

## Guy's and St Thomas' NHS Foundation Trust

### Board of Directors: register of interests – April 2025

Name	Position	Interest (plus date it arose and end date if relevant)
<b>Non-executive directors</b>		
Charles Alexander	Chair	<ul style="list-style-type: none"> <li>Chair, Opera Rara (Nov 2012)</li> <li>Chair, Countess of Munster Musical Trust (Apr 2015 – will end in June 2025)</li> <li>Chair, Vivid Housing Association (Apr 2021)</li> <li>Relative on secondment as teacher, Royal Brompton Hospital (Dec 2022)</li> </ul>
Felicity Harvey	Deputy Chair	<ul style="list-style-type: none"> <li>Member of the Independent Oversight &amp; Advisory Committee for the WHO Health Emergency Programme (2016)</li> <li>Independent Non-Executive Director, Mediclinic International plc (Sept 2017 – May 2023)</li> <li>Adviser to Directors of Mediclinic Group Ltd (Sept 2023)</li> <li>Independent Non-Executive Director, Sciensus (Sept 2020)</li> <li>Visiting Professor, Institute of Global Health Innovation, Imperial College London (June 2016)</li> <li>Family member working as a Doctor, Guy's and St Thomas' NHS FT bank (August 2022)</li> </ul>
Simon Friend	Deputy Chair	<ul style="list-style-type: none"> <li>Non-Executive Director, Otsuka Pharmaceuticals Europe Limited (Nov 2021)</li> <li>Member of Council, Royal Academy of Arts (Nov 2021 – Oct 2024)</li> <li>Non-Executive Director, Bevan Brittan LLP (Nov 2021)</li> <li>Trustee to charitable grant giving family Foundation, Beare 83 Foundation (Mar 2023)</li> <li>Board Advisor, PricewaterhouseCoopers Cyprus (Jul 2024)</li> </ul>
Miranda Brawn	NED	<ul style="list-style-type: none"> <li>Advisory Board Member, XOPA AI (Oct 2022)</li> <li>Advisory Board Member, Tessa Jowell Foundation (June 2022)</li> <li>Independent Non-Executive Director, Switch Mobility Limited (2021)</li> <li>Founder and Board Chair, The Miranda Brawn Diversity Leadership Foundation (Jan 2016)</li> <li>Ambassador, Surviving Economic Abuse (Oct 2022)</li> <li>Supporter, Kidney Research UK (Sept 2021)</li> <li>Leadership Circle - Founding advisory member, Action Aid UK - Arise Fund (Oct 2021)</li> <li>Senior Visiting Fellow, Keble College, The University of Oxford (Sept 2022)</li> <li>Patron, NRG Lawyers (Aug 2022)</li> <li>Patron, Black Living Kidney Donors &amp; Choir (Aug 2022)</li> <li>Advisory Board Committee Member, Schroders Cazenove Capital Sustainability Multi-Asset Fund (May 2023)</li> <li>Professor (H) of Business and Law, University of Roehampton (Oct 2023)</li> <li>Ambassador, Breast Cancer Now (Oct 2023)</li> </ul>

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Nilkunj Dodhia	NED	<ul style="list-style-type: none"> <li>Director for Health and Life Sciences, Oracle (Sep 2021)</li> <li>Director, Macusoft Limited (May 2017)</li> </ul>
Deirdre Kelly	NED	<ul style="list-style-type: none"> <li>National Clinical Lead, Paediatric Hepatitis C ODN, NHS England (Apr 2021)</li> <li>Trustee, Muscular Dystrophy UK (2022)</li> <li>Family member is Managing Director of the Good Law Practice (Oct 2023 – Oct 2024)</li> </ul>
Graham Lord	NED	<ul style="list-style-type: none"> <li>Co-Chair, SC1 Innovation District Board (Jan 2025)</li> <li>Board Director and Trustee, The Francis Crick Institute (Mar 2025)</li> <li>Member of Governing Body of King's College School, Wimbledon (Mar 2025)</li> <li>Senior Vice-President (Health &amp; Life Sciences), King's College London (Sept 2024)</li> <li>Non-Executive Director, Kings College Hospital NHS Foundation Trust (Sept 2024)</li> <li>Consultant, Santa Ana Bio Inc.</li> <li>Co-Founder and Shareholding, Gritstone Bio Inc. (2015)</li> <li>Director, Raymond Road Estate Limited (Nov 2007)</li> </ul>
Pauline Philip	NED	<ul style="list-style-type: none"> <li>Senior staff member, NHS England (Apr 2023)</li> <li>Chair, Lifebox Foundation (2021)</li> <li>Chair, Beaumont Hospital, Dublin (Nov 2022)</li> </ul>
Ian Playford	NED	<ul style="list-style-type: none"> <li>Founder, OnBoard Executive Ltd (2015)</li> <li>Chair, Kingsbridge Estates (2016)</li> <li>Board Advisor, Ashfield Land (2019)</li> <li>Non-Executive Director, Vivid Housing Association (Jul 2024)</li> <li>Non-Executive Director, NHS Property Services (Oct 2024)</li> </ul>
Jamie Heywood	NED	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Alison Wilcox	NED	<ul style="list-style-type: none"> <li>Non-Executive Director, Welsh Water, Glas Cymru Holdings (December 2024)</li> </ul>
<b>Executive directors</b>		
Ian Abbs	Chief Executive	<ul style="list-style-type: none"> <li>Clinical private practice, Renal Physician (April 1994), HCA Health Care UK, London Bridge Hospital</li> <li>Board member, Genomics England Board (Nov 2022)</li> <li>Non-executive member, NHS England London Regional Digital Transformation Portfolio Board (Feb 2024)</li> <li>Observer, Guy's and St Thomas' Foundation Trustee Board (Aug 2019)</li> </ul>
Steven Davies	Deputy Chief Executive	<ul style="list-style-type: none"> <li>Member representative, Partnership Board of Synnovis Group LLP (Oct 2024)</li> <li>Director, Pathology Services Ltd</li> <li>Minority shareholder, Journey Maker London Ltd</li> </ul>
Crystal Akass	Chief People Officer	Nothing to declare
Avey Bhatia	Chief Nurse	<ul style="list-style-type: none"> <li>Vice President, Florence Nightingale Foundation (Nov 2020)</li> </ul>

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		<ul style="list-style-type: none"> <li>Honorary Vice President, The Nightingale Fellowship (Nov 2020)</li> <li>Trustee, St John of Jerusalem Eye Hospital Group (Oct 2021)</li> </ul>
Damien O'Brien	Chief Financial Officer	Nothing to declare
Jon Findlay	Chief Operating Officer	<ul style="list-style-type: none"> <li>Member representative, Partnership Board of Synnovis Group LLP (Oct 2024)</li> </ul>
Simon Steddon	Chief Medical Officer	<ul style="list-style-type: none"> <li>Member representative, Partnership Board of Synnovis Group LLP</li> </ul>
Gubby Ayida	Chief Executive	<ul style="list-style-type: none"> <li>Obstetrics and Gynaecology, Womens Wellness Centre, London (May 2023)</li> </ul>
Sarah Clarke	Chief Executive	Nothing to declare
Richard Grocott Mason	Chief Executive	Nothing to declare
Louise Dark	Chief Executive	Nothing to declare