

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 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. I have no involvement in their work.	08/05/2026	
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 Clinial 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 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 remunerated 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	Occasional work as a Midwifery 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			
Mamta Shetty Vaidya	Chief Medical Officer	None.	16/04/2026	
*Denotes Directors who are no longer in post.				