

**POOLE HOSPITAL NHS FOUNDATION TRUST**

**REGISTER OF BOARD OF DIRECTORS' INTERESTS**

The following interests were declared by the directors of Poole Hospital NHS Foundation Trust as at December 2011:

<b>NAME AND TITLE</b>	<b>INTEREST REGISTER</b>
<b>Mr Chris Bown</b> Chief Executive	Nil
<b>Mr Gareth Corser</b> Director of Strategy & Business Development	Nil
<b>Mrs Jean Lang</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Director of Voluntary Sector Support and Training Limited</li> <li>• Trustees of the Roberts Trust</li> </ul>
<b>Mr Ian Marshall</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director – Barnardos (Honorary Treasurer)</li> <li>• Non-Executive Director – Micro Enterprise Africa Limited</li> <li>• Director – Markel Syndicate Management Limited</li> <li>• Director – Markel International Insurance Company Limited</li> <li>• Director – Ian Marshall Limited</li> </ul>
<b>Mr Michael Mitchell</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Director – Goulds (Dorchester) Ltd</li> <li>• Director – Old &amp; Campbell Ltd</li> <li>• Poole Harbour Commissioner</li> <li>• General Management Consultancy</li> </ul>
<b>Dame Yvonne Moores</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Pro-Chancellor – Bournemouth University</li> <li>• Chair – National House Building Council Pensions Trustees</li> <li>• Patron – Poole Hospital Africa Link</li> <li>• Non majority Shareholder in Glaxo SmithKline</li> <li>• Non majority shareholdings in Source BioServices</li> </ul>
<b>Mrs Angela Schofield</b> <b>Chairman</b>	<ul style="list-style-type: none"> <li>• Trustee – Brendon Care</li> </ul>
<b>Mrs Mary Sherry</b> Chief Operating Officer	Nil
<b>Mr Martin Smits</b> Director of Nursing & Patient Services	<ul style="list-style-type: none"> <li>• Doctoral Student at University of Brighton</li> <li>• Wife is a nurse at Royal Bournemouth &amp; Christchurch Hospitals NHS Foundation Trust</li> </ul>

NAME AND TITLE	INTEREST REGISTER
<b>Mr Guy Spencer</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Board member – Bournemouth &amp; Poole College</li> <li>• Daughter is a Finance Manager at Royal Bournemouth &amp; Christchurch Hospitals NHS Foundation Trust</li> <li>• Son is coordinator with Borough of Poole Drug and Alcohol Action Team</li> <li>• Son-in-law is Director of Hampshire &amp; Isle of Wight PCT</li> </ul>
<b>Mr Robert Talbot</b> Medical Director	<ul style="list-style-type: none"> <li>• Wife is Matron in Oncology at Poole Hospital</li> </ul>
<b>Mr Paul Turner</b> Director of Finance, Information & Estates	Nil
<b>Mr Nick Ziebland</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director – Local Food Links</li> </ul>

In compliance with paragraph C.1.13 of the Monitor Code of Governance for NHS Foundation Trusts, no executive director holds more than one non-executive directorship of an NHS Foundation Trust or another organisation of comparable size and complexity.

**MICHAEL BESWICK**  
**Company Secretary**  
**December 2011**