

REGISTER OF DIRECTORS AND DIRECTORS INTERESTS 2019/20

Director	Appointed/ Reappointed	Resigned/ Removed	Interests Declared	Acquired	Declared	Ceased
Karen Allman Director of HR	01/06/2007		Governor, Queen Elizabeth's School, Wimborne Minster	February 2017	April 2017	
Pankaj Davé Non-Executive Director	I. 01/09/2018 II. 01/09/2019		No relevant or material interests.			
Debbie Fleming Chief Executive	I. 01/01/2019		Chief Executive of Poole Hospital NHS Foundation Trust Member of Wimborne Academy Trust	April 2014	January 2019 January 2019	
Peter Gill Director of Informatics	01/06/2016		No relevant or material interests.			
Interim Director of Informatics	01/02/2015	31/05/2016				
Christine Hallett Non-Executive Director	I. 29/06/2015 II. 29/06/2018		No relevant or material interests.			
Alex Jablonowski Non-Executive Director	I. 20/06/2016 II. 20/06/2019		Chair of Defence Electronics and Components Agency Non-Executive Director for Maritime Coastguard Agency Chair of Non-Executive Advisory Board, Datalytx Ltd Member of London Veterans Advisory and Policy Committee Chair of City Fencing Club Director of High Performance Leadership Ltd Non-Executive Director for Office for National Statistics Programme Board Member Advisory Board Westminster University Business School		June 2016	March 2019 July 2017 March 2018
John Lelliott Non-Executive Director	I. 01/06/2016 II. 01/06/2019		Wife is a Physiotherapist at Wessex Nuffield Hospital Vice-Chairman of Asthma UK Chairman of Natural Capital Coalition Management Board member of the Christchurch Fairmile Village LLP Non-Executive Director, Covent Garden Markets Authority Non-executive Board member of the Environment Agency	June 2016 July 2016 June 2016 September 2016 January 2018	December 2016 May 2016 July 2016 June 2016 March 2018	June 2017
David Moss Chairperson	I. 13/03/2017 II. 01/01/2019		Chairman of Poole Hospital NHS Foundation Trust	January 2019	January 2019	

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Alyson O'Donnell Medical Director	07/11/2016		No relevant or material interests.			
Pete Papworth Director of Finance	29/05/2017		Wife is a HR Business Partner at Dorset Healthcare University NHS Foundation Trust Director of The Bournemouth Private Clinic Limited Director and member of The Bournemouth Healthcare Trust Management Board member of the Christchurch Fairmile Village LLP	May 2017 July 2017 July 2017 August 2017	July 2017 July 2017 July 2017 May 2017	
Iain Rawlinson Non-Executive Director	I. 01/10/2017		Director of the following companies: <ul style="list-style-type: none"> • Crowdcaster Limited • Sibbick Yachts Limited • Charles Sibbick Limited • C. Sibbick & Co. Limited • Online Digital Broadcasting Limited • Online Radio Broadcasting Limited • Studyvox UK Limited • The Parkmead Group PLC • The Online Radio Broadcasting Foundation Limited • Rawlinson Partners Limited • Vico Partners Limited • Walhampton School Trust Ltd • IBTC Portsmouth 	October 2015 June 2012 June 2012 June 2012 April 2011 April 2011 April 2011 December 2010 October 2009 May 2009 October 2017 March 2017 December 2016	March 2018	
Richard Renaut Chief Operating Officer	12/09/2014		Married to Christine Renaut – an employee of the Trust (Pharmacist)	April 2009	April 2009	
Director of Service Development	04/2006	11/09/2014	Director of The Bournemouth Private Clinic Limited Management Board member of the Christchurch Fairmile Village LLP	January 2016 September 2014	July 2016 July 2014	
Cliff Shearman Non-Executive Director	I. 01/04/2017		Company Secretary of Wessex Medical Reporting Limited Member, Council of the Royal College of Surgeons Vice-President, Council of the Royal College of Surgeons Trustee, Royal College of Surgeons Chairman of the Grants Award Committee, Pelican Cancer Foundation Member of Programme Organising Board, Charing Cross International Vascular and Endovascular	July 2015 2015 April 2018 January 2019	April 2017 April 2017 May 2018 March 2019 April 2017 April 2017	2018

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			Symposium Member of the Faculty, Charing Cross International Vascular and Endovascular Symposium Emeritus Professor of Vascular Surgery, University of Southampton	2018 January 2017	March 2019 March 2019	
Paula Shobbrook Director of Nursing and Midwifery/ Deputy CEO	05/09/2011		Husband is director of various group companies of Albany Farm Care Homes, Hampshire	February 2014	February 2014	