

## Trust Board of Directors as at 26 June 2025

Employee Name	Position Title	Interest Category	Interest Situation	Interest Description	Comments	Col Date From	Col Date To
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Financial interests	Outside employment	Fellow at the Cambridge Judge Business School. This is an honorary position, I am not on faculty and not paid for this role. However I do deliver occasional lectures for CJBs, some of which are remunerated.		01/01/2018	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Financial interests	Outside employment	Non-Executive Director on board of THISLabs. Chair of Board of THISLabs from 11.03.24		27/11/2023	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Financial interests	Outside employment	With effect from 16.02.2022 I became an employee of the Eastern Academic Health Science Network as their Chief Clinical Officer. This is the same role as I held since April 2019 until 15.02.2022 but during these dates it was as a secondee from CUH Foundation Trust.		16/02/2022	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Financial interests	Shareholdings and other ownership interests	Co-director and shareholder in Ahluwalia Education and Consulting Limited. I undertake private work in the field of healthcare management, reviews and healthcare related education and training through this company for a range of clients including but not limited to the NHS, pharmaceuticals and charities.	Estimated date of start as initially undertook no work through it.	01/10/2018	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Financial interests	Shareholdings and other ownership interests	I have been appointed as a director of Hazelwick Management Company Limited. This is a small private company that oversees a block of property in which my wider family and I have an interest. There are no NHS connections.		06/04/2022	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Non-financial professional interest	Outside employment	Member C & P Clinical Ethics Committee. Not remunerated so not employed.	Estimated date.	01/05/2020	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Non-financial professional interest	Outside employment	Member Eastern Region Clinical Senate (since March 2020 - this is within my role at Eastern AHSN. Not remunerated for this role specifically.		01/03/2020	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Non-financial professional interest	Outside employment	Trustee on the main board of Macmillan Cancer Support	This is a pro-bono role	01/02/2017	
Ahluwalia, Dr Jagjit Singh (Jagjit)	Chairman	Non-financial professional interest	Shareholdings and other ownership interests	Director of Cambridge University Health Partners. This directorship is to be formally confirmed by CUHP but would in practice have come into effect only assuming the role of Chair at Royal Papworth with effect 01.02.24	Formal documentation still pending from CUHP	01/02/2024	
Conquest, Mrs. Cynthia Bernice	Non-Executive Director	Non-financial personal interests	Loyalty interests	I am a school Governor for North East Essex Co-operative Academy which is a school in Colchester which provides Alternative Provision School for children aged 5 - 16, most of whom have found it difficult to be successful in a mainstream school.		01/09/2023	
Conquest, Mrs. Cynthia Bernice	Non-Executive Director	Non-financial professional interest	Loyalty interests	Member of the Seacole Group - Network for BAME NEDs in the NHS	Chair of their Governance Group wef 9 May 2023	25/02/2021	
Fadero, Mrs. Amanda Therese	Non-Executive Director	Indirect interests	Outside employment	Interim CEO, St Peter & St James Hospice		29/05/2025	
Fadero, Mrs. Amanda Therese	Non-Executive Director	Indirect interests	Loyalty interests	I am an Non Executive Director at East Sussex Healthcare NHS Trust		01/07/2020	30/06/2026
Fadero, Mrs. Amanda Therese	Non-Executive Director	Indirect interests	Outside employment	Consilium Partners is a specialist health consultancy working with health and care organisations to help them plan, improve and deliver successful and sustainable futures		11/10/2021	
Fadero, Mrs. Amanda Therese	Non-Executive Director	Indirect interests	Sponsored research	My brother Matthew Wakefield has recently been appointed as the Chairman of Oxford BioDynamics PLC- a biotechnology company developing personalised medicine tests based on 3D genomic biomarkers		14/12/2020	

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Glenn, Mr. Timothy John	Chief Finance Officer	Non-financial personal interests	Loyalty interests	I am a governor at William Westley Primary School		05/10/2022	
Glenn, Mr. Timothy John	Chief Finance Officer	Non-financial professional interest	Loyalty interests	My wife is ICS development lead for the East of England. Currently on secondment to Cambridge University Hospitals, working on their OBC/FBC for the Cambridge Cancer Hospital		31/03/2020	
Harrison, Mrs. Sophie Ann	Chief Finance Officer	Financial interests	Donations	I am a donor to the Royal Papworth Charity and sit on the Board of Trustees in the role of CFO. I do not oversee direct spending of the donation and it is not material to the Charity overall.		06/11/2023	
Harrison, Mrs. Sophie Ann	Chief Finance Officer	Non-financial personal interests	Loyalty interests	Husband is the Chief Finance Officer at North West Anglia NHS FT		01/12/2020	
Jones, Mr. David Ian	Non-Executive Director	Non-financial professional interest		I have no interests to declare		13/06/2025	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Financial interests	Loyalty interests	Portfolio Finance Director working on behalf of the CFO Centre through my limited company, ADO Consulting Ltd	Name change from FD & CFO Centre to CFO Centre	26/09/2022	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Financial interests	Outside employment	Director, ADO Consulting Ltd	I am a self-employed finance consultant operating through my company, ADO Consulting Ltd	01/12/2020	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Financial interests	Outside employment	Non Executive Director, Essex Partnership University NHS Foundation Trust		04/12/2023	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Indirect interests	Loyalty interests	Daughter works as an Audit Assistant Manager with KPMG London		01/10/2024	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Non-financial personal interests	Loyalty interests	Trustee, Benham-Seaman Trust		01/12/2020	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Non-financial personal interests	Loyalty interests	Trustee. Firstsite	Voluntary position	01/12/2020	
Leacock, Ms. Diane Eleanor	Non-Executive Director	Non-financial professional interest	Loyalty interests	Member of the Seacole Group, a network for BAME NEDs in the NHS		01/12/2020	
McEnroe, Mr. Harvey Lee Anthony	Chief Operating Officer	Non-financial personal interests	Donations	Member of the Labour Party		04/07/2023	
McEnroe, Mr. Harvey Lee Anthony	Chief Operating Officer	Non-financial personal interests	Outside employment	I am Deputy Chair of Governors for Acorn Federation of Primary Schools and a Parent Governor for the Ambition Federation of Primary Schools.		05/10/2023	
McEnroe, Mr. Harvey Lee Anthony	Chief Operating Officer	Non-financial professional interest	Loyalty interests	deputy chair of governors and chair of resources committee - Acorn Schools Federation		03/07/2016	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Indirect interests	Loyalty interests	Chair of the C&P Diagnostic Board		29/03/2022	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Indirect interests	Loyalty interests	Holds an unpaid Executive Reviewer role with CQC		03/08/2020	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Loyalty interests	Director at CBC Ltd. on behalf of Royal Papworth.	CBC Ltd. is a limited company owned and representing the interests of partners on the Biomedical campus.	06/11/2023	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Outside employment	I am a voting member, representing NHS providers and Trusts, on the Cambridge and Peterborough Integrated Trust Board. This includes attendance at the Board, and a number of Board sub-committees.		01/09/2022	

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Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Outside employment	I am an unpaid Director of CUHP		01/09/2022	
Monkhouse, Ms. Oonagh Jane	Director of Workforce and Organisational Development	Non-financial professional interest	Outside employment	I am employer side lead and co-chair of the NHS Staff Council. This is a non-remunerated role. The NHS Staff Council is the negotiating body for Agenda for Change Terms and Conditions.		01/04/2023	31/03/2026
Paddison, Dr Charlotte Anna Mary	Non-Executive Director	Non-financial professional interest	Outside employment	I am employed by the Nuffield Trust as a Senior Fellow (Policy and Research)	I have been employed by the Nuffield Trust, a politically independent research and policy organisation (think tank) based in London since April 2017.	12/03/2024	
Paddison, Dr Charlotte Anna Mary	Non-Executive Director	Non-financial professional interest	Outside employment	Member of the British Medical Association Patient Liaison Group	This is a voluntary role with the British Medical Association, appointed to the patient liaison group August 2023	12/03/2024	
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Financial interests	Hospitality	Evening meal following Go-live of ShCR with Orion Health	Hospitality for 6 members of staff for one meal only (each under £25 p/p)	23/02/2025	23/02/2025
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Financial interests	Patents	CIS UCQ is a Trademark for health and care IT courses established under my consultancy ADR Health Care Consultancy Solutions Ltd		05/04/2021	
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Financial interests	Shareholdings and other ownership interests	Owner of ADR Health Care Consultancy Solutions Ltd		02/05/2017	
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Loyalty interests	Spouse works for Royal College of Nursing (I cant see a situation from the drop down pertinent to this declaration so have selected the most likely reflecting the circumstances)		01/06/2017	
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Sponsored events	Chair of Healthcare Strategy Forum, stay over in hotel and meals provided	As Chair of this years forum, the event was paid for by the sponsors including my room stay and meals.	18/11/2024	20/11/2024
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Sponsored events	Presentation on Closed loop meds at the GS1 Regional Forum, Hong Kong	Flights, overnight stay and meals paid for by GS1 Global.	28/10/2024	29/10/2024
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Sponsored events	RPH Staff Awards sponsorship Cyferd, Celerity Idox CMR	Partner Sponsorship of the staff awards.	12/12/2024	12/12/2024
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Sponsored events	RPH Staff awards sponsorship	Four tech sponsorship opportunities helped fund the Staff awards this year from Celerity, Cyferd, Idox and CMR Surgical.	12/12/2024	12/12/2024
Screaton, Mrs. Maura Bernadette (Maura)	Chief Nurse	Financial interests	Loyalty interests	My husband has set up a limited company, Cambridge Clinical Imaging Ltd., which provides professional imaging services. This is outside the scope of his Royal Papworth employment. I am a named Director and shareholder in Cambridge Clinical Imaging.		02/08/2021	30/01/2030
Screaton, Mrs. Maura Bernadette (Maura)	Chief Nurse	Financial interests	Shareholdings and other ownership interests	Shareholdings in unit trusts		02/08/2021	30/01/2030
Screaton, Mrs. Maura Bernadette (Maura)	Chief Nurse	Indirect interests	Loyalty interests	My husband is a Consultant Radiologist at Royal Papworth Hospital.		02/08/2021	30/01/2030
Smith, Dr Ian Edward (Ian)	Consultant	Non-financial professional interest	Clinical private practice	I undertake private clinical practice in the hospital. All appointments are booked through Lorenzo and appropriate fees paid for the use of Trust resources.	Update 2025 - no changes to declare	14/09/2020	
Wilkinson, Dr Ian Boden	Non-Executive Director	Indirect interests	Clinical private practice	Private health care at the University of Cambridge;		01/03/2021	01/03/2035

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Wilkinson, Dr Ian Boden	Non-Executive Director	Non-financial professional interest	Loyalty interests	President of the British and Irish Hypertension Society		31/10/2021	
Wilkinson, Dr Ian Boden	Non-Executive Director	Non-financial professional interest	Outside employment	Hon Consultant CUHFT and employee of the University of Cambridge		01/03/2021	01/03/2035
Wilkinson, Dr Ian Boden	Non-Executive Director	Non-financial professional interest	Shareholdings and other ownership interests	Director Cambridge Cardiovascular Clinics	This is a group private practice that is not yet trading	13/11/2023	