

DIRECTORS AND NON EXECUTIVE DIRECTORS

| Name | Title | Interest Type | Declared Interest - Autumn 2018 | Permission to publish declined |
|-------------------|---|---------------|---|--------------------------------|
| Directors | | | | |
| Dan BRADBURY | Chief Operating Officer | Indirect | Spouse is Regional Medical Director for NHSI (South). | |
| Dr Ruth CHARLTON | Joint Medical Director and Deputy Chief Executive | N/A | None (September 2018). | |
| Peter DAVIES | Director of Corporate Services | Non-financial | Trustee of Leopardstown Park Hospital Trust, Dublin. | |
| Daniel ELKELES | Chief Executive | N/A | None (September 2018). | |
| Trevor FITZGERALD | Director of Estates, Facilities and Capital Projects | N/A | None (September 2018). | |
| Dr James MARSH | Joint Medical Director and Deputy Chief Executive | Indirect | Spouse is clinical lead at Ashford at St Peter's. | |
| Rakesh PATEL | Chief Financial Officer | N/A | None (September 2018). | |
| Thirza SAWTELL | Director of Integrated Care | N/A | None (September 2018). | |
| Lisa THOMSON | Director of Communications and Patient Experience | Non-financial | Acting as Director of Communications for Improving Healthcare Together for two/two and a half days a week (January 2019). | |
| Arlene WELLMAN | Chief Nurse and Director of Infection Prevention and Control and Baby Friendly Guardian | N/A | None (September 2018). | |

| Non-Executive Directors | | | | |
|-------------------------|-------------------------------------|----------------------------|---|--|
| Patricia BASKERVILLE | Non-Executive Director (Vice Chair) | N/A | None (September 2018). | |
| Elizabeth BISHOP | Non-Executive Director | Financial | Director, Royal Automobile Club (September 2016 - ongoing). Director, Chessman Limited, 20+ years. | |
| Christopher ELLIOTT | Associate Non-Executive Director | Financial | Clinical Director (Primary Care) Sutton CCG. | |
| Martin KIRKE | Associate Non-Executive Director | Non-financial | EDI Advisor to Macmillan Cancer Support (January 2019). | |
| Laurence NEWMAN | Non-Executive Director (Chair) | N/A | None (September 2018). | |
| Richard NOBLE | Non-Executive Director | Financial | Full time employment: Nomura International Investment Banking MD, Head of Natural Resources, Power and Infrastructure EMEA. | |
| Prof Iain MACPHEE | Non-Executive Director | Financial | <ol style="list-style-type: none"> 1. Employer: St George's, University of London. 2. Honorary Clinical Contract at St George's University Hospitals NHS Foundation Trust (SGUHT). 3. Care Group Lead for Renal Medicine and Transplantation (SGUHT). 4. Wife is employed by ESTH. 5. Trustee of The Kidney Fund, a charity based at ESTH. | |
| Aruna MEHTA | Non-Executive Director | Financial Non-Financial | <ol style="list-style-type: none"> 1. Director - Dr A Mehta Ltd. 2. Non -Executive Director - The Kemnal Academy Trust. 3. Non -Executive Director - Clarion Housing. 4. Husband employed as consultant physician at Croydon University NHS Trust and seconded part time to Health Education England. | |