

## Board Register of Interests

The following is the current register of the Board of Directors of the Royal Berkshire NHS Foundation Trust and their declared interests. The register is available on the Trust's website. The register is maintained by the Trust Secretary who holds the original signed declaration forms. These are available for inspection by contacting the Trust Secretary on 0118 322 5335.

### Board Directors

Name	Updated on	Position	Interests declared
Mr. Steve McManus	19/07/2022	Chief Executive	<ul style="list-style-type: none"> <li>Chair – Oxford AHSN Patient Safety Committee</li> <li>Member – Oxford AHSN</li> <li>Member – Accelerate Ltd</li> <li>Member – Cogentis Ltd</li> <li>Vice President – League of Friends, Royal Berkshire NHS Foundation Trust</li> <li>Member – Buckinghamshire, Oxfordshire and Berkshire Integrated Care System (BOB ICS) Integrated Care Board</li> </ul>
Mr. Eamonn Sullivan	10/06/2022	Chief Nursing Officer	<ul style="list-style-type: none"> <li>Army Reserve Officer: British Army</li> </ul>
Ms. Priya Hunt	01/12/2021	Non-Executive Director	<ul style="list-style-type: none"> <li>Directorship of Priya Hunt Coaching Ltd.</li> <li>Post-graduate student of the University of Reading</li> </ul>
Mr. Don Fairley	18/07/2022	Chief People Officer	None
Ms. Nicky Lloyd	17/05/2022	Chief Finance Officer	<ul style="list-style-type: none"> <li>Director and shareholder of ENNS Investments Limited</li> </ul>
Dr. Janet Lippett	07/09/2021	Chief Medical Officer	None
Mr. Dom Hardy	07/01/2022	Chief Operating Officer	None
Ms. Sue Hunt	25/10/2021	Non-Executive Director	<ul style="list-style-type: none"> <li>Senior Independent Director Connected Place Catapult Ltd</li> <li>Senior Independent Director of Satellite Applications Catapult Ltd</li> </ul>
Mr. Julian Dixon	22/10/2021	Non-Executive Director	<ul style="list-style-type: none"> <li>Director of Strategic Health Connection Ltd.</li> <li>Director of Creative Keyboard Ltd</li> </ul>
Mr. Graham Sims	07/06/2022	Chair	<ul style="list-style-type: none"> <li>Investee in Retail Trading Company that provides services to John Radcliffe Hospital</li> </ul>
Ms. Helen Mackenzie	22/02/2022	Non-Executive Director	<ul style="list-style-type: none"> <li>Registered as a bank staff nurse with NHS Professionals</li> </ul>
Dr Bal Bahia	08/06/2022	Non-Executive Director	<ul style="list-style-type: none"> <li>Partner - Burdwood Surgery</li> <li>Director - Recovery in Mind</li> <li>Son employee of Deloitte</li> </ul>
Mr. Peter Milhofer	20/04/2022	Non – Executive Director	<ul style="list-style-type: none"> <li>Non Executive Director - British Rowing Limited (and subsidiaries)</li> <li>Chair - Reading Transport Limited</li> <li>Council Member of Reading University</li> <li>Treasurer - Reading Rowing Club</li> <li>Director - Peter Milhofer Limited</li> </ul>