

## Board of Directors - Declarations of Interest

Name	Role	Description of Interest	Relevant Dates		Comments/Reasoning for acceptance of a material interest (where required)
			From	To	
Mark Friend	Chair	Provide CIC – Non-executive Director	Jan 2023	Present	Member of the main Board, Chair of Audit Committee
		Artis Foundation - Chair	July 2023 (Trustee since 2018)	Present	Charity providing creative learning for schools in deprived areas, unpaid role
		National Centre for Circus Arts – Director and Trustee	May 2022	Present	Main UK centre for undergraduate and postgraduate training in circus skills and performance, unpaid role
		Circus Space Events Ltd – Director	May 2022	Present	Unpaid role
		Circus Space Property Company Ltd – Director	May 2022	Present	Unpaid role
		Reeval Ltd – Director	Feb 2021	Present	Joint director of company providing consulting and coaching services to media companies and charities
Joanne Segasby	Chief Executive	None			
Mark Flynn	Director of Strategic Projects	Sister-in-Law holds employment as Patient Services Manager at Spire Norwich Hospital	01/07/2018	Ongoing	
Paul Morris	Chief Nurse	CQC – Adviser in Emergency Care on inspections	Since 2016	Ongoing	
		Hon Commander for RAF Lakenheath		Ongoing	
Vivek Chitre	Chief Medical officer	Minor shareholdings in pharmaceutical companies AstraZeneca and GSK		Ongoing	

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		Patron of the Norwich Undergraduate Surgical Society (NUSS)	2010	Ongoing	Involves supporting surgical teaching and training opportunities for undergraduates of Norwich Medical School.
		Assessor of MRCS examinations for Intercollegiate Committee for Basic Surgical Examinations (ICBSE)		Ongoing	Unpaid post, travel, accommodation, and subsistence reimbursed by ICBSE (via Royal College of Surgeons).
Jonathan Barber	Deputy Chief Executive	Ad Hoc Consultancy work abroad with Council of Europe		Ongoing	no conflicts - in own time
		Non-Executive Director with Broadland St Benedicts Limited		Ongoing	This is a commercial developer.
Charlotte Dillaway	Chief Operating Officer	Husband is a majority shareholder of Mizaic Ltd	May 2024	Ongoing	The company provides an Electronic Document Management System (EDMS) to the NHS
		CLDCS Ltd - Director	May 2024	Ongoing	Sole Director of company providing consultancy services and investment property –any services undertaken in own time
		Husband is sole Director of IRB Consultancy Services Ltd	May 2024	Ongoing	Consultancy services providing IT advice to NHS organisations
Edmund Taylor	Chief Finance Officer	Married to Professor Lisa Taylor, Associate Dean for Employability for the Faculty of Medicine and Health Sciences, University of East Anglia	Sept 2016	Ongoing	
Sarah Goldie	Director of People & Culture	Friend of an Employment Partner at Birketts LLP		Ongoing	The Trust sometimes uses Birketts LLP for employment law advice and investigations, although not the Trust's primary legal providers. Head of HR Business Partnering/Deputy Director to lead any procurement exercises to be undertaken related to employment law advice. Head of People & Culture leads day to day relationships and management of cases involving solicitors.
Charlie Helps	Head of Corporate Affairs	Member of the Health Advisory Board of the Tutu Foundation, UK	Aug 2016	Ongoing	
		Member of the Advisory Board of the UK Social Value Portal	Aug 2014	Ongoing	

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Stephen Javes	Non-Executive Director	Consultancy work for Kerseys Solicitors, Ipswich		Ongoing	
		Lowestoft Places Board	12/2/20	Ongoing	
		Consultancy role at Langham Park Homes		Ongoing	Chair of Board
John Hennessey	Non-Executive Director	None			
Caitlin Notley	Non-Executive Director	Employed by the University of East Anglia as Professor of Addiction Sciences		Ongoing	Based within the Norwich Medical School, involved with teaching, supervision of students and planning for new educational opportunities.
		Chief Investigator for the 'Babybreathe trial'	Oct 2020	Ongoing – 39 months study	Smoking relapse prevention intervention for women who quit smoking during pregnancy, funded by the NIHR Public Health Research scheme.
		Principal Investigator leading recruitment in the South-East for the SCETCH trial	Sept 2021	Ongoing – 36 months study	Smoking cessation for people experiencing homelessness. This is also funded by the NIHR Public Health Research scheme.
		Leading project on 'Smoking cessation within primary care'	Feb 2024	Ongoing	With the ICB as the host organisation.
		Director of Lifespan Health Research Centre	April 2024		Within the UEA role.
		Chair of the National Institute for Health Research East of England Research for Patient Benefit Funding Committee	April 2024		External to UEA.
Susanne Lindqvist	Non-Executive Director	Employed by the University of East Anglia as Professor of Interprofessional Practice and holding the role as Associate Dean (AD) for Learning and Teaching Quality for the Faculty of Medicine and Health Sciences (FMH)		Ongoing	Based within the Norwich Medical School (NMS), involved with teaching, advising of medical students, management of NMS colleagues. Involved in the quality assurance of current courses and strategical decisions made about future courses in FMH. Prior to being AD, Teaching Director for Norwich Medical School (5 yrs), working closely with many staff at JPUH.

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					Involved in course approval processes linked to courses in development and involving JPUH colleagues.
		Principal Investigator for a study investigating the long-term effect of the healthcare assistant project on doctors.	Spring 2023	24 months	Medical students working as health care assistants, including at JPUH and ECCH. Interest in developing this initiative and other interprofessional placement opportunities.
		Part of Norfolk Initiative for Coastal and Rural Health Equalities (NICHE) programme team	February 2023	Ongoing	Part of interview panel for fellowships and working closely with the team incl. Jonathan Webster.
		Delivering leadership in health care module in Sharjah, supporting development of other courses there and their implementation of IP learning opportunities.	2018	Ongoing	Working closely with prof Salman Guraya who know co-leads the online coloproctology course with Kamal Aryal.
Sally Collier	Non-Executive Director	Employed part time by Cabinet Office as Head of Place for the Civil Service in the East and commercial advisor.	July 2023	Ongoing	
		Employed by Home Office Police Leadership College as external assessor.	July 2023	Ongoing	
		Independent patient choice and procurement panel member, NHS England.	May 2024	Ongoing	
Sarah Whiteman	Non-Executive Director	Employed by BLMK ICB as Chief Medical Director	April 2022	Ongoing	Is part of an Integrated Care System in the East of England
		Sessional GP	April 2017	Ongoing	
		Director of AKESO Coaching, a Community Interest Company	2022	Ongoing	Offering coaching and mentoring to people working in Primary Care