

## 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. Steve McManus	22/08/2023	Chief Executive	<ul style="list-style-type: none"> <li>Chair – Oxford AHSN Patient Safety Collaborative</li> <li>Member, Oxford AHSN Board Meeting</li> <li>Member, Accelerate Ltd</li> <li>Member, Cogentis Ltd</li> <li>Vice President, Friends of Berkshire Hospital</li> <li>Hospitality, – Alumni Global: Attendance at the International Rugby Match at Twickenham and lunch (£170).</li> <li>Interim CEO: Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care Board. October 2022 – June 2023 (Remunerated post)</li> <li>Consultant on Project Amelia – Corporate Governance Review (Remunerated post)</li> </ul>
Ms. Priya Hunt	31/08/2023	Non-Executive Director	<ul style="list-style-type: none"> <li>Managing Director and Executive Coach of Priya Hunt Coaching Ltd.</li> <li>Executive Coaching Services provided as an Associate of other coaching companies.</li> <li>Some coaching clients may be part of the healthcare system</li> <li>No paid clients are from the Royal Berkshire Foundation Trust.</li> </ul>
Mr. Don Fairley	12/10/2023	Chief People Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Ms. Nicky Lloyd	16/06/2023	Chief Finance Officer	<ul style="list-style-type: none"> <li>Shareholder, Owner and Director of Enns Investments Ltd property management company</li> <li>Chair – South Central Branch of Healthcare Management Finance Associates (HFMA)</li> <li>Chair – HFMA Audit &amp; Governance Committee.</li> </ul>
Dr. Janet Lippett	28/08/2023	Chief Medical Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Mrs. Katie Prichard-Thomas	03/05/2024	Chief Nursing Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>
Mr. Dom Hardy	21/08/2023	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	19/02/2024	Non-Executive Director	<ul style="list-style-type: none"> <li>Member and former Chief Executive of the Multiple Sclerosis Society</li> </ul>
Mr. Graham Sims	22/08/2023	Chair	<ul style="list-style-type: none"> <li>Investee in Retail Trading Company that provides services to John Radcliffe Hospital (within the Integrated Care System)</li> <li>Nil declaration for interests within Royal Berkshire Foundation Trust</li> </ul>

Ms. Helen Mackenzie	31/08/2023	Non-Executive Director	<ul style="list-style-type: none"> <li>• Nil Declaration</li> </ul>
Dr Bal Bahia	22/08/2023	Non-Executive Director	<ul style="list-style-type: none"> <li>• Partner – Burdwood Surgery</li> <li>• Director – Recovery in Mind (Mental Health Charity)</li> </ul>
Prof. Parveen Yaqoob	06/03/2023	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>• Line manager for Carol Wagstaff, RBFT Partner (University of Reading) Governor</li> </ul>
Mr Mike McEnaney	19/02/2024	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director &amp; Chair of Audit &amp; Risk South Central Ambulance Service NHS Foundation Trust</li> <li>• Director – South Central Fleet Services (subsidiary of SCAS)</li> <li>• Member, NHS Providers Finance &amp; General Purposes Committee</li> <li>• Chair of FTN Limited (a Trading Subsidiary of NHS Providers Charity)</li> <li>• Member, Oxford Brookes University Audit Committee</li> <li>• Governor, Newbury Academy Trust (Primary &amp; Secondary Education)</li> </ul>