

## SALISBURY NHS FOUNDATION TRUST REGISTER OF MEMBERS' INTERESTS 2021 <u>Trust Board Members and Deputies</u>

Name	Company	Position
Rakhee Aggarwal	Nil return	
Non-Executive Director		
To the Bull	AU D	
Tania Baker	Nil Return	
Non-Executive Director		
Dr Michael von Bertele	Grenadenburg Consulting	Owner / Director
Non-Executive Director	Rutherford Health	Non-Executive Director
	Rutherford Innovations	Non-Executive Director
	Rutherford Estates	Non-Executive Director
	Rutherford Diagnostics	Non-Executive Director
	Rutherford Infrastructure	Non-Executive Director
	Trayned Insight	Director
	Aspen Medical	Non-Executive Director
	Ultra-Genetics Ltd	Director
	Ministry of Defence: Army HQ	Chairman of Appeal Body for
		employment related complaints.
David Buckle	Society for Assistance of Medical	President
Non-Executive Director	Families	1 Tooldon
Tion Excedit of Director	East and North Hertfordshire NHS	Non-Executive Director
	Hospital Trust	
	Stroke Association	Vice President
	Berkshire Healthcare NHS	Non-Executive Director
	Foundation Trust	
D. C. U.	NEL 4	
Peter Collins Medical Director	Nil return	
Wedical Director		
Sallie Davies	Nil return	
Deputy Medical		
Director		
Jane Dickinson	Nil Dotum	
Divisional Director of	Nil Return	
Operations for		
Medicine & Deputy		
Chief Operating Officer		
Judy Dyos	Nil return	
Director of Nursing		
Mark Ellis	Nil return	
Deputy Director of		
Finance		
Kieran Humphrey	Nil return	
Associate Director of		
Strategy		

Stacey Hunter Chief Executive	Nil return	
Andy Hyett Chief Operating Officer		Married to Fiona Hyett, Deputy Director of Nursing
Fiona Hyett Deputy Director of Nursing	Nil return	
Peter Holloway Divisional Director of Operations for Surgery & Deputy Chief Operating Officer	Nil return	
Eiri Jones Non-Executive Director	EJP ltd. Borough Welsh Chapel London London Welsh School Homerton University Hospital NHS Foundation Trust	Director Trustee Governor Clinical Non-Executive Director
Paul Kemp Non-Executive Director	Magistrates Association	Honorary Treasurer
Lynn Lane Director of Organisational Development and People	Nil return	
Denise Major Deputy Director of Nursing	Nil return	
Nick Marsden Chairman	Nil Return	
Fiona McNeight Director of Corporate Governance	Nil Return	
Paul Miller Non-Executive Director	Sparrow Healthcare Consulting Limited	Director / Undertakes work on behalf of the Jersey Comptroller and Auditor General who scrutinises the performance of the Jersey Government. 50% owner of Sparrow Healthcare Consulting
	Healthcare Financial Management Association (HFMA)	Sparrow Healthcare provide services to the Healthcare Financial Management Association (HFMA)
	Hampshire CCGs	Wife is a bank employee.
Esther Provins	Salisbury Plain Academies Multi-	Member of the Board

Director of	Academy Trust	
Transformation	Dorset HealthCare NHS Foundation Trust	Partner is an Executive Director
Lisa Thomas	Sterile Services Ltd (SSL)	Director
Director of Finance	Salisbury Linen Services (STL)	Director
	Bed Storage Solutions	Director
	Dauntsey Academy Primary School	Vice Chair
Susan Young Interim Chief People	PSCA Consulting LTD	Owner/ Director
Officer	Birmingham and Solihill Mental Health NHS Foundation Trust	Executive Director of Strategy People and Partnerships (employment ends 31/03/2021)