

BOARD OF DIRECTORS
BI-ANNUAL REGISTER OF HOSPITALITY & GIFTS
1 April 2023 – 31 March 2024

Description of Gift/Hospitality	Date Received	Received from: (name of host/organisation)	Estimated Value (£)	Accepted Yes/no	Reason for Gift/Hospitality	Comments (e.g., if gifts shared with other staff/passed to fund raising team for raffle etc.)
EXECUTIVE DIRECTORS						
James Clarke, Chief Strategy Officer (Appointed February 2024)						
None	N/A	N/A	N/A	N/A	N/A	N/A
Neil Dardis, Chief Executive (left March 2024)						
Taken to international cricket	27 July 2023	Gareth Elwin Morgan Law	£100	Social	I paid for the price of the ticket	Ty Long/Bryan Ingleby
Caroline Hutton, Chief Operating Officer						
None	N/A	N/A	N/A	N/A	N/A	N/A
Matt Joint, Chief People Officer						
None	N/A	N/A	N/A	N/A	N/A	N/A
Kishamer Sidhu, Chief Finance Officer (Appointed August 2023)						
None	N/A	N/A	N/A	N/A	N/A	N/A
Timothy Ho, Chief Medical Officer						
None	N/A	N/A	N/A	N/A	N/A	N/A
Lorna Wilkinson, Chief of Nursing and Midwifery (left December 2023)						
None	N/A	N/A	N/A	N/A	N/A	N/A
Melanie Van Limborgh, Chief of Nursing and Midwifery (Appointed January 2024)						
None	N/A	N/A	N/A	N/A	N/A	N/A
Nigel Foster, Director of Finance (left July 2023)						
None	N/A	N/A	N/A	N/A	N/A	N/A

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NON-EXECUTIVE DIRECTORS						
Na'eem Ahmed, Associate Non-Executive Director						
None	N/A	N/A	N/A	N/A	N/A	N/A
Mike Baxter, Non-Executive Director						
None	N/A	N/A	N/A	N/A	N/A	N/A
Linda Burke, Non-Executive Director						
None	None	None	None	None		
Pooja Dewan, NExT Director (left December 2023)						
None	None	None	None	None	None	None
Bryan Ingleby, Chair						
None	N/A	N/A	N/A	N/A	N/A	N/A
Dawn Kenson, Non-Executive Director (Senior Independent Director) (left March 2024)						
None	N/A	N/A	N/A	N/A	N/A	N/A
Gary McRae, Non-Executive Director						
None	N/A	N/A	N/A	N/A	N/A	N/A
Mike O'Donovan, Non-Executive Director (left March 2024)						
None	N/A	N/A	N/A	N/A	N/A	N/A
John Weaver, Non-Executive Director						
None	N/A	N/A	N/A	N/A	N/A	N/A
Jackie Westaway, Non-Executive Director						
None	N/A	N/A	N/A	N/A	N/A	N/A