******ROYAL BROMPTON AND HAREFIELD NHS FOUNDATION TRUST**

**REGISTER OF INTERESTS – BOARD OF DIRECTORS**

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| **Name** | **Role** | **Description of Interests/Declared Interests** |
| Baroness Sally Morgan of Huyton | Chair | Board Adviser; Absolute Return for Kids (ARK) Charity |
| Trustee: National Heart & Lung Institute Foundation |
| Non-Executive Director: Countryside Properties plc |
| Trustee: Education Policy Institute: |
| Master: Fitzwilliam College, University of Cambridge  |
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| Luc Bardin | SID/Non-Executive Director | Director: Strategic Partnering Ltd |
| Director: The Strategic Brand Ltd: |
| Adjunct Professor: Imperial College Business School:  |
| Advisory Board member: MSc Strategic Marketing Imperial College Business School |
| SeniorAdvisor on Strategic Partnering: UK Government Cabinet Office |
| Crown Representative: UK Government Cabinet Office |
| Non-Executive Director:UK Atomic Energy Authority |
| Advisory Board member:Managing Partner’s Forum |
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| Mark Batten | Non-Executive Director | Non-Executive Director and Chair, Audit & Risk Committee: Picton Property Income Limited  |
| Non-Executive Director and Chair, Audit & Risk Committee:Armour Holdings’ UK Regulated Entities:  |
| Non-Executive Director and Chair - Audit Committee: Assured Guaranty Europe plc |
| Non-Executive Director:Catalyst Business Finance Limited |
| Non-Executive Director:Floreat Overseas Holdings Limited |
| Senior Advisor:UK Government Investments (UKGI) |
| Governor:Westminster School |
| Director: Debate Mate Schools Limited |
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| Simon Friend  | Deputy Chair/Non- Executive Director | Member, General Council: Royal Academyof Arts |
| Chair, Audit Committee: Royal Academyof ArtsMember, Finance Committee: Royal Academy of Arts |
|  |  | Non-Executive Director: Bevan Brittan LLP |
| Chair, Audit & Risk Committee: Bevan Brittan LLP |
| Member, Remuneration Committee: Bevan Brittan LLP |
| Trustee and Chair, Community Services Committee:Jewish Care |
| Board Advisor:Otsuka Pharmaceutical Europe Limited |
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| Janet Hogben  | Non-Executive Director | Board Trustee:Canal & River Trust (Charity) |
| Board Member:Ice Wharf Company Ltd (residential flats) |
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| Professor Peter Hutton | Non-Executive Director | Director:Edgbaston Health Ltd |
| Patron:Birmingham Museums |
| Mature student: Oxford University |
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| Professor Bernard Keavney | Non-Executive Director | Professor of Cardiology:The University of Manchester |
| Honorary Consultant CardiologistManchester University NHS Foundation Trust |
| Member:Medical Research Council (MRC) Population and Systems Medicine Board |
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| Dr Javed Khan | Non-Executive Director | Chief Executive:Barnardo’s |
| Director:JayKay Associates Ltd |
| Non-Executive Advisor:Birmingham City Council |
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| Ian Playford | Non-Executive Director | Chairman:Innovation Gateway |
| Chairman:Kingsbridge Estates |
| Chairman: Ashfield Land |
| Non-Executive DirectorHer Majesty’s Courts and Tribunal Service (HMCTS) |
| Founder:Gather Coaching |
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| **Executive Directors** |  |  |
| Robert Bell | Chief Executive Officer | Board Member:Imperial College Health Partners |
| Board Member:Institute of Cardiovascular Medicine & Science (ICMS): |
| Visiting Professor:Imperial College |
| Chairman:University Hospitals Association (UK) |
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| Robert Craig | Director of Development and Partnerships | Nothing to declare |
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| Joy Godden | Director of Nursing & Clinical Governance | Nothing to declare |
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| Richard Guest  | Chief Financial Officer | Trustee:The London Pathway |
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| Nicholas Hunt | Director of Commissioning and Service Development | Chair:Governing Body of Manor Farm Community Junior School |
|  |  | Chair:Governing Body of Jordan’s School |
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| Dr Mark Mason | Medical Director  | Founder and Director:Ayres International Limited |
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| Jan McGuinness | Chief Operating Officer | Nothing to declare |
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