

## 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 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. Oke Eleazu	06/05/2025	Chair	<ul style="list-style-type: none"> <li>Director of Think Outside In Ltd</li> <li>Director of Elevate Colour CIC</li> <li>Director of Zoo Nation Ltd</li> <li>Director of Catch the Ball Productions Ltd</li> <li>Non- Executive Director, Scottish Widows. Member of Internal Governance Committee</li> </ul>
Mr. Steve McManus	06/05/2025	Chief Executive	<ul style="list-style-type: none"> <li>Board Member - Health Innovation Oxford and Thames Valley</li> <li>Board Member, Cogentis Ltd</li> <li>Vice President, Friends of Berkshire Hospitals</li> <li>Director, McManus Executive Development</li> </ul>
Mr. Paul da Gama	10/02/2026	Chief People Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Ms. Helen Troalen	03/07/2025	Interim Chief Finance Officer	<ul style="list-style-type: none"> <li>Director – Vadebeam Limited</li> <li>Governor – Walsall Further Education College</li> <li>Friendship with individuals who work for Siemens and CCLA Investment Management Limited</li> </ul>
Dr. Janet Lippett	30/04/2025	Chief Medical Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Mrs. Katie Prichard-Thomas	09/04/2025	Chief Nursing Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Mr. Dom Hardy	29/04/2025	Chief Operating Officer	<ul style="list-style-type: none"> <li>Partner employed as Chief of Staff for Hampshire and Isle of Wight Integrated Care Board and member of the Executive Team.</li> </ul>
Mr Mike O'Donovan	29/04/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>Member and former Chief Executive of the Multiple Sclerosis Society</li> <li>Board member of Frimley Health NHS Foundation Trust (interest ended 31st March 2024)</li> </ul>
Mr Andrew Statham	02/04/2025	Chief Strategy Officer	<ul style="list-style-type: none"> <li>Healthcare Facilities Management Services Limited</li> <li>Berkshire Medical Museum Trustee</li> <li>International Health Partners (IHP) Charity Trustee</li> </ul>

Ms. Helen Mackenzie	30/04/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>Nil Declaration</li> </ul>
Prof. Parveen Yaqoob	02/05/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>Executive Member of University of Reading</li> <li>Senior Lead for University of Reading for RBFT Partnership</li> <li>Board of Directors Member of Advance HE</li> </ul>

Mr Mike McEnaney	02/05/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director for South Central Ambulance Service NHS Foundation Trust</li> <li>• Director of South Central Fleet Services (subsidiary of SCAS)</li> <li>• Member of NHS Providers Finance &amp; General Purposes Committee</li> <li>• Director of FTN Limited (a Trading Subsidiary of NHS Providers Charity)</li> <li>• Governor at Newbury Academy Trust (Primary &amp; Secondary Education)</li> </ul>
Ms. Catherine McLaughlin	30/07/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director of Aim Consultancy Ltd (own consultancy company providing consultancy and interim management support to NHS organisations.</li> </ul>
Dr. Minoo Irani	06/01/2026	Non-Executive Director	<ul style="list-style-type: none"> <li>• Wife employed by NHSE as Neonatal Programme Manager in the National team</li> <li>• Special Advisor for Good Governance Institute</li> <li>• Clinical Reviewer for the Royal College of Paediatrics and Child Health Invited Reviews Programme</li> <li>• Medico-Legal and Expert Witness Instructed Work</li> <li>• Non-Executive Director at Hampshire and Isle of Wight Healthcare NHS Foundation Trust</li> <li>• Appointed to Magistracy (Family Court), Berkshire</li> </ul>
Mr. Umesh Jetha	30/07/2025	Non-Executive Director	<ul style="list-style-type: none"> <li>• Nil Declaration</li> </ul>