

## REGISTER OF DIRECTORS' INTERESTS

The Codes of Conduct and Accountability for NHS Trusts requires all Trusts to draw up and maintain a register of director's interests. This register consequently lists all interests, defined by the Codes as relevant and material for all its Board and non-Board directors.

The definition of interests is as follows:

- Directorships held in private companies or plcs.
- Ownership or part ownership of private companies, businesses or consultancies, likely or possibly seeking to do business with the NHS.
- Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.
- A position of authority in a charity or a voluntary body in the field of health and social care.
- Any connection with a voluntary or other body contracting for NHS services.

	Declared Interest	Date Reviewed / Amended
<b>Trust Chair</b>		
Jude Chin	Director of SSAT (The Schools Network) Ltd Shareholder of SSAT (The Schools Network) Ltd	30 April 2025
<b>Non-Executive Directors</b>		
Antoinette Jackson	Director and chair of Trustees in Arthur Rank Hospice Charity Director in Arthur Rank Limited	23 April 2025
Tracy Dowling (Started on 1 Nov 2022. Term paused for 9 months from 20 November 2023, restarted 1 August 2024).	Chair of Eastern Academic Health Science Network (trading as Health Innovation East) – a company limited by guarantee, which supports adoption and spread of innovation across the NHS in the East of England. As such, Health Innovation East could potentially do business with West Suffolk NHS Foundation Trust.	12 May, 2025

	Declared Interest	Date Reviewed / Amended
Michael Parsons	Bursar - Christ's College Cambridge (registered charity) Director & Company Secretary – Christ's College Enterprises Ltd Director & Company Secretary – Christ's College Trading Ltd Non-Executive Director - University of Cambridge – Property Board Non-Executive Director - Parliamentary and Health Services Ombudsman (PHSO) Member of Chartered Institute of Public Finance & Accountancy (CIPFA) (Professional Body)	3 April 2025
Richard Flatman	Non-Executive Director, South West London & St. George's Mental Health Trust Co-opted member of Audit Committee of the British Accreditation Council Trustee British Society of Gastrointestinal and Abdominal Radiology	28 January 2025
Heather Hancock	Director - DigitalFutureway Ltd, consultancy specialising in executive coaching and change Management. No NHS contracts Volunteer – Arthur Rank Hospice	12 May 2025
Alison Wigg	Trustee of Suffolk Libraries (until 1 June, 2025) and then Trustee of Community Connections.	14 May 2025
Paul Zollinger-Read (Associate NED)	Director – VHI DAC Health Insurance, Ireland	1 April 2025
David Weaver (Associate NED) <b>On unpaid leave from February 2025 and subsequently resigned from his position on 1<sup>st</sup> May 2025</b>	Chair – Orbit Group	26 September 2024
Louisa Pepper <b><u>Resigned 30 August, 2024</u></b>	Elected Parish Councillor for the village of Thorpe Morieux	17 April 2024
Geraldine O'Sullivan <b><u>Resigned 30 April, 2024</u></b>	Non-executive director at BPHA (Housing Association)	16 May 2025

	Declared Interest	Date Reviewed / Amended
Krishna Yergol <b><u>Resigned 30 April, 2024</u></b>	Director Shashikala Properties Ltd	16 May 2025
Dr John Roger Petter <b><u>Resigned 30 June 2025</u></b>	Volunteer First Mate for the Ellen MacArthur Cancer Trust Charity	1 September 2025
<b>Executive Directors</b>		
Ewen Cameron	Nil	1 April 2025
Nicola Cottington	Trustee and Director, Restore (WA) (Bury St. Edmunds Women's Aid Centre)	22 October 2025
Richard Goodwin	Director of RWMH Ltd, Company number 07172203 (private medical services)  Consultant to Radnet Management Inc., a subsidiary of Radnet Inc of which DeepHealth is also a subsidiary. DeepHealth provide Saige Lung, Saige Brain and Saige Prostate AI tools. Radnet Inc are also majority shareholders of HeartLungHealth, a teleradiology provider to the NHS.	1 April 2025
Jonathan Rowell	Nil	2 April 2025
Sam Tappenden	Trustee of Age UK, Hertfordshire (which bids for NHS services in Hertfordshire)	19 May 2025
Julie Hull	Board member of WiSH. Management of the Trust's charity operations. NSFT Adviser for Legacy Case (financial and professional interest)	3 November 2025
Daniel Spooner	Nil	19 September 2025
Jeremy Over <b><u>Resigned 30 May 2025</u></b>	Nil	30 April 2025
Susan Wilkinson <b><u>Resigned 31 July 2025</u></b>	Nil	2 April 2025
Craig Black <b><u>Left 26 September, 2024</u></b>	Helena Jopling, Associate Medical Director (Future System) is live-in partner	17 April 2024

	Declared Interest	Date Reviewed / Amended
Paul Molyneux <b>Stepped Down 3 November 2024</b>	Director of a Private Company, PD Molyneux Neurology Consultancy Ltd. The company provides private patient neurology consulting, together with occasional advice/services to Pharma on an ad hoc basis.  Volunteer Samaritan Listener, no position of authority.  Wife, Sheilagh Molyneux, is a bank vaccination nurse for WSFT.	26 May 2025
<b>Other attendees</b>		
Clement Mawoyo Area Director, Homefirst, Safeguarding & West Suffolk	Nil	9 May 2025
Peter Wightman Executive Director, West Suffolk Alliance	Nil	1 April 2025
Richard Jones <b>(on long term absence since 24.1.25)</b>	Director of Friars 699 Limited (which changed its name to "The Pathology Partnership Limited"), dissolved via voluntary strike-off on 20/4/2021.	17 April 2024
Paul Bunn Acting Trust Secretary	Committee Member – Garboldisham Cricket Club Practising Solicitor – Law Society & Solicitors Regulatory Authority Trustee – Acorn Learning Alliance Honorary Lecturer – University of East Anglia Parent Committee Forum Member – Diss High School Chief Executive Officer (Accountable Officer) – Co-Operative Education East	16 September 2025