



Trust Board

Register of Interests

2022-2023

David Astley OBE – Chair

Declared interests - Board Member – NHS Providers, Director of Yoakley Care Share Ltd and Yoakley Care Trustee Ltd, a charitable company that manages almshouses and a care home. Daughter Emma is a Director at PWC Consulting who sometimes works with the public sector.

Siobhan Melia – Interim Chief Executive Officer

Declared Interests – None

Emma Williams - Director of Operations

Declared interests - My husband, David Williams, is currently on a secondment to SECamb as Acting Head of Emergency Planning, Response & Resilience from his substantive post in Surrey Heartlands CCG. I do not line manage David – he is part of one of my wider teams, recruited through the formal standard Trust processes.

Ali Mohammed - Executive Director of Human Resources & Organisational Development

Declared interests - Trustee at LHA London – a housing charity in central London from October 2019 to September 2023. It's a non-financial professional interest, unpaid but reimbursement of receipted travel expenditure.

Robert Nicholls – Executive Director of Quality & Nursing

Declared Interests – None

Martin Sheldon – Interim Chief Financial Officer

Declared Interests – None



David Ruiz-Celada – Executive Director of Planning and Business Development

Declared Interests - Companies with influential role:

- Kintsugi Therapeutics (Minor shareholder & board member)
- Biointaxis (Minor shareholder, non-executive director business advisory role)
- Leukos Biotech (Minor shareholder, CEO)
- Affirma Bio (Minor shareholder & board member)
- ONSTX Olavide Neuron (Minor shareholder & board member)
- Janus Project (owner)
- Other Companies with minor shareholding (<25k€ investment or <5% capital): Oxolife, Methinks, Devicare, Zecardio, Nuubo, BHV Partners)
- Investor in healthcare specialized VC funds Asabys Partners, Inveready, Alta Life Sciences

Father (Luis Ruiz-Avila) is involved in the biomedical sector, focussed in entrepreneurial, executive and investor activities, in early-stage drug discovery and development, helping companies transition from clinical proof into global pharmaceutical development and eventual commercialisation.

Howard Goodbourn - Independent Non-Executive Director

Declared interests – None

Michael Whitehouse - Independent Non-Executive Director and Senior Independent Director

Declared interests – Board member and chair of Audit Committee of Medicines and Health Care Products Regulatory Agency, Member of Audit Committee of Republic of Ireland Audit Committee.

Professor Tom Quinn - Independent Non-Executive Director and Chair of the Quality Patient Safety Committee

Declared interests: Emeritus Professor, Kingston University. Undertaking research funded by National Institute for Health Research, British Heart Foundation, and Gas Safety Trust. External examiner for Paramedic Studies degree at University of Limerick, Ireland. Member of Domain Expert Group, Myocardial Ischaemia National Audit Project. Volunteer roles with European Society of Cardiology, member of Task Force on Allied Professions). Volunteer role: Trustee/Director of British Association for Immediate Care. Volunteer role: Trustee of Aston Defibrillator Funds, Farnham. Volunteer role: Clinical Director, HeartStart Farnham Lions. Volunteer role: Trustee, Hale Community Centre. Volunteer role: British Cardiovascular Society/Intensive Care Society, UK Cardiogenic Shock Steering Group. Volunteer role: British Cardiovascular Intervention Society Out of Hospital Cardiac Arrest Focus Group.

Dr Subo Shanmuganathan - Independent Non-Executive Director

Declared Interests - Board Trustee for Amnesty International, Non-Executive Director Bromley Community Interest Company, Non-Executive Director for the Crown Prosecution Service

Paul Brocklehurst - Independent Non-Executive Director

Declared Interests - Trustee for Myeloma UK



Liz Sharp - Independent Non-Executive Director

Declared Interests - Board Trustee, Queen Elizabeth's Foundation for Disabled People (Care and Rehabilitation Services, Mobility and Residential Services Charity), Board Director, The Grange 2016 (Supported living in Kent), Member of the Royal College of Nursing, Professional registration with the Nursing and Midwifery Council

Dr Chris Gonde - Associate Non-Executive Director

Declared interests – None