

King's College Hospital NHS Foundation Trust
Register of Directors' Interests as at November 2018

Name	Position	Body in Which Interested	Nature of Interest	Date of Declaration	Notes
Ian Smith	Interim Chair (since 18/12/2018)	N/A	N/A	29/05/2018	
Mr Christopher Stooke	Non-Executive Director (since 04/11/2011)	MILES SMITH HOLDINGS LTD	Director - Non-Executive Chairman	10/10/2018	
		Royal School of Needlework	Director	10/10/2018	
		National Farmers Union	Director	10/10/2018	
		Mutual Insurance Society Ltd	Director	10/10/2018	
		KCH Commercial Services Ltd	Director	10/10/2018	
		Chaucer Syndicates Ltd	Non-Executive Chairman	10/10/2018	
		South London Theatre Centre Ltd	Director	10/10/2018	
King's College Hospital Charity	Trustee	10/10/2018			
Mrs Faith Boardman	Non-Executive Director (since 18/03/2012)	Vauxhall City Farm	Chair	16/07/2018	
		Vauxhall Business Improvement District	Treasurer & Board Member	16/07/2018	
		Faith Boardman Ltd	Director/Lead Consultant	16/07/2018	
		Safer London Partnership Board	Director	16/07/2018	
		Metropolitan Police	Independent Advisor	16/07/2018	
		National College of Policing	Independent Assessor (Senior Leadership)	16/07/2018	
Ms Sue Slipman	Non-Executive Director (since 23/07/2012)	KCH Commercial Services Ltd	Director	21/05/2018	
		Women's Equality Party	Member	21/05/2018	
		Gingerbread	Vice President	21/05/2018	
		Haematology Institute Board	Chair	21/05/2018	
		Guy's and St Thomas' NHS Foundation Trust	Stakeholder Governor	21/05/2018	
Professor Ghulam J Mufti	Non-Executive Director (since 05/12/2013)	Afreximbank for the Centre of Excellence - Nigeria	Board Member	12/11/2018	
Ms Lisa Hollins	Executive Director of Transformation & ICT (since 19/09/2016)	Children in Need	Advisor	20/08/2018	
		East London Business Alliance	Non-Executive Director	20/08/2018	
Declared Spousal Interest	Husband - Body of Interest: Marie Stopes International - Nature of Interest: Senior Manager			20/08/2018	
Ms Dawn Brodrick	Executive Director of Workforce Development (since 05/10/2015)	None	N/A	20/08/2018	

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Mr Lorcan Woods	Chief Financial Officer (since 6 July 2018)	Elli Investments Limited a holding company of Four Seasons Healthcare, brighterkind and The Huntercombe Group businesses which have residential services in Elderly Care homes and Specialist Mental Health hospitals	Non-Executive Director	05/11/2018	
		Viapath – leading Pathology Provider where KCH has a equity stake	Non-Executive Director	05/11/2018	
		London Procurement Partnership – NHS body focused on improving procurement	Non-Executive Director	05/11/2018	
Professor Jonathan Cohen	Non-Executive Director (since 09/07/2015)	Arthritis Research UK	Trustee	13/06/2018	
Dr Alix Pryde	Non-Executive Director (since 01/11/2015)	Sky plc	Director of Service Strategy	22/05/2018	
Professor Julia Wendon	Executive Medical Director (since 02/11/2015)	Pulsion	Medical Advisory Board Member	21/05/2018	
		Excalenz	Medical Advisory Board Member	21/05/2018	
		King's College Hospital Charity	Trustee	21/05/2018	
		King's Interventional Facilities Management	Non-Exec Director	21/05/2018	
Peter Herring	Interim Chief Executive Officer (since 09/05/2018)	Unique Health Solutions Limited	Director	17/07/2018	
Abigail Stapleton	Director of Strategy	None	N/A	23/05/2018	
Professor Richard Trembath	Non-Executive Director (since 05/12/2016)				
		Board of UK BIOCENTRE	Non-Executive Director	07/06/2018	
		SAB, Ipsen Pharmaceuticals	Chair	07/06/2018	
		MRC Clinical Research Training Fellowship Panel	Member	07/06/2018	
		Genomics plc, Scientific Advisory Board	Member	07/06/2018	
Dr Shelley Dolan	Chief Nurse & Executive Director of Midwifery (since 04/10/2016)	None	N/A	21/05/2018	
Steve Bannister	Interim Director, Capital, Estates and Facilities (since 20/08/2018)	Secondee, Northumbria Healthcare NHS Foundation Trust		07/11/2018	