

Ref: FOI/GS/ID 6298

Please reply to:
FOI Administrator
Trust Management
Maidstone Hospital
Hermitage Lane
Maidstone, Kent
ME16 9QQ
Email: mtw-tr.foiadmin@nhs.net

18 September 2020

Freedom of Information Act 2000

I am writing in response to your request for information made under the Freedom of Information Act 2000 in relation to the Financial interests register for 2019 and 2020.

You asked:

Please could you provide a copy or link to the register of financial interests register for 2019 and 2020?

Trust response:

No declarations for Trust Officers under the current "Gifts, Hospitality, Sponsorship and Interests Policy and Procedure" were received in the below outlined timeline.

Please find below the Directors Interests for 2019 and 2020.

Directors register of interests 2020

Sean Briggs Chief Operating Officer None 08.04.20 Checked 27.04.20

Maureen Choong Non-Executive Director Special Advisory: Care Quality Commission (CQC) 09.04.20 Checked 27.04.20

Karen Cox (married name Hinnells) Associate Non-Executive Director: Vice Chancellor and President, University of Kent, 2017- 06.04.20 Checked 27.04.20

Board Member, Nursing and Midwifery Council, 2015-Royal College of Nursing Member (on-going) UPP Foundation Advisory Board member- 2017 Higher Education Representative/Director, South East Local Partnership (from August 2019)

Member Universities UK membership Committee – 2019 Applied Research Collaboration Kent, Surrey, Sussex - Board member - 2019

Sarah Dunnett Non-Executive Director: Director of CATALYST (london) Ltd (Reg co. no 10121754 08.04.20, Director of Sevenoaks School (Reg co. no 04908949)

Richard Finn Associate Non-Executive Director: Director of Richard Finn Ltd 06.04.20, Director of Goring Place, Director of Detling Community Interest Company

Neil Griffiths Non-Executive Director: Managing Director of TeleTracking Technologies 16.04.20, Board Member, My UCLH Advisory Council Member, Staff College

Simon Hart Director of Workforce: None 15.04.20 Left the Trust Board on 13/08/20

David Highton Chair of the Trust Board: Strategic Health Industry Adviser for Servita Group Ltd (Reg co. no. 10497423) 16.04.20, Chairman, Demelza House Children's Hospice (charity Number: 1039651), Owner and Director, Hyperium Ltd (company number: 04684013) Director of ACG Lettings Limited (03031999) a property lettings business bequeathed to Demelza by legacy

Amanjit Jhund Director of Strategy, Planning and Partnerships: Member of UK Labour Party 16.04.20 Checked 27.04.20 Member of Socialist Health Association

Peter Maskell Medical Director: None 06.04.20

David Morgan Non-Executive Director: Chairman of Nordgold SE 08.04.20 Deputy Chairman of the Supervisory Board of SFC Energy AG **resigned from post 31/05/20**, Chairman of AMTE Power Informed 22/05/20 Senior Independent Director, The Royal Mint Limited, Chairman, Piazza Barnaloft Management Limited

Sara Mumford (non-voting) Director of Infection Prevention & Control: None 03.04.20 Checked 27.04.20

Claire O'Brien Chief Nurse: None 08.04.20 Checked 27.04.20

Steve Orpin Director of Finance: Non-Executive Director of NHS Innovations South East 06.04.20

Emma Pettitt-Mitchell Non-Executive Director: Non-Executive Director of ELM Business Consultancy Ltd (Reg Co. No. 11326434) 03.04.20

Miles Scott Chief Executive None 08.04.20 checked 27.04.20 (Company is dormant)

Joanna Webber Associate Non-Executive Director: Chair of "In Control Partnerships" Charity 26.04.20, Daughter in Law is Non-Executive Director of East

Sussex Hospitals Trust, Daughter in Law is Non-Executive Director of 2-gether Support Solutions

Cheryl Lee Interim Director of Workforce Director of Cheryl Lee Associates Ltd, with contracts with The Health Foundation, The Tavistock and Portman NHS Trust and The Healthcare People Management Association 28.08.20, Director of AZT Developments Ltd, Joined the Trust Board on 07/09/20

Directors register of interests 2019

Sean Briggs Chief Operating Officer (designate): None 27/03/2019 Checked 30/04/19

Maureen Choong Associate Non-Executive Director Specialist Adviser, Care Quality Commission 27/03/2019 Checked 30/04/19, Governor to the PARI (Positive Ageing Research Institute) at Anglia Ruskin University.

Karen Cox (married name Hinnells) Associate Non-Executive Director Vice Chancellor & President, University of Kent (from 2017); Board member, Nursing & Midwifery Council (from 2015); Royal College of Nursing, Member (ongoing); UPP Foundation Advisory Board Member (from 2017); Higher Education Representative, S.E. Local Partnership (from August 2019) 19/06/2019 Checked 09/07/19

Sarah Dunnett Non-Executive Director: Director of Catalyst (London) Ltd (company number: 10121754) Director of Sevenoaks School (company number: 04908949) 08/05/2019

Selina Gerard-Sharp NExT Director Trustee, Peace Child International (Company number 04472212) 27/06/2019 **Placement ended December 2019**

Neil Griffiths Associate Non-Executive Director: Managing Director, TeleTracking Technologies International Director, MY UCLH Ltd Co. no. 09563304) Advisory Council Member, Staff College, Leadership in Health Care 26/03/2019

Simon Hart Director of Workforce None 02/04/2019 Checked 30/04/19

David Highton Chairman of Trust Board: Strategic Health Industry Adviser for Servita Group Ltd (company number: 10497423 - a professional services company operating in the UK, Middle & Far East) 08/05/2019, Chairman, Demelza House Children's Hospice (charity Number: 1039651), Owner and Director, Hyperium Ltd (company number: 04684013), Chair of the Kent and Medway Sustainability and Transformation Partnership (STP)

Amanjit Jhund Director of Strategy, Planning and Partnerships: Active member of the UK Labour Party and former parliamentary candidate, 2010 and 2015, 02/04/2019 Checked 30/04/19

Peter Maskell Medical Director: None 18/03/2019

David Morgan Non-Executive Director: Chair Nordgold SE; a gold mining company SFC Energy AG; an off grid cleantech power company, deputy chairman of the Supervisory Board, The Royal Mint Limited; Senior Independent Director Chair: Piazza Barnaloft Management Limited; a private property company holding the freehold to a block of flats

Sara Mumford (non-voting) Director of Infection Prevention & Control: None 18/03/2019 Checked 30/04/19

Claire O'Brien Chief Nurse: None 21/03/2019 Checked 30/04/19

Steve Orpin Director of Finance: Director NHS Innovations South East Limited (company number: 05210174) – serves as a Director as a result of the Trust acting as Guarantor 02/04/2019

Emma Pettitt-Mitchell Non-Executive Director Non-Executive Director: ELM Business Consultancy Ltd (Co.no. 11326434) 30/08/2019, NED, Glacies Ltd Re-checked 30/08/19 (after appointment as substantive NED)

Miles Scott Chief Executive None 27/03/2019 Checked 30/04/19 (company is dormant)

Nazeya Hussain Non-Executive Director None 28/03/2019 **Resigned / left Trust Board 21/06/19**

Joanna Webber Associate Non-Executive Director Chair: In control partnerships. Daughter In law Non-Executive Director at East Sussex healthcare NHS Trust.

Daughter in Law Non-Executive Director 2Gether Support Solutions, West Kent NHS Support Services Provider

Richard Finn Associate Non-Executive Director: Richard Finn Limited, Goring Place LTD, Detling Community Interest Company 10/12/2019