

## Register of Interests – Board Members

The Register of Interests is maintained in accordance with the Fit and Proper Persons requirements set out in the Health and Social Care Act 2008 (Regulated Activities) Regulations 2014 and the NHS Code of Conduct for Board Members. It supports the Trust’s commitment to openness, transparency, and the highest standards of integrity and public accountability.

All Board members are required to declare any actual, potential, or perceived interests—financial or non-financial—that could influence, or be perceived to influence, the exercise of their duties. This includes personal interests and those of close family members or associates. Declarations must be made on appointment and updated promptly when circumstances change.

The Register enables the Trust to identify and appropriately manage conflicts of interest, ensuring that decisions are taken solely in the best interests of patients, staff, and the public. Board members are expected to comply fully with the agreed arrangements for identifying, declaring, and managing conflicts, including withdrawing from discussions or decisions where required.

Unless otherwise stated all Board members hold joint roles across Lincolnshire Community Health Services NHS Trust and United Lincolnshire Teaching Hospitals NHS Trust

<b>Name of Board Member</b>	<b>Role / Position</b>	<b>Type of Interest (Financial, Non-Financial, Personal, Family, Dormant)</b>	<b>Organisation / Company Name</b>	<b>Nature of Interest (e.g. shareholding, employment, hospitality)</b>
Mrs Rebecca Brown	Group Chair	Non - Financial	The Bridge Homelessness to Hope	Trustee
Professor Karen Dunderdale	Group Chief Executive	Non - Financial	Derbyshire, Lincolnshire and Nottinghamshire ICB Cluster	Partner Member

Mr Daren Fradgley	Group Chief Integration Officer	Financial	Wombourne Housing Management Company	Director
		Non-Financial	CQC	Executive Reviewer
		Family (Partner)	Birmingham Women's and Children's NHS FT	Deputy Director
Mr Paul Antunes Goncalves	Group Chief Finance Officer	None	None	None
Ms Nerea Odongo	Group Chief Nurse	None	None	None
Ms Claire Low	Group Chief People Officer	None	None	None
Ms Caroline Landon	Group Chief Operating Officer	None	None	None
Professor Ciro Rinaldi	Group Chief Medical Officer	Financial	The Park Hospital, Nottingham	Private Practice
		Non-Financial	University of Lincoln	Honorary Professor
		Financial	NIHR Nottingham CRF	Director
		Non Financial	De Montfort University, Dubai	Visting Professor of Haematology
		Financial	CSI medical Consultancy LTD	Consultant
		Financial	I & A Estate LTD	Director
		Financial	DocExpert	Consultant
		Financial	BUPA, Vitality, AXA, Aviva	Consultant

		Financial	TMLEP - PREMEX - SpeedMedical	Expert Opinion
Mrs Kathryn Helley	Group Chief Clinical Governance Officer	Family (daughter)	ULTH	Bank Admin
		Non-Financial	CQC	Executive Reviewer
Mr Michael Parkhill	Group Chief Estates and Facilities Officer	Financial	Parkhill Health Estates Ltd	Director
		Financial	Private Maternity Services Ltd	Director
		Family (wife)	Private Maternity Services Ltd	Director
Mrs Jayne Warner	Group Director of Corporate Affairs	Family (daughter)	ULTH	Bank Admin
Mr Jim (David) Connolly	Non-Executive Director (Deputy Chair)	Financial	Riverside Consultants	Director
		Financial	Jim Connolly Photography	Owner
		Non Financial	Beacon CHC	Trustee
		Family (wife)	Nottingham University Hospitals NHS Trust	Nurse
Ms Dani Cecchini	Non-Executive Director	Non Financial	Carer's First	Trustee
Mr Neil Herbert	Non-Executive Director	Financial	George Bateman and Son Limited	Non Executive Director
		Financial	M.I Dickson Ltd	Non Executive Director
		Financial	Be Greater Than Ltd	Director
Mrs Vicki Wells	Non-Executive Director	Non-Financial	Carers First	Trustee

		Financial	VJW Consulting	Director
		Financial	NMC	Chair of FTPC
		Family (daughter)	ULTH	Midwife
		Family (sister)	ULTH	Occupational Therapist
Professor Jamie Read	Non-Executive Director (ULTH)	Financial	University of Lincoln	Dean of Medical School
		Non – Financial	Academy of Medical Educators	Trustee
		Non- Financial	Harbour Learning Trust	Trustee
Mrs Sarah Buik	Associate Non-Executive Director	None	None	None
Mr Ian Orrell	Associate Non-Executive Director	Financial	Lincolnshire Partnership Foundation NHS Trust	Non-Executive Director
		Non-Financial	Futures Advice, Skills and Employment Ltd	Non-Executive Director
		Non-Financial	Nottingham and Nottinghamshire Youth Support Ltd	Non-Executive Director
Mr Paul Marsden	Associate Non-Executive Director	Financial	John Lewis Partnership	Director
Mr John Underwood	Associate Non-Executive Director	Financial	Centre for Health Communication Research	Director
		Financial	Freshwater Uk	Director
		Financial	Buckinghamshire New University	Visiting Professor

		Financial	Joint Council for Cosmetic Practitioners	Trustee and Non-Executive Director
		Financial	Oxehealth	Advisory Board Member
Mrs Linda Jackson	Associate Non-Executive Director	None	None	None