

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
Trust Chair		
Jude Chin	Director of SSAT (The Schools Network) Ltd Director of Woodbridge School Enterprises Limited Shareholder of SSAT (The Schools Network) Ltd	14 April 2026
Non-Executive Directors		
Antoinette Jackson	Director and chair of Trustees in Arthur Rank Hospice Charity Director in Arthur Rank Limited	30 March 2026
Mike Knapton	Non-executive Director, Cambridge and Peterborough NHS Foundation Trust Director, The Old Dairy (Kelling), Residents Association Trustee Addenbrooke's Charitable Trust Chairman of Cambridge Community Nursing Trust	15 April 2026
Michael Parsons	Nil	17 March 2026
Richard Flatman	Trustee British Society of Gastrointestinal and Abdominal Radiology Trustee of the British Accreditation Council, Treasurer & Chair of Audit Committee	20 March 2026
Heather Hancock	Director - DigitalFutureway Ltd, consultancy specialising in executive coaching and change Management. No NHS contracts	26 March 2026

	Declared Interest	Date Reviewed / Amended
Alison Wigg	Trustee of Suffolk Together	14 April 2026
Paul Zollinger-Read (Associate NED- Appointed as NED from <u>1 July 2025</u>)	Director – White Rabbit Health Care Ltd	23 March 2026
Tracy Dowling <u>(until 28 Feb 2026)</u>	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.	16 April 2026
Dr John Roger Petter <u>Resigned 30 June 2025</u>	Volunteer First Mate for the Ellen MacArthur Cancer Trust Charity	11 April 2025
David Weaver (Associate NED) <u>Resigned 1 May 2025</u>	Chair – Orbit Group	26 September 2024
Executive Directors		
Ewen Cameron	Nil	17 March 2026
Nicola Cottington	Trustee and Director, Restore (WA) (Bury St. Edmunds Women's Aid Centre)	26 March 2026
Jonathan Rowell	Nil	14 April 2026
Sam Tappenden	Nil	14 April 2026
Julie Hull	Nil	26 March 2026
Dan Spooner (appointed as chief Nurse from Aug 2025)	Nil	10 April 2026

	Declared Interest	Date Reviewed / Amended
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.	27 April 2026
Jeremy Over <u>(Resigned 30 May 2025)</u>	Nil	30 April, 2025
Susan Wilkinson <u>(Resigned 31 July 2025)</u>	Nil	2 April 2025
Other attendees		
Clement Mawoyo Area Director, Homefirst, Safeguarding & West Suffolk	Nil	19 March 2026
Peter Wightman Executive Director, West Suffolk Alliance (until September 2025)	Nil	1 April 2025
Maddie Baker-Woods Executive Director (Designate), Primary Care and Neighbourhood Health for Suffolk (November 2025)	Trustee Suffolk ArtLink	22 March 2026
Sarah Judge Chief Information Officer	Nil	2 April 2026

	Declared Interest	Date Reviewed / Amended
Richard Jones Trust Secretary (on long term absence since 24.1.25)	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