

	Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those of dormant companies).	Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do	Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.	A position of authority in a charity or voluntary organisation in the field of health and social care or any connection with a voluntary or other organisation contracting for NHS services	Research funding / grants that may be received by an individual or their department	Interests in pooled funds that are under separate management	To the extent not covered above, any connection with an organisation, entity or company considering entering into or having entered into a financial agreement with the Trust including, but not limited to,	Any other commercial interest in matters of relevance to the Trust.	Any close* family members in any of the above.
Elaine Baylis Chair	None	None	None	Chair – Lincolnshire Community Health Services NHS Trust Vice Chair – Lincolnshire Action Trust	None	None	None	None	None
Mr Jan Sobieraj Chief Executive	None	None	None	Trustee- Combat Stress Charity Director – National Centre for Rural Health CIC Trustee – National Leadership Centre Charity	None	None	Hon Fellow Sheffield Hallam University Hon Professor DeMontford University Hon Professor Plymouth University Advisory Board Member Kings Fund	None	Spouse – Nurse Lecturer University of Lincoln

Mr Kevin Turner Deputy Chief Executive	None	None	None	None	None	None	None	None	None
Mr Paul Boocock Director of Estates and Facilities	None	None	None	None	None	None	None	None	None
Mr Mark Brassington Chief Operating Officer	None	None	None	None	None	None	None	None	None
Mrs Sarah Dunnett Non Executive Director	None	None	None	Trustee/ Hon Treasurer Health Quality Improvement Partnership Non Executive Director/ Vice Chair North West Anglia NHS Foundation Trust	None	None	None	None	None
Dr Chris Gibson Non Executive Director	None	None	None	None	None	None	None	None	None
Mr Geoff Hayward Non Executive Director	None	None	None	None	None	None	None	None	Spouse - volunteer for Butterfly Hospice Boston
Dr Neill Hepburn Medical Director	None	None	None	None	None	None	None	Private Medical Practice at BMI Lincoln	None

								and IOM Hospital	
Mrs Gill Ponder Non Executive Director	Non	None	None	None	None	None	None	Employed by Openreach	None
Mrs Michelle Rhodes Director of Nursing	None	None	None	None	None	None	None	None	Sister employed by Park Hospital Nottingham
Mr Martin Rayson Director of Human Resources and Organisational Development	None	None	None	None	None	None	None	None	None
Ms Karen Brown Director of Finance, Procurement and Corporate Affairs	None	None	None	None	None	None	None	None	None
Mrs Elizabeth Libiszewski Interim Non Executive Director	None	Elizabeth Libiszewski Sole Trader	None	Non Executive Director Lincolnshire Community Health Services NHS Trust	None	None	None	None	Husband – Trustee St Barnabas Hospice
Mr Alan Lockwood Interim Non Executive Director	None	None	None	Non Executive Director Lincolnshire Partnership NHS Foundation Trust	None	None	None	None	None