



**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
EDDIE BLOOMFIELD	Non-Executive Director	Trustee Age Concern Colchester Trustee Grass Roots Trustee Lady Darcy, Fynches & Berryfields Alms House Charity Governor Colchester County High School for Girls 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	1/11/18	31/10/21
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 Commissioner and Essex Police Independent Board Member – Colchester Borough Homes Limited Trustee at Havering Theatre Trust Limited Director of Hornchurch Productions Limited	01/04/14 01/04/17	31/03/17 31/03/21

		<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>		
CAROLE TAYLOR-BROWN	Non-Executive Director	<p>Chair and NED Suffolk Housing Registered provider social housing</p> <p>NED Director Old Mission House (dormant)</p> <p>NED member ICENI (build and development company for Suffolk Housing)</p> <p>Owner and Managing Director Tamarix People Ltd - Executive Coaching and people management consultancy</p> <p>Co-Director Taybro Properties (private housing rental company)</p> <p>Visiting Fellow University Suffolk</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>	1/11/18	31/10/21
HELEN TAYLOR	Non-Executive Director	<p>Chair of Waltham Forest Safeguarding Adults Board</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>	01/04/16	31/03/21
RICHARD SPENCER	Non-Executive Director	<p>Member of the Communications Consumer Panel and the Advisory Committee on Older and Disabled People (Ofcom)</p> <p>Trustee of Beacon House Ministries</p>	1/11/18	31/10/21
RICHARD YOUNGS	Non-Executive Director	<p>Non-Executive Director of EOE Coop</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>	1/11/18	31/10/21
HUSSEIN KHATIB	Non-Executive Director	<p>Interim work as Deputy Chief Nurse at Homerton Hospital NHSFT from Feb 2019 to date.</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>	05/04/19	04/04/22

NICK HULME	Chief Executive Officer	System Lead – Suffolk & North East Essex STP Trustee and Board Member of NHS Providers 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	17/05/16	-
NEILL MOLONEY	Managing Director	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	Chair of the Royal Brompton and Harefield Congenital Heart Disease Network Board. This is a clinical focused group focusing on national standard implementation in the network 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		-
DENVER GREENHALGH	Director of Governance	Husband works for ESNEFT as Service Manager, Integrated Care 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	January 2019	
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		-
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	-
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	
SHANE GORDON	Director of Strategy, Research and Innovation	<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>		-