

**Register of Interests Declared by the Chairman, Non-Executive Directors and Executive Directors
of Norfolk and Norwich University Hospitals NHS Foundation Trust
(as at December 2022)**

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"> • furthering the business or personal interests of their members; or • campaigning on behalf of any special interest group in relation to health or social care 	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 Pamela Chrispin	None	None	None	None	Director of Wortham Lawn Tennis Club plc	None
Mr Roy Clarke	None	None	None	<ul style="list-style-type: none"> • Trustee of Royal College of Obstetricians and Gynaecologists. • Executive Reviewer – Care Quality Commission. • Governor – Lyons Hall Primary School. 	None	None
Mr Chris Cobb	None	None	None	None	None	None

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Professor Erika Denton	None	Director and part owner of Rupeka (consultancy business)	None	None	None	<ul style="list-style-type: none"> • Partner in Colney Radiology Group LLP undertaking provision of private practice radiology • Member of Advisory Board of GRAIL (cancer diagnostic company working in partnership with NHS England) • Provision of strategic board level advice on UK healthcare market to: <ul style="list-style-type: none"> - Siemens Healthcare in 2016; - Telemedicine Clinic 2016; - Affidea 2016;

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						<ul style="list-style-type: none"> - IBM Watson Health 2016-2018 - Hexarad 2020/21
Ms Sandra Dinneen	None	Director – Norada Consulting	None	None	Strategic Project Advisor – Priscilla Bacon Hospice Care Ltd	None
Professor Nancy Fontaine	None	None	None	Patron of Anne Robson Trust – Butterfly Volunteers for end of life patients.	None	Honorary Professor of Nursing UEA
Mr Julian Foster	None	None	None	<ul style="list-style-type: none"> • Member of Havebury Housing Partnership Audit Committee; • Trustee and Treasurer of Vision Norfolk (formerly Norfolk & Norwich Association for the Blind) 	None	None

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Professor Charles French-Constant	None	None	None	None	None	<ul style="list-style-type: none"> • Pro-Vice-Chancellor, Medicine & Health Sciences, Interim Dean of Norwich Medical School • Member of Biogen Scientific Board
Mrs Joanna Hannam	None	None	None	Vice Chair of Age UK Norwich	None	None
Mr Samuel Higginson	None	None	None	None	None	<ul style="list-style-type: none"> • Board Member – Anglia Innovation Partners LLP • Member – Quadram Institute Partners Trustee Board

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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
Dr Ujjal Sarkar	<ul style="list-style-type: none"> • Medicus Health Partners Limited – GP Services – Director (since October 2019) • Civitas Projects Limited – Property – Healthcare Director (since 2019) • Electra Prescribing Services Limited - Private – Healthcare 	<ul style="list-style-type: none"> • Medicus Health Partners – GP Services – Clinical Lead Partner (since April 2018) • Enfield Health Alliance – Healthcare GP network – Shareholder (since 2016) • Al-Aradi Limited - Property – Healthcare (since November 2019) • Questeve Ltd (since 2021) 	None	Trustee NED at the North London Hospice Board Member (since 2022)	None	<ul style="list-style-type: none"> • Enfield Unity PCN - Clinical Director (since, July 2019) • GMC Fitness to Practice Directorate & PLAB Examiner (since 2010) • NHS GP Appraiser (since 2015)

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	<p>Director (since June 2018)</p> <ul style="list-style-type: none"> • Director and Shareholder of US Artha Ltd Private - Property 	<ul style="list-style-type: none"> • Starburn LLP (since 2020) • Ukara Properties Ltd (since 2022) • Panthera – Private Clinical Research – Shareholder (since 2020) • Daus Systems Limited – Private Digital. Director and shareholder (since 2021) • eConsult (Q Doctor) – Private Healthcare Shareholder (since 2019) • Medicus subcontract Enfield Voluntary action for social prescribing 				

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		services for our PCN (since 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"> • Member of immediate family worked as a midwife at NNUH 2003-2018 and now works on the NNUH Staff Bank as a midwife; • Member of immediate family works as a Butterfly volunteer and Ward volunteer at NNUH.