

**Conflict of Interest Details as at 01 January 2026**

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 CUHFoundation 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	Hospitality	Attended Bishop of Ely garden party amongst other invitees from public sector	canapes and drinks offered to guests	19/06/2025	19/06/2025
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 on 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.	Still the same	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 Still the same Still the same	25/02/2021	
Fadero, Mrs. Amanda Therese	Non-Executive Director	I have no interests to declare				01/10/2013	
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	Outside employment	Interim CEO for St Peter and St James Hospice		19/05/2025	30/11/2025
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	
Glenn, Mr. Timothy John	Deputy CEO	Non-financial personal interests	Loyalty interests	I am a governor at William Westley Primary School		05/10/2022	
Glenn, Mr. Timothy John	Deputy CEO	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	

Employee Name	Position Title	Interest Category	Interest Situation	Interest Description	Comments	Col Date From	Col Date To
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	I have no interests to declare				13/06/2025	
Leacock, Ms. Diane Eleanor	Non-Executive Director	I have no interests to declare				07/06/2025	
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	
Martin, Professor Graham Paul	Non-Executive Director	Financial interests	Outside employment	Employed by the University of Cambridge as a research professor.		01/11/2025	
Martin, Professor Graham Paul	Non-Executive Director	Non-financial professional interest	Loyalty interests	Director, Meloriem Foundation, a company limited by guarantee that provides guidance to THIS Labs (an online research and development platform) and supports The Healthcare Improvement Studies Institute, University of Cambridge, through funding for research and professional activity to improve quality and safety of healthcare. This is an unremunerated position.		11/11/2025	
Martin, Professor Graham Paul	Non-Executive Director	Non-financial professional interest	Loyalty interests	Trustee of the Nuffield Trust. This is an unremunerated position.		01/11/2025	
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	
McEnroe, Mr. Harvey Lee Anthony	Chief Operating Officer	Non-financial professional interest	Outside employment	Senior Responsible Officer - C&P Elective Care Recovery Chair - Planned Care Board		05/06/2025	
McEnroe, Mr. Harvey Lee Anthony	Chief Operating Officer	Non-financial professional interest	Outside employment	Senior Responsible Officer - Easter Physiological Science Network (2-year role)		01/06/2025	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Loyalty interests	Appointed as a Trustee to the Board of East Anglia Air Ambulance (charity)	Selected as Trainee October 2025 with a start date of 1st December 2025. I shall be undertaking shadowing and induction prior to commencing my new role.	01/12/2025	01/12/2028
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	Loyalty interests	Invited by the Regional Director of Finance to join the selection panel for NHS One Finance Aspiring Finance Director program.	This is a commitment to give time to review applications and sit on the selection panel only.	21/08/2024	31/12/2024
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Loyalty interests	Judging the HSJ 2025 awards.	Judging the Data driven transformation category of the Health Service Journal awards 2025.	02/06/2025	30/09/2025
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	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Outside employment	I am an unpaid Director of CUHP		01/09/2022	
Midlane, Mrs. Eilish Elizabeth Ann	Chief Executive	Non-financial professional interest	Sponsored events	Life Sciences Advisory Council and Entrepreneur's event at the Being Human Exhibition, London	Attendance at the quarterly Life Sciences advisory Council in London, followed by an evening event hosted by Lazard's and AstraZeneca to showcase the potential of Cambridge to entrepreneurs and investors.	18/11/2024	

Employee Name	Position Title	Interest Category	Interest Situation	Interest Description	Comments	Col Date From	Col Date To
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	I have no interests to declare		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)	Spouse now left organisation.	01/06/2017	31/05/2025
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	Indirect interests	Sponsored events	Orion Healthcare sponsored 1 table at the HSI Awards 2021 for RPH @ a cost of £4740.00	Orion Health provide the ShCR in Cambs and P'borough for the next 8 yrs. RPH will connect to this record in 2022.	19/11/2021	
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Hospitality	HSJ Digital Awards Ceremony 2025	Sponsorship from Orion Health for awards submission by ICB in conjunction with Royal Papworth in relation to the ShCR and shared table with Orion at the Awards ceremony. Value 6k	26/06/2025	26/06/2025
Raynes, Mr. Andrew Duncan (Andrew)	Chief Information Officer	Non-financial professional interest	Hospitality	Lunch at HETT sponsored by PwC	Lunch with PwC as new EPR delivery partner as part of introductory meeting for EPR deployment.	26/09/2025	24/10/2025
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
Sanford, Ms. Elizabeth (Liz)	Interim Chief Finance Officer			No Interest to Declare			
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	Financial interests	Sponsored research	I am the PI for the study Voteco2als which is in part supported by the MND association and by the ALS foundation	Completed December 2024	14/09/2020	08/12/2023
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	
Smith, Dr Ian Edward (Ian)	Consultant	Non-financial professional interest	Loyalty interests	Vice chair of the Sleep Division of the Association of Respiratory Technicians and Physiologists	Continues	05/01/2020	30/12/2023
Wilkinson, Dr Ian Boden	Non-Executive Director	Financial interests	Outside employment	Advisory board for Astra Zeneca and Skylabs Educational talks supported by Viatrix		28/10/2025	
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
Wilkinson, Dr Ian Boden	Non-Executive Director	Indirect interests	Loyalty interests	Director of Cambridge Clinical Trials Unit; Member of Addenbrooke;s Charitable Trust Scientific Advisory Board; Senior academic for University of Cambridge Sunway Collaboration; University of Cambridge Member of Project Atria Board (HLRI).		01/03/2021	28/10/2025
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

Employee Name	Position Title	Interest Category	Interest Situation	Interest Description	Comments	Col Date From	Col Date To
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	