

Board Members: Declaration of Interests 2025-26

Non-Executive Director	KCH Position	Body in which interested	Date of Declaration	Notes
David Behan	Chairman	<p><u>External Employment:</u></p> <p>1. Chair of the Board of the Office for Students till 7/7/25  2. Advisor HC-One Limited  3. Chair of Advisory Board Cera Care Ltd  4. Co Programme Director Sciana Health Systems Leadership Programme  5. Board Member Catholic Safeguard Standards Board which is registered with Companies House  6. Advisor to Lambeth Palace on Safeguarding  7. Chair of the Board Kings College Hospital NHS FT June 2024 to May 2028  8. Co-Programme Director The Sciana International Health Systems Leadership Development Programme. Salzburg Global Seminars. May 2024 to November 2028 Previously Advisor to the programme 2019 to 2024  9. Catholic Safeguarding Standards Board May 2023 to April 2026  10. Health Foundation Chair of Board From 2022 to date  11. Advisor Voyage Care November 2025 to date  12. Chair The Advisory Board, CERA Care Ltd December 2018 to date  13. Chair IMPACT Oversight Group ESRC and Health Foundation Research Programme 2023 to date  14. Family Member Family member is co-founder and Director for Positive Behavioural Support UK A training and consultancy service for people with a learning disability and their families and staff working in services</p> <p><u>Shareholding and Ownership Issues:</u></p> <p>7. Cera Care Ltd package is constituted of share options. I have stocks and shares ISAs</p> <p><u>Loyalty Interests:</u></p> <p>8. The Office for Students allocates teaching grants on behalf of DfE to Higher Education Institutes  9. Both Cera Care Ltd and HC -One Ltd offer care services to clients who are supported through public funds.</p>	02/06/2025	
Jane Bailey	Non-Executive Director	<u>External Employment:</u> 1. Chair, South London and Maudsley NHS Foundation Trust	29/06/2025	
Dame Christine Beasley	Non-Executive Director	1. I am a Trustee and Chair of the Grants Committee of the Burdett Trust for Nursing	01.06.2025	
Nicholas Campbell-Watts	Non-Executive Director	Exec Director of Strategy & Development at Certitude (not-for-profit organisation)	12.09.2025	
Professor Yvonne Doyle	Non-Executive Director	<p><u>External Employment:</u></p> <p>1. Module tutor for an MSc in Public Health via the University of Warwick and iHeed, paid per module. Since 2024  2. Senior Consultant to the WHO on Health Ageing, an annual stipend, since 2024. (Note: These are not employments, but I do hold a contract for the commissioned service I provide)</p> <p><u>Shareholding and Ownership Issues:</u></p> <p>3. I operate as a single operator company, ygd health and provide occasional consultancy to EY, and vaccine related work.</p> <p><u>Loyalty Interests:</u></p> <p>4. I am a Trustee of the Kings Fund (April 2025 onwards), and Pathway for Homeless People (2021 onwards).  5. I Chair the health Services Committee of the Faculty of Public Health (2024-)</p>	10.06.2025	

Gerry Murphy	Non-Executive Director	<p><u>External Employment:</u></p> <p>1. Curry's plc – Non-Executive Director. This is a remunerated position, and I also hold shares in the company, which is publicly listed on the London Stock Exchange. Curry's is a large electrical retailer in the UK and overseas. It is possible that there may be incidental transactions with entities in the King's College Hospital group, but I am not privy to/aware of the details of these. position at Currys ceased wef 4 September 2025 when I stood down at the AGM as planned.</p> <p><u>Shareholding and Ownership Issues:</u></p> <p>2. My wife and I indirectly hold via nominees, ISAs and a SIPP, interests in a diversified portfolio of shares. These are in large publicly quoted companies quoted on UK, US and European stock exchanges. Other than in respect of Curry's as noted above we have no involvement in these companies whatsoever.</p> <p><u>Loyalty Interests:</u></p> <p>3. I am a former partner in Deloitte LLP and receive a pension/annuity from the firm at a level standard with other retired partners of similar tenure. I have no ongoing relationship with the firm.</p>	12.09.2025	
Akhter Mateen	Non-Executive Director	<p><u>External Employment:</u></p> <p>1.Trustee – Malala Fund, UK 2.Trustee – Developments in Literacy 3.Independent member – Governance, Risk and Audit Committee of the Bar Standards Board 4.Chair Joint Audit Committee – Kent Police and Police and Crime Commissioner</p>	30/05/2025	

Angela Spatharou	Non-Executive Director	<p><u>External Employment:</u></p> <ol style="list-style-type: none"> <li>1. Full time employee of IBM, UK</li> </ol> <p><u>Shareholding and Ownership Issues:</u></p> <ol style="list-style-type: none"> <li>2. I am a director shareholder in IBM</li> </ol> <p><u>Loyalty Interests:</u></p> <ol style="list-style-type: none"> <li>3. I am a Senior Partner and lead the Healthcare and Life Sciences Industry Services for IBM Consulting for the UKI and for EMEA. I am keeping separate these two roles, the professional corporate role above and the Non-Executive role with the Trust, where I am serving in a personal capacity.</li> </ol>	09/07/2025	
Graham Lord	Non-Executive Director	<p><u>External Employment:</u></p> <ol style="list-style-type: none"> <li>1. Senior Vice President, Health &amp; Life Sciences, King's College London;</li> <li>2. Executive Director, King's Health Partners</li> <li>3. Chief Academic Officer, Guy's &amp; St Thomas' NHS Foundation Trust</li> <li>4. Board Director and Trustee, The Francis Crick Institute (Mar 2025)</li> <li>5. Member of Governing Body of King's College School, Wimbledon (Mar 2025)</li> <li>6. Co-Chair, SC1 Innovation District Board (Jan 2025)</li> </ol> <p><u>Shareholding:</u></p> <ol style="list-style-type: none"> <li>7. Scientific co-founder of Santa Ana Bio Inc.</li> </ol> <p><u>Patents:</u></p> <ol style="list-style-type: none"> <li>8. Combination Therapy with RAR Alpha Agonists for Enhancing Th1 Response: PCT/US2016/021402</li> <li>9. Immunotherapeutic Methods and Compositions to Regulate T cell Trafficking: PCT/GB2019/053618</li> </ol> <p><u>Loyalty Interests:</u></p> <ol style="list-style-type: none"> <li>10. Executive Director King's Health Partners Academic Health Sciences Centre</li> <li>11. Board Director and Chief Academic Officer, Guy's &amp; St Thomas' NHS Foundation Trust</li> <li>12. Board Director &amp; Trustee, Francis Crick Institute</li> </ol>	27.06.2025	
Executive Directors	KCH Position	Body in which interested	Declaration Signed	Notes
Clive Kay	Chief Executive	<p><u>Shareholding and Ownership Issues:</u></p> <ol style="list-style-type: none"> <li>1. I have a shareholdings in multiple VCTs and an ISA, which are all externally managed.</li> </ol> <p><u>Loyalty Interests:</u></p> <ol style="list-style-type: none"> <li>2. I am the Acute Partner Member on the South East London Integrated Care Board.</li> <li>3. Son (May Kay) works at Deloitte but in a position that has no influence over any work at King's.</li> <li>4. Daughter (Sophie Kay) commenced employment at Teneo in September 2021, but in a position that has no influence over any work at King's.</li> </ol>	01.04.2025	
Tracey Carter MBE	Chief Nurse & Executive Director of Midwifery	<p><u>External Employment:</u></p> <ol style="list-style-type: none"> <li>1. Trustee of Hertfordshire MIND Charity</li> </ol>	27/04/2025	

Roy Clarke	Chief Financial Officer	<p><u>Shareholding and Ownership Issues:</u></p> <ol style="list-style-type: none"> <li>With effect from 17 July 2025: Director KCH Management Ltd (I sit on this board as part of my KCH employment)</li> <li>With effect from 17 July 2025: Director KCH Commercial Services Ltd (I sit on this board as part of my KCH employment)</li> </ol> <p><u>Loyalty Interests</u></p> <ol style="list-style-type: none"> <li>KCH Interventional Facilities Management LLP (KFM): sit on the management board (as part of my KCH employment), representing the member interests of KCH</li> <li>Trustee - Royal College of Obstetricians &amp;Gynaecologists</li> <li>Governor - Lyons Hall School</li> </ol>	03.06.2025	
Angela Helleur	Site Chief Executive - PRUH & SS	<p><u>External Employment:</u></p> <ol style="list-style-type: none"> <li>Previously worked as a midwifery expert witness and continue to work on a small number of legacy cases.</li> <li>Member of the One Bromley (SEL ICB) Executive team and currently Chair the Executive . Daughter is a senior consultant for PA Consulting.</li> </ol>	09.09.2025	
Julie Lowe	Site Chief Executive - Denmark Hill	<p><u>External Employment:</u></p> <ol style="list-style-type: none"> <li>As part of my role I am a member of the Board of Synnovis Pathology Joint Venture.</li> </ol> <p><u>Private Clinical Practice:</u></p> <ol style="list-style-type: none"> <li>Hold Ad-hoc clinical sessions as requested by consultants.</li> </ol>	30/04/2025	
Mamta Shetty Vaidya	Chief Medical Officer	None	12/09/2025	