

**BURTON HOSPITALS NHS FOUNDATION TRUST**  
**DECLARATION OF INTERESTS AS AT DECEMBER 2011**  
**NON EXECUTIVE DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Content of Declaration</b>
Mr J Morrison	Chairman	<ul style="list-style-type: none"> <li>• A small shareholder in a venture capital company, Critical Pharmaceuticals Ltd, which hopes to develop improved drug delivery systems which could be used in the production of pharmaceuticals ultimately purchased by the NHS. I am not a Director.</li> <li>• Part-time mentoring of small businesses</li> <li>• Member of Derby Hospitals NHS Foundation Trust</li> </ul>
Mrs E Heath	Non Executive Director	<ul style="list-style-type: none"> <li>• Director, Liz Heath Marketing Limited. The company provides marketing and communications consultancy to the NHS and independent healthcare sector.</li> <li>• Board trustee of the Birmingham Law Centre, an independent, not for profit legal advice centre providing specialist legal advice on debt, welfare benefits and community care. The role is voluntary and unpaid.</li> </ul>
Mr W Saunders	Non Executive Director	<ul style="list-style-type: none"> <li>• Member of SOLACE</li> <li>• Trustee of SOLACE Foundation</li> <li>• Fellow of the Institute of Chartered Secretaries and Administrators</li> <li>• Member of ICMA</li> <li>• Member of Derby Hospitals Foundation Trust</li> <li>• Member of Burton Club</li> </ul>
Mr C Wood	Non Executive Director	<ul style="list-style-type: none"> <li>• GHX UK – Leadership Development</li> <li>• Coachhouse Consulting – Director</li> <li>• McIntyre Educational Charity – Consultant</li> </ul>

Mrs E Catterall	Non Executive Director	<ul style="list-style-type: none"><li>• Director of and shareholder in Copperfield Associates Ltd.</li><li>• Shareholder in Punch Taverns plc.</li><li>• Shareholder in Spirit Pub Company.</li></ul>
Mr R McDonald	Non Executive Director	No entries currently registered

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**EXECUTIVE DIRECTORS**

Name	Title	Content of Declaration
Ms H Ashley	Chief Executive	Member of the Derbyshire Community Health Services Trust
Dr C Stenhouse	Medical Director	Wife Gail Barclay - Operational Manager, Surgical Directorate – and card holder.
Mrs J Jones	Chief Operating Officer	No entries currently registered
Mrs D Leese	Chief Nurse	No entries currently registered
Mr A Waite	Director of Finance	Director, Waite & Co Consulting Ltd

**DIRECTORS (NON VOTING)**

Mr R Smith	Director of Human Resources	No entries currently registered
Ms N Ennis	Director of Strategy and Planning	Director of Cannon and Associates Ltd Member of the Derbyshire Community Health Services Trust