

## Declaration of Interests of Trust Board Members of Northampton General Hospital NHS Trust

As at February 2022

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector ©	Others (d)
Matthew Metcalfe	None	None	None	Married to deputy director of governance
Stuart Finn	None	None	None	None
Jill Houghton	None	None	None	None
David Moore	Trustee, Leicester Students Union – July 2018 to date Committee Member, Investment Committee, University of Leicester, September 2009 to date Member of the Court, University of Leicester, September 2018 to date	None	None	None
Alan Burns (Chairman)	Chairman at Kettering General Hospital	None	None	None

<b>Member</b>	<b>Directorships</b> <b>(a)</b>	<b>Other business</b> <b>(b)</b>	<b>Charity/ Voluntary sector</b> <b>©</b>	<b>Others</b> <b>(d)</b>
Rachel Parker	None	None	None	None
Denise Kirkham	None	None	None	None
Simon Weldon	None	None	None	None
Karen Spellman	None	None	None	None
Mark Smith	None	None	None	None
Jon Evans	None	None	None	Indirect interest Non-financial professional interest Wife is Financial Controller (South East) for Health Education England (HEE)
Heidi Smoult	None	None	None	None

<b>Member</b>	<b>Directorships</b> <b>(a)</b>	<b>Other business</b> <b>(b)</b>	<b>Charity/ Voluntary sector</b> <b>©</b>	<b>Others</b> <b>(d)</b>
Palmer Winstanley	Director of 'Recruit for Spouses' company. HR company supporting Military spouses into employment. I am not paid by them, nor have any relationship with NGH through that company	None	None	None
Elena Lokteva	Strategic Initiatives Ltd - Director and Shareholder  Delta Motor Group Oy - Non-Executive Director and Shareholder  North Middlesex University Hospital NHS Trust - Associate Non-Executive Director  St Andrew's Healthcare Ltd - Trustee/Non-Executive Director	None	Herts Mind Network Ltd - Trustee  Turnaround Management Association Europe Ltd - Treasurer	None
Prof Andre Ng	None	None	Vice President (Research & Education), British Cardiovascular Society (charity) - including role as officer role as Trustee Executive and Board Committee member Director and Trustee, Leicester Chinese Christian Church (charity).	Professor of Cardiac Electrophysiology and Head of Department of Cardiovascular Sciences, University of Leicester  Honorary Consultant Cardiologist and Electrophysiologist, University Hospitals of Leicester NHS Trust

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Richard Apps (interim Director of Governance – NGH)	None	None	None	None
Deborah Shanahan (interim Director of Nursing)	None	None	None	None

**Guidance to Codes:**

- a. Directorships, including non-executive directorships held in private companies or plcs (with the exception of those of dormant companies);
- b. Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS;  
majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS;
- c. A position of authority in a charity or voluntary body in the field of health and social care;
- d. Any connection with a body that NGH may contract with or compete with (include family members)