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| NAME | POSITION HELD | INTERESTS DECLARED | FIRST APPOINTED |
| BAIRD, STEWART | Acting Chairman | Stone Venture Partners Ltd (started 23 September 2010) **(1)**Stone VP (No 1) Ltd (started 15 August 2017) **(1)**Stone VP (No 2) Ltd (started 1 December 2015) **(1)**Hidden Travel Holdings Ltd (started 16 May 2014) **(1)**Hidden Travel Group Ltd (started 15 October 2015) **(1)**Trustee of Kent Search and Rescue (Lowland) (started 2013) **(4)**Director of SJB Securities Limited (started 30 October 2013) **(1)**Non-Executive Director of Continuity of Care Services Ltd (started 1 October 2022) **(1)** | 1 June 2021(First term) |
| CATTO, ANDREW | Non-Executive Director | Group Chief Executive Officer, Integrated Care 24 (IC24) **(1)** (including Director of Cleo Systems 24 Ltd, Brightdoc 24 Limited, Idental Care 24 Ltd.)Board Member of east Kent Health and Care Partnership (HCP) **(1)**Director of Transforming Primary Care **(1)** | 1 November 2022(First term) |
| CORBEN, SIMON | Non-Executive Director | Director and Head of Profession, NHS Estates and Facilities, NHS England **(1)**School Governor, Twyford School (Winchester) **(4)** | 1 October 2022(First term) |
| DESAI, KHALEEL | Director of Corporate Governance | Non-Executive Director/Trustee of The Mines Advisory Group (MAG) Charity **(4)** | 29 April 2024 |
| FLETCHER, TRACEY | Chief Executive | None | Appointed 4 April 2022 |
| GLENN, TIM | Interim Chief Finance Officer | Chief Finance Officer and Deputy Chief Executive, Royal Papworth Hospital NHS Foundation Trust (substantive role – on secondment to East Kent Hospitals) **(1)** | 6 November 2023 |
| HAYES, SARAH  | Chief Nursing and Midwifery Officer | Charity Trustee, The 1930 Fund for Nurses (Charity) **(4)** | 18 September 2023 |
| HODGKISS, ROB  | Interim Chief Operating Officer  | None  | 2 January 2024 |
| HOLDEN, DES  | Chief Medical Officer  | International Advisor, Public Intelligence (Denmark) **(5)** (2018)Advisor/Non-Executive Director, South East Health Technology Alliance **(4)** (2017)Visiting Professor, Clinical and Experimental Medicine, University of Surrey **(5)** (2023 to 2026) | 2 January 2024 |
| HOLLAND, CHRISTOPHER | Associate Non-Executive Director | Director of South London Critical Care Ltd **(1)**Shareholder in South London Critical Care Ltd **(2)**Dean of Kent and Medway Medical School, a collaboration between Canterbury ChristChurch University and the University of Kent **(4)**South London Critical Care solely contracts with BMI The Blackheath Hospital for Critical Care services **(5)** | Appointed 13 December 2019(Second term) |
| OIRSCHOT, RICHARD | Non-Executive Director | Non-Executive Director, Puma Alpha VCT plc (July 2019) **(1)**Director, R Oirschot Limited (August 2010) **(3)**Trustee, Camber Memorial Hall (June 2016) **(4)**  | 1 March 2023(First term) |
| OLASODE, OLU | Senior Independent Director (SID)/Non-Executive Director | Executive Chairman, TL First Group (started 9 May 2020) **(3)**Chairman, Governance and Leadership Academy UK (started 11 September 2018) **(1)**Non-Executive Director, Priory Care Group (started 1 June 2022) **(1)**Independent Chair of Audit and Governance, London Borough of Croydon (started 1 October 2021) **(4)** | 1 April 2021(Second term) |
| STEVENS, BEN | Chief Strategy and Partnerships Officer | None | 1 June 2023 (substantive)(20 March 2023 interim) |
| SYKES, CLAUDIA | Non-Executive Director | Director, Cloudier Skies Ltd **(1)** (started 21 December 2022)Chair, East Kent Health and Care Partnership (HCP) (**1**) (1 January 2024)Chair, Kent and Medway VCSE Alliance **(5)** (September 2022) | 1 March 2023(First term) |
| VINER, DEBORAH  | Interim Chief People Officer | None | 2 September 2024 |
| YOST, NATALIE | Executive Director of Communications and Engagement | None | 31 May 2016 |

**Footnote:** All members of the Board of Directors are Trustees of East Kent Hospitals Charity

The Trust has a number of subsidiaries and has nominated individuals as their ‘Directors’ in line with the subsidiary and associated companies articles of association and shareholder agreements

**2gether Support Solutions Limited:**

Simon Corben – Non-Executive Director in common

**Categories:**

**1 Directorships**

**2 Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS**

**3 Majority or controlling shareholding**

**4 Position(s) of authority in a charity or voluntary body**

**5 Any connection with a voluntary or other body contracting for NHS services**

**6 Membership of a political party**