

Declaration of Interests of Members of the Board of Directors of Northampton General Hospital NHS Trust (November 2023)

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector (c)	Others (d)
Richard Apps – Interim Group Director of Integrated Governance	Director of Integrated Governance at Kettering General Hospital	None	None	None
Natasha Chare Group Chief Digital Information Officer	Chief Digital Information Officer of Kettering General Hospital NHS Foundation Trust	None	None	None
Stuart Finn, Interim Group Director of Operational Estates	Interim Director of Operational Estates of Kettering General Hospital	None	None	None
Sam Holden, Group Director of Communications and Engagement	Director of Communications and Engagement for Kettering General Hospital			
Jill Houghton, Non- Executive Director	None	None	Trustee of Northamptonshire Healthcare charity (appointed by NGH)	None
Denise Kirkham Non-Executive Director	Partner and Director of Distinctive People HR & OD Ltd – company does no business with the NHS	None	None	None

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector (c)	Others (d)
Paula Kirkpatrick Group Chief People Officer	None	None	None	None
Elena Lokteva Non- Executive Director	Strategic Initiatives Ltd - Director and Shareholder Delta Motor Group Oy - Non- Executive Director and Shareholder North Middlesex University Hospital NHS Trust - Non-Executive Director Essex Partnership University NHS Foundation Trust Non-Executive Director	None	Herts Mind Network Ltd - Trustee	None
John MacDonald Trust Chair			Chair of Kettering General Hospital NHS Foundation Trust Chair of University Hospitals of Leicester NHS Trust	
Richard Mitchell Chief Executive (from 1/11/23)	None	None	Chief Executive of Kettering General Hospital NHS Foundation Trust	None

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector (c)	Others (d)
			<p>Chief Executive of University Hospitals of Leicester NHS Trust</p> <p>Member of NHS IMPACT: National Improvement Board</p> <p>Chair of the East Midlands Acute Providers Network</p> <p>Deputy Chair of the National Cancer Leadership Forum Steering Group</p> <p>Chair of the Midlands East Pathology Network</p> <p>Chair of the East Midlands Cancer Alliance</p> <p>Chair of Regional Talent and Leadership Board</p>	
Hemant Nemade Medical Director	Director of S N Healthcare Ltd	None	None	None

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector (c)	Others (d)
Andre Ng Associate Non-Executive Director	None	None	President Elect, 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
Nerea Odongo Director of Nursing, Midwifery and AHPs	None	None	None	None
Rachel Parker Non-Executive Director and Interim Trust Chair, 1 April – 30 June 2023	None	None	None	None
Heidi Smoult, Interim Chief Executive	None	None	Trustee of Northamptonshire Healthcare charity (appointed by NGH)	None
Becky Taylor, Group Director of Transformation and Quality Improvement	Director of Transformation and Quality Improvement of Kettering General Hospital NHS Foundation Trust	None	None	None

Member	Directorships (a)	Other business (b)	Charity/ Voluntary sector (c)	Others (d)
Richard Wheeler, Group Chief Finance Officer	Chief Finance Officer of Kettering General Hospital	None	Director of 3Sixty Care Partnership Ltd	None
Anette Whitehouse Associate Non- Executive Director	None	None	Chair of Rearsby Lodge Riding Club in Leicestershire	None
Palmer Winstanley, Chief Operating Officer	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

Guidance to Codes:

- Directorships, including non-executive directorships held in private companies or plcs (with the exception of those of dormant companies);
- 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;
- A position of authority in a charity or voluntary body in the field of health and social care;
- Any connection with a body that NGH may contract with or compete with (include family members)