

BOARD OF DIRECTORS
BIANNUAL REGISTER OF HOSPITALITY & GIFTS 2022-2023

	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							
Neil Dardis, Chief Executive							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Dan Bradbury, Chief Operating Officer (left October 2022)							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Caroline Hutton, Acting Chief Operating Officer							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Matt Joint, Director of People							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Nigel Foster, Director of Finance and Estates							
	Meal	15th Aug 2022	Graphnet	£30	Yes	Evening business meeting	N/A
	Meal	7th Feb 2023	PA Consulting	£30	Yes	Evening business meeting	N/A
Timothy Ho, Medical Director							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Lorna Wilkinson, Chief of Nursing and Midwifery							
	None	N/A	N/A	N/A	N/A	N/A	N/A

Committed to excellence

Working together

Facing the future

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NON-EXECUTIVE DIRECTORS							
Pradip Patel, Chair (left March 2023)							
	None	N/A	N/A	N/A	N/A	N/A	N/A
Bryan Ingleby, Non-Executive Director, Chair from 6 March 2023							
	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	N/A	N/A	N/A	N/A	N/A	N/A
Dawn Kenson, Non-Executive Director (Senior Independent Director)							
	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							
	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