	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	None	None	None	None	None
Mr Andrew Morgan Chief Executive	None	None	None	None	None	None	None	None	None
Professor Philip Baker Non Executive Director	None	None	Minor shareholder Metabolomic Diagnostics	Executive Board Member University of Leicester (Pro Vice Chancellor Research and Enterprise)	None	None	None	None	None
Mr Mark Brassington Seconded to NHSE/I	None	None	None	None	None	None	None	None	None

Mrs Karen Dunderdale Director of Nursing/ Deputy Chief Executive	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	None	None	None	None	None
Mr Simon Evans Chief Operating Officer	None	None	None	None	None	None	None	None	None
Dr Colin Farquharson	Director and Shareholder Peoples Cardiology Limited	None	None	None	None	None	None	None	None
Dr Chris Gibson Non Executive Director	None	None	None	None	None	None	None	None	None
Mr Paul Matthew Director of Finance and Digital	None	None	None	None	None	None	None	None	None
Dr Sameedha Rich-Mahadkar Director of Improvement and Integration	None	None	None	None	None	None	None	None	None

Miss Gail Shadlock Interim Non Executive Director	None	None	None	Non Exec Director Lincolnshire Community Health Services NHS Trust	None	None	None	None	None
Ms Dani Cecchini Non Executive Director	None	None	None	None	None	None	None	None	None