

REGISTER OF INTERESTS – BOARD MEMBERS

as at 31 March 2021

Name	Position	Interests
Pauline Tagg	Chairman	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds (Chairman) • Co-owner Approved Fire Protection Limited • Chairman of the Royal Leicestershire Rutland and Wycliffe Society for the Blind • Trustee of the Royal Leicestershire Rutland and Wycliffe Society for the Blind
Richard Henderson	Chief Executive	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Nichola Bramhall	Director of Quality Improvement and Patient Safety	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Gary Brown	Non-Executive Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds • Trustee - Baron Smiths Alms House Trust • Trustee - Frolesworth Parochial Church Council • Non-Executive Director, Community Academies Trust • Non-Executive Director, Learning Today Leading Tomorrow • Non-Executive Director, Leicester Diocesan Finance Board • Director of Venturezen, a management consultancy • Director of Saralistair, a management consultancy • Senior Manager, Revver Ltd, trading as Revverbank (ceased March 2021) • Chief Privacy Officer, Westinghouse LLC
Stuart Dawkins	Non-Executive Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds

Name	Position	Interests
		<ul style="list-style-type: none"> • Chair and trustee of Leicestershire and Rutland Community Foundation • Director of Foxes Trust (Leicester City Supporters' Trust) • Non-Executive Director – East Midlands Chamber (Derbyshire, Nottinghamshire, Leicestershire) • Non-Executive Director, EMB Group Limited • Non-Executive Director, EMB Limited • Chair of Governors, Wyggeston and Regent Colleges Group (VI Form College)
Kerry Gulliver	Director of Human Resources and Organisational Development	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Perminder Heer	Associate Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director / Trustee of The Futures Trust (education sector)
Ben Holdaway	Director of Operations	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Will Legge	Director of Strategy and Transformation	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Mike Naylor	Director of Finance	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds
Will Pope	Non-Executive Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds

Name	Position	Interests
		<p>Directorships</p> <ul style="list-style-type: none"> • National Academic Health Science Network • Connected Together CIC Limited • Family Psychology Mutual CIC Limited (ceased 31 March 2021) • The Society for the Environment • Suffolk and North East Essex Integrated Care System (Chair) • Unity Leisure Limited • University of Suffolk • Yorkshire & Humber Partners Academic Health Science Network Limited • Member of the Northamptonshire Health and Wellbeing Board • Member of the Northamptonshire Clinical Commissioning Group Board • Member of the Northamptonshire Health and Care Partnership Integrated Care System Board <p>Beneficial interests</p> <ul style="list-style-type: none"> • Family Psychology Mutual CIC Limited (ceased 31 March 2021) • IEG Technologies Limited <p>Positions of authority in a charity or voluntary organisation</p> <ul style="list-style-type: none"> • Environmental Policy Forum • The Institution of Environmental Sciences • Society of Leadership Fellows, College of St George • University of Northampton • University of the West of England • Interim Chair of Northamptonshire Healthwatch Board
Leon Roberts	Medical Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds • Director of Rutland Medical Consultancy Ltd
Vijay Sharma	Non-Executive Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds

Name	Position	Interests
		<ul style="list-style-type: none"> • Vice Chair, University of Leicester, Governing Council • Council Member University of Leicester Medical School - Vice Chair of Fitness to Practice Committee • Stakeholder Governor - Kettering General Hospital Foundation Trust • Director of SM & V Sharma Management and Leadership Consultants Limited • Trustee Rainbows Children and Young Peoples Hospice • Board Member Leicestershire and Rutland Community Foundation • Chair of Health and Safety Committee of Leicester Theatre Trust • Steering Group Member of Women in Philanthropy • Committee member of Leading Ladies • Member of Mary Seacole Group (some engagements may attract remuneration from healthcare bodies such as health consultancies, NHS England and NHS Improvement and NHS Trusts) • Practising Coach/ Mentor within the NHS and outside Some engagements are remunerated) • Board Member, Children's Hospital Project - University Hospitals of Leicester (2018) (ceased March 2021) <p>Spouse</p> <ul style="list-style-type: none"> • Independent Consultant working in public and private sector including the NHS • Chair of Leicestershire Race Equality Centre • Director of SM & V Sharma Management and Leadership Consultants Limited • Trustee of a number of charities <p>Son</p> <ul style="list-style-type: none"> • Works for EY in health consultancy and other areas
Karen Tomlinson	Non-Executive Director	<ul style="list-style-type: none"> • Trustee of EMAS Charitable Funds • Specialist Advisor to the Care Quality Commission • Deputy Operations Director with the Nottinghamshire COVID Vaccination Team

Name	Position	Interests
Dave Whiting	Interim Chief Operating Officer (Board attendee rather than Board member)	<ul style="list-style-type: none">• Trustee of EMAS Charitable Funds• Director – Critical Health Solutions Limited (CHS)