

1Director'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 works at Deloitte – position has no influence over any work at King's. Daughter works at Teneo – position has no influence over any work at King's.	None	29.04.2022	
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	03.05.2022	
Jonathan Lofthouse	Site Chief Executive - PRUH and South Sites	Care Quality Commission	Board Level assessing Director on an ad hoc basis	29.04.2022	
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	29.04.2022	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	29.04.2022	
Professor Nicola Ranger	Chief Nurse and Executive Director of Midwifery	Ranger Care Home - Family Care Business - no connection or interest. King's Facilities Management Ltd (current)	None Board Member	18.05.2022	
Mark Preston	Chief People Officer	None	None	29.04.2022	
Lorcan Woods	Chief Financial Officer	Eli Investments Limited (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) Kings Commercial Services Ltd (current) King's Facilities Management Ltd (current) Viapath/Synlab (current) Wife is ex-CEO to Wagamama and NED at The Gym Group PLC. Wife has a pending appointment to Board of Huel as NED. Wife is Chair of Tortilla Mexican Grill Plc. Wife is Board member of Great Portland Estates PLC.	Resigned 28 April 2020 Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director	03.05.2022	
Sir Hugh Taylor	Chairman	Guy's & St Thomas's NHS Foundation Trust The Health Foundation Cicely Saunders International	Chairman Chairman Trustee	03.05.2022	
Dame Christine Beasley	Non-Executive Director	Florence Nightingale Museum Grants Committee Burdett Trust for Nursing Patron Cavell Trust	Chairman Trustee and Chairman	02.05.2022	

Nicholas Campbell-Watts	Non-Executive Director	Certitude (London charity)	Strategic Director of Quality & Performance	03.05.2022	
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	04.05.2022	
Akhter Mateen	Non-Executive Director	SuperMax Overseas Holdings British Pakistan Foundation Great Ormand 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	29.04.2022	
Sue Slipman	Non-Executive Director	None	None	02.05.2022	
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)	29.04.2022	
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 Director	29.04.2022	
Professor Yvonne Doyle	Non-Executive Director	Advisory Board of the Kings Fund Scientific Advisory Group on Emergencies (SAGE) Welcome 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	10.05.2022	