



**East Suffolk and
North Essex
NHS Foundation Trust**

NAME	POSITION	BOD DECLARATIONS OF INTEREST SEPTEMBER 2017 (including any Charitable activities)	BOARD OF DIRECTORS TERM OF OFFICE	
DAVID WHITE	Chairman	NED – Bullen Developments Ltd Trustee RG Carter LTD pension Fund I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	06/05/16	05/05/19
LAURENCE COLLINS	Non-Executive Director	Governor of Rushmere Hall Primary School, Ipswich I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	24/04/14	-
TIM FENTON	Non-Executive Director	Director of T Fenton Ltd, provider of business consultancy and other services I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	08/12/16	07/12/19
DIANE LEACOCK	Senior Independent Director Non-Executive Director	Director of Finance - Ellisons I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	01/04/14 01/04/17	31/03/17 31/03/20
JULIE PARKER	Non-Executive Director	Director of Julie Parker Associates Limited Independent member of the Audit Committee Health and Care Professions Council (HCPC) Independent member of the Joint Audit Committee of the Police and Crime	01/04/14 01/04/17	31/03/17 31/03/20

		<p>Commissioner and Essex Police</p> <p>Independent Board Member – Colchester Borough Homes Limited</p> <p>Trustee at Havering Theatre Trust Limited</p> <p>Audit Committee of Essex Fire and Rescue Service</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		
SUSAN AYLEN-PEACOCK	Non-Executive Director	<p>Appointed to Court of University of Essex</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	09/11/15	08/11/18
HELEN TAYLOR	Non-Executive Director	<p>Interim CEO Age UK Suffolk</p> <p>Owner Deben Associates Ltd (interim management & consultancy)</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		
RICHARD KEARTON	Non-Executive Director	<p>Consultant at GU Consulting</p> <p>Consultant at Jusy Oliver Consulting</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		
ELAINE NOSKE	Non-Executive Director	<p>Paid employee BT</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		
NICK HULME	Chief Executive Officer	<p>System Lead – Suffolk & North East Essex STP</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	17/05/16	-
NEILL MOLONEY	Managing Director	<p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		-

BARBARA BUCKLEY	Medical Director	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
ANGELA TILLET	Medical Director	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	09/03/15	09/03/18
DENVER GREENHALGH	Director of Governance	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		
CATHERINE MORGAN	Director of Nursing & Patient Experience	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
ALISON POWER	Director of Operations	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
DAWN SCRAFIELD	Director of Finance	Husband - Director of Finance at Barnet & Haringey Mental Health Trust Treasurer of Equal people Performing Arts (Charity No: 1116649) based in Rayleigh I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity	02/02/15	-
CLARE EDMONDSON	Director of Workforce	None I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity		-
PAUL FENTON	Director of Estates & Facilities	Director of Health Estates and Facilities Management Ltd (HEFMA) Director of Healthcare Building Engineering Limited	11/09/13 23/06/17	-

		<p>Immediate Past Chair and Member of HEFMA National Council</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	1/09/14	
ANN ALDERTON	Company Secretary	<p>Director - Tredaran Consulting Ltd</p> <p>Husband – Manager at West Suffolk Hospital NHS Foundation Trust</p> <p>Parish Councillor – Beyton Parish Council</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	<p>22/06/15</p> <p>01/09/16</p>	-
SHANE GORDON	Director of Integration	<p>Vice Chairman of the East of England Clinical Senate</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	02/03/15	-
MIKE MEERS	Director of ICT	<p>None</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		-
SARA NAYLOR	Director of Communications	<p>Director Ravenhill Media LTD</p> <p>Charity Trustee of Roman River Music</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>	25/06/18	-
NICKY LEACH	Director of Logistics and Patient Services	<p>None</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		
ALISON SMITH	Director of Operations (Integrated Pathways) Ipswich and East Suffolk Alliance Lead	<p>None</p> <p>I have no declaration of interest to make regarding my role on the Board of ESNEFT in relation to the Board being a trustee of ESNEFT Charity</p>		