavell Trust	Chairman Trustee and Chairman	25.10.2021	
Nicholas Campbell-Watts	Non-Executive Director	Certitude (London charity)	Strategic Director of Quality & Performance	07.10.2021	
Professor Jonathan Cohen	Non-Executive Director	Health 2050 CIC (Dormant) Versus Arthritis Kings College Hospital Charity NICE ACCEA (Advisory Committee for Clinical Excellence Awards)	Director Trustee Trustee Chair, Independent Appeals Panel Member, National Committee	07.10.2021	
Akhter Mateen	Non-Executive Director	SuperMax Overseas Holdings British Pakistan Foundation Great Ormond Street Hospital Foundation Trust CABI Malala Fund UK Developments in Literacy UK	Director - May 2013 - May 2017 Trustee - August 2014 - August 2017 Non-Executive Director - March 2015 Non-Executive Director - August 2015 Trustee - December 2018 Trustee - October 2017	04.10.2021	
Sue Slipman	Non-Executive Director	None	None	14.10.2021	
Professor Richard Trembath	Non-Executive Director	UK Biocentre Francis Crick Institute (from September 2020) MedCity (from September 2020) Ipsen Pharmaceuticals (resigned 30 September 2020) KCL KHP	Director Senior Vice-President Health and Life Sciences & Executive Director (Since September 2021)	04.10.2021	
Steve Weiner	Non-Executive Director	Guy's & St Thomas' NHS Foundation Trust - July 2014 to present MediClinic PLC - July 2020 to present (MediClinic owns a 29.9% share in Spire PLC)	Non-Executive Director	04.10.2021	
Professor Yvonne Doyle	Non-Executive Director	On the Advisory Board of the King's Fund Scientific Advisory Group on Emergencies (SAGE) Wellcome Trust UCL - Visiting Professor London School of Hygiene and Tropical Medicine – Visiting Professor Government of Ireland	Member Member of a research collaboration that has received funding for sustainably city development Member of CMO Advisory Board on the public health system -From November 2021	14.10.2021	