

## REGISTER OF INTERESTS – BOARD MEMBERS

As at 31 March 2019

Name	Position	Interests
Pauline Tagg	Chairman	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds (Chairman)</li> <li>• Trustee LOROS</li> <li>• Co-owner Approved Fire Protection Limited</li> </ul>
Richard Henderson	Chief Executive	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> </ul>
Stuart Dawkins	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Trustee - Leicestershire and Rutland Community Foundation</li> <li>• Director – Foxes Trust (Leicester City Supporters' Trust)</li> <li>• Non-Executive Director, Leicestershire Chamber of Commerce</li> <li>• Non-Executive Director – East Midlands Chamber (Derbyshire, Nottinghamshire, Leicestershire)</li> <li>• Non-Executive Director, EMB Group Limited</li> <li>• Non-Executive Director, EMB Limited</li> <li>• Chair of Governors, Wyggeston and Regent Colleges Group (VI Form College)</li> </ul>
Judith Douglas	Director of Quality and Nursing (until 31 March 2019)	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Company Secretary (50% shareholding – Non-salaried), Douglas Installation Services Ltd. Branston</li> </ul>
Kerry Gulliver	Director of Human Resources and Organisational Development	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> </ul>
Ben Holdaway	Director of Operations	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> </ul>

Name	Position	Interests
Jane Ide	Associate Non-Executive Director (Until 1 January 2019 on the NHS Improvement NExT Director Scheme and then formally appointed to the Board)	<ul style="list-style-type: none"> <li>Chief Executive, National Association for Voluntary and Community Action</li> </ul>
Will Legge	Director of Strategy and Transformation	<ul style="list-style-type: none"> <li>Trustee of EMAS Charitable Funds</li> </ul>
Rachel Morrison	Non-Executive Director (until 30 June 2018)	<ul style="list-style-type: none"> <li>Trustee of EMAS Charitable Funds</li> <li>Executive director of a number of subsidiary companies of Santander UK and Banco Santander</li> <li>Executive director of Moss Architecture Interiors Limited</li> </ul>
Mike Naylor	Director of Finance (substantive from 25 October 2018 – interim prior to this)	<ul style="list-style-type: none"> <li>Trustee of EMAS Charitable Funds</li> </ul>
Will Pope	Non-Executive Director	<ul style="list-style-type: none"> <li>Trustee of EMAS Charitable Funds</li> </ul> <p><b>Directorships</b></p> <ul style="list-style-type: none"> <li>Connected Together (Community Interest Company)</li> <li>The Society for the Environment</li> <li>Unity Leisure Ltd</li> <li>University of Suffolk</li> <li>Y&amp;H Partners Academic Health Science Network Ltd</li> </ul> <p><b>Beneficial Interests</b></p> <ul style="list-style-type: none"> <li>IEG Technologies Ltd</li> </ul>

Name	Position	Interests
		<p><b>Other</b></p> <ul style="list-style-type: none"> <li>• Environmental Policy Forum – Chairman</li> <li>• University of Northampton – Member of Court</li> <li>• University of the West of England – Professor of Business and the Environment</li> <li>• University of Suffolk – Professor and Pro-Chancellor</li> <li>• Vice President, Institute of Environmental Sciences</li> </ul>
Vijay Sharma	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Council Member - University of Leicester (Vice Chair of Medical School Fitness to Practice Panel)</li> <li>• Stakeholder Governor - Kettering General Hospital Foundation Trust</li> <li>• Director of SM &amp; V Sharma Management and Leadership Consultants Limited</li> <li>• Trustee Rainbows Children and Young Peoples Hospice</li> <li>• Board Member, Children's Hospital Project - University Hospitals of Leicester (2018)</li> <li>• Board Member Leicestershire and Rutland Community Foundation</li> <li>• Chair of Health and Safety Committee of Leicester Theatre Trust</li> <li>• Steering Group Member of Women in Philanthropy</li> </ul> <p>Spouse (Surinder Sharma)</p> <ul style="list-style-type: none"> <li>• Independent Consultant working in public and private sector including the NHS</li> <li>• Chair of Leicestershire Race Equality Centre</li> </ul>
Karen Tomlinson	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Clinical and Professional Advisor with the Care Quality Commission</li> <li>•</li> </ul>
Dave Whiting	Interim Chief Operating Officer	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Director – Critical Health Solutions Limited (CHS)</li> </ul>
Bob Winter	Medical Director (until 30 September 2018)	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Chief Medical Officer Donington Park</li> <li>• Trustee Lincolnshire and Nottinghamshire Air Ambulance – until 16 April 2018</li> </ul>

Name	Position	Interests
Mojgan Sani	Associate Non-Executive Director (From 5 June 2018 until 3 October 2018 on the NHS Improvement NExT Director Scheme)	<ul style="list-style-type: none"> <li>• No interests declared</li> </ul>
John Stephenson	Interim Medical Director (from 1 October 2018 until 31 March 2019)	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> </ul>
Paul Benton	Acting Director of Quality (from 1 October 2018)	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> </ul>
Gary Brown	Non-Executive Director (from 1 August 2018)	<ul style="list-style-type: none"> <li>• Trustee of EMAS Charitable Funds</li> <li>• Trustee - Baron Smiths Alms House Trust</li> <li>• Trustee - Frolesworth Parochial Church Council</li> <li>• Non-Executive Director, Community Academies Trust</li> <li>• Non-Executive Director, Learning Today Leading Tomorrow</li> <li>• Non-Executive Director, Leicester Diocesan Finance Board</li> <li>• Director of Venturezen, a management consultancy</li> <li>• Director of Saralistair, a management consultancy</li> <li>• Senior Manager, URSA Finance</li> </ul>