

### Register of Business Interests of Papworth Hospital Board of Directors –March 2018

Surname	First Name	Role	Description of Interest	Date From	Date To	Comments
Caddick	Karen	Non-Executive Director	Saga PLC - shareholder	May 2015	Ongoing	
			Saga Healthcare – Board member	May 2015	Ongoing	
Clarke	Roy	Director of Finance	Nothing to declare			
Hall	Roger	Medical Director	Director and shareholder of Cluroe and Hall Ltd, a company providing specialist medical practice activities.	March 2017	Ongoing	
Hughes	Dave	Non-Executive Director and Deputy Chairman	Non-Executive Director of Health Enterprise East (HEE)	July 2017	Ongoing	
			Castlecrag Communications Ltd -Director	June 2016	Ongoing	Digital Communications Consultancy
			Mentor Europe Associated Ltd -Strategy Director	December 2016	Ongoing	Specialist Telco Consultancy Firm
			Paradigm Trust - Director	January 2017	Ongoing	Education
			Suffolk Community Foundation - Trustee	July 2017	Ongoing	Charity working on deprivation
Lintott	Susan	Non-Executive Director and Senior Independent Director	Downing College (University of Cambridge) and Subsidiaries	December 2012	Ongoing	
Midlane	Eilish	Chief Operating Officer	Nothing to declare			

Millar	Mark	Non-Executive Director	St Elizabeth Hospice, Ipswich – Chief Executive	January 2015	Ongoing	Organisation which is in receipt of an NHS grant.
Monkhouse	Oonagh	Director of Workforce and Organisation Development	Nothing to declare			
Morrell	Nicholas	Non-Executive Director	Director Cambridge University Health Partners (CUHP)	January 2014	Ongoing	Not remunerated. Papworth nominee.
			Pulmonary Vascular Research Institute - Director / Trustee	2010	Ongoing	
			Morphogente – Founder and Director	2015	Ongoing	Biotech Company
			University of Cambridge - employee	2010	Ongoing	
Posey	Stephen	Chief Executive	Director Cambridge University Health Partners (CUHP)	November 2016	Ongoing	Papworth nominee.
Rudman	Josie	Director of Nursing	Nothing to declare			
Wallwork	John	Chairman	Director Cambridge University Health Partners (CUHP)	February 2014	Ongoing	Papworth nominee.
			Independent Medical Monitor for Transmedics clinical trials	2011	Ongoing	
Zimmern	Ron	Non-Executive Director	Chairman for the Foundation of Genomics and population Health, an associate organisation of CUHP	2007	Ongoing	