Board Members: Declaration of Interests 2026-27

Non-Executive Director	KCH Position	Body in which interested	Date of Declaration	Notes
David Behan	**Chairman**	Co Programme Director, Sciana International Health Systems Leaders Development Programme , Salzburg Global Seminars Advisor, Voyage Care Ltd. Chair, Cera Care Advisory Board Chair, The Health Foundation Chair, IMPACT oversight group on behalf of the ESRC and Health Foundation (non remunerated) Member of advisory group to PBSUK Ltd which is the company of my son (non remunerated) Cera Care Ltd - share options. I do hold positions of authority and /or influence in other organisations which are listed in the above section and confirm that there is nothing additional to the organisations listed above. Voyage Care and Cera Care provide direct services to members of the public and many of their service users are publicly funded. My son is Co Founder and Director of Positive Behaviour Support UK a training and consultancy service for services to people with learning disability and autism. From November 2026 I will attend and contribute to advisory meetings.	**08/05/2026** **28/10/2026**	
Dame Christine Beasley	**Non-Executive Director**	Trustee, Burdett Trust for Nursing Patron, Cavell Trust	**31/05/2026**	
Nicholas Campbell-Watts	**Non-Executive Director**	Full time employment: Executive Director of Strategy and Development, Certitude	**22/05/2026**	
Dr Jane Fryer	**Non-Executive Director**	Medical Director NHS London (retiring late 2026) Salared GP, The Gardens Surgery Trustee, KCH Charity Trustee, All Saints Church, Peckham	**26/05/2026**	
Gerry Murphy	**Non-Executive Director**	Department of Health & Social Care – Independent Lead Reviewer, January - April 2026. Remunerated. This review completed 1 May 2026. My wife and I indirectly hold via nominees, ISAs and a SIPP, interests in a diversified portfolio of shares and UK Government Bonds. These shareholdings are in large publicly quoted companies listed on UK, US and European stock exchanges. We have no involvement in these companies whatsoever. 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.	**05/05/2026**	
Akhter Mateen	**Non-Executive Director**	1. Non-Executive Director South London & Maudsley NHS Foundation Trust 2. Chair Joint Audit Committee – Kent Police and Crime Commissioner 3. Chair Malala Fund UK 4. Lay Member, Bar Standards Board – Governance, Risk and Audit Committee	**25/04/2026**	
Angela Spatharou	**Non-Executive Director**	Full time role at IBM, UK Council Member LSE	**26/04/2026**	
Sheena Mackay	**Non-Executive Director**	Porvair plc – Non- Executive Director Lords Group Trading plc – Non-Executive Director NESO (National Energy Systems Operator) – Non-Executive Director	**27/04/2026**	
Prof Anthony Schapira	**Non-Executive Director**	Professor, University College London Non-Executive Director, Royal National Orthopedic Hospital Honorary contracts at University College Hospital and Royal Free Hospital Upper Hampstead Walk Residents Leasholder Company (non-renumerated) AHV Schapira Ltd (Director) Sponsored Research: Michael J Fox Foundation for Parkinson Disease and Cure Parkinson's Private Clincial Practice at Royal Free Hospital	**26/04/2026**	

Graham Lord	**Non-Executive Director**	Senior Vice President, Health & Life Sciences, King's College London; Executive Director, King's Health Partners; Chief Academic Officer, Guy's & St Thomas' NHS Foundation Trust • Scientific co-founder of Santa Ana Bio Inc. • Scientific founder and Board Director, Revitope Autoimmune Inc (RAI) Combination Therapy with RAR Alpha Agonists for Enhancing Th1 Response: PCT/US2016/021402 Immunotherapeutic Methods and Compositions to Regulate T cell Trafficking: PCT/GB2019/053618 Method for Expanding Immune Cells: filed 2022 MicroRNA-142 as a novel checkpoint regulator for the treatment of cancer: filed 2022 Chief Academic Officer, Guy's & St Thomas' NHS Foundation Trust London Academic Representative on London Transformation Advisory Board, NHSE London 14 April 2026 - KCL, GSTT, Revitope Autoimmune Inc (RAI) research agreement. Programme title: Enhancing the immunomodulatory effect of regulatory T cells to design a novel antibody-based therapy for IBD KCL to receive funding of £735,126.00 from RAI to carry out the research.	**11/05/2026**	
Executive Directors	**KCH Position**			
Clive Kay	**Chief Executive**	I have shareholdings in multiple VCTs and an ISA, which are all externally managed I am the Acute Partner Member on the South East London Integrated Care Board I am Chair of the Shelford Committee	**03/03/2026**	Prof Kay retired on 30th June 2026
Tracey Carter MBE	**Chief Nurse & Executive Director of Midwifery**	Hertfordshire MIND as a Trustee – not renumerated Hertfordshire MIND Trustee – no services provided to KCH	**22/03/2026**	
Roy Clarke	**Chief Financial Officer**	1. Director KCH Management Ltd (part of the King's College NHS FT ("KCH"). (sit on this board as part of my substantive employment KCH 2. Director KCH Commercial Services Ltd (part of KCH group). I sit on this board as part of my substantive employment KCH employment. 1. King;s College Hospital Charity: Trustee 2. KCH Interventional Facilities Management board (as part of KCH employment) 3. Synnovis Services LLP: sit on the management board (as part of my KCH employment) 4. Royal College of Obstetricians & Gynaecologists - Trustee	**16/03/2026**	
Angela Helleur	**Chief Delivery Officer**	Occastional work as a Miwifery Expert Witness (Legacy cases only) Daughter is employed by PA Consulting	**24/04/2026**	
Julie Lowe	**Deputy Chief Executive**	Volunteering roles within Girlguiding include use of DCMS grants and funding and charity funding relating to educational activities and social mobility for girls and women. There is no direct connection with NHS funding.	**16/04/2026**	
Damian McGuinness	**Chief People Officer**	None.	**16/04/2026**	
Matthew Trainer	**Chief Executive**	None.	**01/10/2026**	
Mamta Shetty Vaidya	**Chief Medical Officer**	None.	**16/04/2026**	