

SECamb Board of Directors Interests at March 2016

1. Tony Thorne – Chairman

(1 September 2011 to 14 March 2016)

Declared interests – Non-Executive Director with Drax Group plc, Senior Advisor with Newton, Trustee of NHS Providers

2. Sir Peter Dixon – Interim Chairman

(from 15 March 2016 to date)

Declared interests – Chair, Imperial College Health Partners; Chair, Anglia Ruskin Health Partnership; Chair Diabetes UK; Vice-Chair, The Broads Authority; Board Member, National Parks Partnerships

3. Lucy Bloem – Non-Executive Director

(1 September 2013 to 31 August 2016)

Declared interests – Deloitte Partner

4. Tim Howe – Non-Executive Director

(28 January 2010 to 30 September 2017)

Declared interests – Director of Komoka Ltd; Director of the Human Resource Centre Ltd; Trustee Age UK (Sutton);

5. Trevor Willington – Non-Executive Director

(28 January 2010 to 27 January 2017)

Declared interests – Member of the Board of Governors, Corporation of North East Surrey College of Technology; Member of the Royal Marsden NHS Foundation Trust; Member, Surrey SEND Information, Advice & Support Service; Member, Surrey County Council Pension Board

6. Dr Katrina Herren – Non-Executive Director

(1 September 2012 to 31 August 2018)

Declared interests – Medical and International Director - Dr Foster; Deputy Chief Product Officer – Expert-24 and part of a team taking part in the current request for proposal for a replacement of the NHS pathways system for 111.

7. Graham Colbert – Non-Executive Director

(1 September 2012 to 31 August 2018)

Declared interests – Pensioner of Astra Zeneca; employed by Genomics England Ltd; Trustee of the British Lung Foundation

8. Alan Rymer – Non-Executive Director

(28 January 2015 to 27 January 2018)

Declared interests – None

9. Terry Parkin – Non-Executive Director

(1 September 2015 to 31 August 2018)

Declared interests – Director, Monkmead Consulting

10. Paul Sutton – Chief Executive

Declared interests – None

11. James Kennedy – Chief Operating Officer

Declared interests – None

12. Professor Andy Newton – Chief Clinical Officer/Consultant Paramedic

Declared interests – Chair and Executive Member of the College of Paramedics

13. Geraint Davies – Director of Commissioning/Deputy Chief Executive

Declared interests – Appointed Governor, East Kent University Hospitals NHS Foundation Trust

14. Professor Kath Start – Director of Nursing and Urgent Care

Declared interests – Visiting Professor at the University of Surrey

15. Francesca Okosi - Director of Workforce Transformation

Declared interests – None