

**Register of Interests Declared by the Chairman, Non-Executive Directors and Executive Directors  
of Norfolk and Norwich University Hospitals NHS Foundation Trust  
(as at April 2024)**

Name of Director	Category 1 Directorships, including non- executive directorships, held in private companies or PLCs (with the exception of those of dormant companies or subsidiaries) undertaking or likely to undertake business with the NHS whether relating to clinical or support services	Category 2 Ownership or part- ownership of private businesses or consultancies undertaking or likely to undertake business with the NHS	Category 3 Majority or controlling share holdings in organisations undertaking or likely to undertake business with the NHS	Category 4 A position of authority in a charity or voluntary organisation in the field of health or social care or providing services to the NHS	Category 5 Membership of any relevant clubs, societies or organisations whose purposes include: <ul style="list-style-type: none"> <li>furthering the business or personal interests of their members; or</li> <li>campaigning on behalf of any special interest group in relation to health or social care</li> </ul>	Category 6 To the extent not covered above, any other commercial, family or personal interest likely to give rise to an actual, or reasonably perceived, conflict of interest or otherwise considered relevant and material (e.g. holding political office or active participation in a political party)
Dr Bernard Brett	<ul style="list-style-type: none"> <li>Director of Eastern Gastroenterology Group Limited – insourcing company offering endoscopy and outpatient services (not had any contracts with NNUH)</li> <li>Director of</li> </ul>	<ul style="list-style-type: none"> <li>Director and shareholder of Eastern Gastroenterology Group Limited - insourcing company offering endoscopy and outpatient services (not had any contracts with NNUH)</li> <li>Director of Norfolk Gastroenterology and</li> </ul>	See answers to Category one and two. Norfolk Gastroenterology and Endoscopy Services Ltd holds a significant but not majority shareholding in Eastern Gastroenterology Group Ltd	Chair of the British Society of Gastroenterology (BSG) Clinical Services and Standards Committee (CSSC)	None	<ul style="list-style-type: none"> <li>Member of immediate family is a GP and clinical lead for mental health services for the ICB</li> <li>Member of the Labour Party, but not involved in active campaigning or lobbying.</li> </ul>

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	Norfolk Gastroenterology and Endoscopy services Ltd – (insourcing company with no direct contracts with NHS trusts and never provided services to NNUH)	Endoscopy services Ltd – (insourcing company with no direct contracts with NHS trusts and never provided services to NNUH)				
Dr Pamela Chrispin	None	None	None	None	<ul style="list-style-type: none"> <li>• Director of Worham Lawn Tennis Club plc</li> <li>• Treasurer, Suffolk Lawn Tennis Association</li> <li>• Director, Suffolk</li> </ul>	Member of immediate family is a member of the Labour Party, but not involved in active campaigning or lobbying.

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					Tennis Funding Limited	
Mr Chris Cobb	None	None	None	None	None	None
Mrs Rachael Cocker	None	None	None	None	None	None
Ms Sandra Dinneen	Chairman – Bullen Developments Limited	Director – Norada Consulting	None	None	Strategic Project Advisor – Priscilla Bacon Hospice Care Ltd	None
Professor Lesley Dwyer	None	None	None	None	None	<ul style="list-style-type: none"> <li>Board Member – Anglia Innovation Partners LLP</li> <li>Member – Quadram Institute Partners Trustee</li> </ul>

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						Board
Mr Julian Foster	None	None	None	<ul style="list-style-type: none"> <li>• Non-Executive Director Havebury Housing Partnership ;</li> <li>• Trustee and Treasurer of Vision Norfolk (formerly Norfolk &amp; Norwich Association for the Blind)</li> <li>• Trustee Emmaus Norfolk &amp; Waveney – supporting homeless people</li> </ul>	None	Member of immediate family works as nurse in paediatrics
Professor Charles ffrench-Constant	None	None	None	None	None	<ul style="list-style-type: none"> <li>• UEA Pro-Vice-Chancellor, Medicine &amp; Health Sciences, Interim</li> </ul>

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						Dean of Norwich Medical School <ul style="list-style-type: none"> <li>Member of Biogen Scientific Board</li> </ul>
Mrs Nikki Gray	None	None	None	<ul style="list-style-type: none"> <li>Governor and Deputy Chair of Business Committee at City College Norwich (since 2018)</li> </ul> <p>Many college students undertake work placements at NNUH &amp; the role of NNUHFT as a significant local employer, is relevant when the college</p>	None	None

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				Board considers its obligations to the Dept for Education in developing skills to support local and regional business needs.		
Mrs Joanna Hannam	None	None	None	Vice Chair of Age UK Norwich	None	None
Mr Paul Jones	Managing Director - Paul Jones Corporate Consulting Ltd (1 May 2009 to present)	Paul Jones Corporate Consulting Ltd (1 May 2009 to present)	None	None	None	None
Ms Liz Sanford	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>	None	None	None	<ul style="list-style-type: none"> <li>• None</li> </ul>
Dr Ujjal Sarkar	<ul style="list-style-type: none"> <li>• Medicus Health Partners Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Medicus Health Partners – GP</li> </ul>	None	Trustee NED at the North London Hospice Board	None	<ul style="list-style-type: none"> <li>• Enfield Unity PCN - Clinical Director</li> </ul>

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	<ul style="list-style-type: none"> <li>– GP Services – Director (since October 2019)</li> <li>• Civitas Projects Limited – Property – Healthcare Director (since 2019)</li> <li>• Electra Prescribing Services Limited - NHS Pharmacy Director (since June 2018)</li> <li>• Director and Shareholder of US Artha Ltd</li> </ul>	<ul style="list-style-type: none"> <li>Services – Clinical Lead Partner (since April 2018)</li> <li>• Enfield Health Alliance – Healthcare GP network – Shareholder (since 2016)</li> <li>• Al-Aradi Limited - Property – Healthcare (since November 2019)</li> <li>• Questeve Ltd (since 2021)</li> <li>• Starburn LLP (since 2020)</li> <li>• Ukara Properties Ltd (since 2022)</li> </ul>		Member (since 2022)		<ul style="list-style-type: none"> <li>(since, July 2019)</li> <li>• GMC Fitness to Practice Directorate &amp; PLAB Examiner (since 2010)</li> <li>• NHS GP Appraiser (since 2015)</li> </ul>

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	Private -Property	<ul style="list-style-type: none"> <li>• Panthera – Private Clinical Research – Shareholder (since 2020)</li> <li>• Daus Systems Limited – Private Digital. Director and shareholder (since 2021)</li> <li>• eConsult (Q Doctor) – Private Healthcare Shareholder (since 2019)</li> <li>• Medicus subcontract Enfield Voluntary action for social prescribing services for our PCN (since</li> </ul>				



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		2019)				
Mr Tom Spink	I have held various director level roles within Aviva plc (not Board Directorships) since 2007. Aviva has a Health Insurance Division which involves working with both the private health sector and NHS.	None	None	None	None	<ul style="list-style-type: none"> <li>• Member of immediate family worked as a midwife at NNUH 2003-2018;</li> <li>• Member of immediate family works as a Butterfly volunteer and Ward volunteer at NNUH.</li> </ul>