

<b>Name: Lord Kakkar</b>			
<b>Position at The King's Fund: Trustee (Chair)</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Chair	Royal Commission for Exhibition of 1851	Non-financial	2022
Chair	Office for Strategic Coordination of Health Research (OSCHR)	Non-financial	2021
President	Thrombosis Research Institute (TRI)	Remunerated	2021
Chair	King's Health Partners (Guys & St Thomas's NHS Foundation Trust) KHP	Remunerated	2021
Trustee	UAE University	Remunerated	2021
Member	UK-India CEO Forum	Non-financial	2023
Director & Trustee	Foundation for Science and Technology	Non-financial	2021
Chair	UK Biobank and Director of associated company	Non-financial	2020
Director and Trustee	The Farmington Trust	Non-financial	2020
Director/Shareholder	CYTE Ltd	Remunerated	2019
Director & Trustee	The Ramsbury Manor Foundation	Non-financial	2016
Member, Advisory Committee	UAE-UK Business Council	Non-financial	2014
Trustee & Governor	King Edward VII Hospital	Non-financial	2014
Member, Board of Regents	Royal College of Surgeons Edinburgh	Non-financial	
Chair	Capricorn Foundation	Non-financial	2022
Trustee	The Normandy Memorial Trust	Non-financial	2022
Member Advisory Board	The Royal Society	Non-financial	
Shareholder	Tenac.io GmbH		
Chancellor	University of Lincoln	Non-financial	2023
Shareholder and Founder	RNAVate	Remunerated	2023
Director	Howard de Walden Estates Holdings Limited	Non-financial	2017
Director	Howard de Walden Estates Limited	Remunerated	2017

<b>Name: Professor Mark Britnell</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Adjunct Professor	Sandra Rotman School of Management, University of Toronto	Non-financial	2023
Professor	Global Business School for Health, University College London	Remunerated	2023
Director	MD Britnell Ltd	Remunerated	Jan 2023
Chair	Health Innovation Manchester	Remunerated	September 2024

<b>Name: Alan Brown</b>			
<b>Position at The King's Fund: Trustee (Treasurer)</b>			
Member Finance Committee	Academy of Medical Sciences	Non-financial	August 2021
Member Finance Committee	Christ's College, Cambridge	Non-financial	May 2020
Member Finance Committee	Gurkha Welfare Trust	Non-financial	February 2021
Chair	Brown Source Trust (Family Charitable Trust)	Non-financial	January 2016
Chair	Artemis	Financial	September 2018
Adviser	Britannia P&I Club (Shipping Insurer)	Remunerated	November 2014
Trustee	Tobacco Free Portfolios UK	Non-financial	September 2024
Chair	University of Cambridge Investments Management Limited (UCIM)	Remunerated	June 2022
Director	KEHF Ltd	Non-financial	February 2022
Director	Clarendon Court (MV) RTM Co. Ltd	Non-financial	June 2012

<b>Name: Richard Clark</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest:</b>	<b>Organisation:</b>	<b>Financial or remunerated/ Non- financial</b>	<b>Date of appointment/ interest commenced</b>
Non-executive Chair and Director	The College of Legal Practice	Remunerated	10/2018
Trustee	The Thrombosis Research Trust	Non-financial	03/2020
Trustee	The Otto Giesen Trust	Non-financial	01/2015
Trustee	R J Clark 2010 and 2018 Discretionary Trusts	Non-financial	03/2010 and 03/2018
Majority Shareholder and Director	Porthmeor Holdings Ltd	Financial	01/2012
Director	Sail Lofts St Ives Ltd	Non-financial	01/2012
Director	Suffolk Country Inns Ltd	Non-financial	01/2012
Majority Shareholder and Director	Richard Clark Consulting Ltd	Financial	03/2017
Minority Shareholder and Director	Michael Grandage Company Ltd	Financial	09/2012
Trustee	Ramsbury Manor and the Capricorn Foundation	Non-financial	06/2022

<b>Name: Dame Professor Kay Davies</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
<i>Non-executive director</i>	<i>UCB Pharma</i>	<i>Remunerated</i>	<i>April 2014</i>
Non-executive director	Oxford Biomedica	Remunerated	June 2021
Non-executive director	Thomas White Ltd	Remunerated	April 2021
Advisory Board CIFAR Canada	CIFAR Canada	Remunerated	April 2023
Scientific Advisory Board	Sarepta Pharmaceuticals, USA	Remunerated	June 2020
Professorial Fellowship Panel	Royal Society	Non-financial	December 2020
Awards Panel	Royal Society	Non-financial	March 2021
Board Director	Feldberg Foundation	Non-financial	April 2024

<b>Name: Professor Yvonne Doyle</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Senior advisor	World Health Organisation Europe	Remunerated (consultancy basis)	01/09/2024
Tutor	iheed.org	Remunerated (modular teaching)	01/01/2025
Trustee	Pathway Charity for Homeless persons	Non-financial	01/10/2022
Chair	Health Services Committee, UK Faculty of Public Health	Non-financial	01/09/2024
Self-employed consultancy	<a href="http://www.ygdhealth.com">www.ygdhealth.com</a>	Remunerated according to contracts earned	01/06/2023
Membership	British Medical Association	Non-financial	Longstanding
Fellowship	Faculty of Public Health	Non-financial	1994
	Royal College of Physicians of Ireland		1996
	Academy of Medical Sciences		2021

<b>Name: Professor Kamila Hawthorne</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
<b>Bevan Commissioner</b>	<b>Bevan Commission, Wales</b>	<b>Non-financial</b>	<b>Jan 2017</b>
Trustee	Moondance Cancer Initiative, Wales	Non-Financial	Dec 2023
Chair of Trustee Board	National Academy for Social Prescribing	Non-Financial	June 2025
Chair of Trustee Board	Pathway	Non-Financial	February 2026
Patron	Health Literacy UK	Non-Financial	Nov 2025

<b>Name: Dr Annalisa Jenkins</b>			
<b>Position at The King's Fund: Trustee (Vice-chair)</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Managing Member	Annalisa Jenkins LLC	Financial	Apr 2014
Chair	You Belong	Non-financial	Jan 2017
Chair	Cocoon Biotech	Non-financial	Oct 2017
Director	AOBiome	Financial	Jun 2017
Director	Compass Pathways	Financial	Jun 2018
Director	Phaim Pharma Ltd	Financial	Jan 2020
Chair	Conduit Connect	Financial	Feb 2020
Trustee	Lady Garden Foundation	Non-financial	Apr 2020
Director	Genomics England Ltd	Non-financial	Jan 2021
Medical Trustee	British Heart Foundation	Non-financial	Apr 2021
Director	Cyte Ltd	Financial	Aug 2021
Director	Ori Biotech	Financial	Oct 2021
Director	Arctech Innovation Limited	Financial	Jan 2022
Advisory Board Member	L1 Health	Financial	Feb 2022
Director	Mereo BioPharma Group plc	Financial	Nov 2022
Director	K2 HealthVentures Group LLC	Financial	Dec 2022
Director	Gemma Biotherapeutics	Financial	Jan 2023
Director	CRT Limited	Financial	April 2023
Limited Partner	L1 Health	Financial	May 2023
Chair	Alis Biosciences Ltd	Non-financial	July 2023
Advisory Board Member	Riyadh Biotech City	Financial	Nov 2023
Director	LetterOne Holdings SA	Financial	Dec 2023
Director	LetterOne Investment Holdings SA	Financial	Dec 2023
Director	Skye Bioscience	Financial	Mar 2024
Director	etiraRX	Financial	Sept 2024
Director	Franklin Biolabs	Financial	Feb 2025
Director	Protas	Non-financial	Jul 2025
Trustee	Henry Jackson Society	Non-financial	Aug 2025
Trustee	Tobacco Free Portfolios	Non-financial	Aug 2025
Director	Proto Axiom	Financial	Sept 2025
Trustee	Tessa Jowell Foundation	Non-financial	Jan 2026

<b>Name: Dr Dominic King</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Employee	Microsoft	Remunerated	November 2024
Past Employee	UnitedHealth Group	Stock from prior employment	October 2020
Honorary Clinical Lecturer	Imperial College London	Non-remunerated	October 2008
Director	Doccla	Remunerated (via stock)	January 2025

<b>Name: Dr Stephanie Kuku</b>			
<b>Position at The King's Fund: Trustee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Director	Heron Digital Health Ltd	Remunerated	April 2018
Chief Knowledge Officer	Conceivable Life Sciences	Remunerated	January 2023
Advisory Board Member	Equinox, NYC	Remunerated	January 2024
Registered on AngelList	Angel Investor – Investment in Health Technology Micro-Fund (USUK)	Financial	December 2022

<b>Name: Andy Doyle</b>			
<b>Position at The King's Fund: Member of the Facilities and Estates Committee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Director of Operations, Innovation & Strategy	Grosvenor	Remunerated	April 2016
Director	5,6,7,8 Hobbs Walk Management Company Ltd	Financial	January 2009

<b>Name: Sarah Fromson</b>			
<b>Position at The King's Fund: Member of the Investment Committee</b>			
<b>Nature of interest:</b>	<b>Organisation:</b>	<b>Financial or remunerated / Non- financial</b>	<b>Date of appointment/ interest commenced</b>
Investment Committee Member	Calouste Gulbenkian Foundation	Remunerated	April 2023
Investment Advisory Board Chair	University of Cambridge Endowment Fund	Non-financial	January 2022
Chair of Investment Committee	Capital Generation Partners	Remunerated	March 2020
Chair of Board	Baronsmead Second Venture Trust	Remunerated	Oct 2020
Trustee	Wellcome and GRL pension plans	Remunerated	2015, 2017
Non-executive Director	Arrowstreet Capital Management	Remunerated	June 2028
Non-executive Director	Quilter Investors Limited	Remunerated	April 2020

<b>Name: Robert Holmes</b>			
<b>Position at The King's Fund: Member of the Investment Committee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment / interest commenced</b>
Founder and Managing Director	Blue Ocean Investment Partners Ltd	Financial	December 2017
Member of the Board of Directors	The City of London Investment Trust	Financial	January 2018
Member of the Board of Directors, Audit Committee Chair	River UK Micro Cap Limited	Financial	September 2023
Member	CIMA	Non-financial	November 2022
Member	AICPA	Non-financial	July 2023
Member	CFA Institute	Non-financial	1998
Chief Financial Officer	ImpactLoop (JointheLoop)	Financial	2025

<b>Name: John McLaughlin</b>			
<b>Position at The King's Fund: Member of the Investment Committee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated /Non-financial</b>	<b>Date of appointment / interest commenced</b>
Non-Executive Director	T Rowe Price UK Limited	Remunerated	February 2019
Trustee	Mineworkers Pension Scheme Limited	Remunerated	September 2021
Member of the With Profits Committee	Aviva Life & Pensions UK Limited	Remunerated	June 2023

<b>Name: Anna Rule</b>			
<b>Position at The King's Fund: Member of the Facilities and Estates Committee</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated /Non-financial</b>	<b>Date of appointment / interest commenced</b>
Director of Real Assets and Private Markets	RPMI Railpen	Remunerated	January 2017
Director	Bella GP Ltd	Financial	November 2019
Non-executive Director	Clipstone Industrial REIT	Remunerated	February 2021
Director	KEHF Ltd	Non-financial	September 2019
Director	Railpen Services Limited	Financial	May 2022

<b>Name: Sarah Woolnough</b>			
<b>Position at The King's Fund: Chief Executive</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated /Non-financial</b>	<b>Date of appointment / interest commenced</b>
Trustee	MQ Mental Health Research	Non-financial	September 2019
Investment in private family company	Lawnbrook Limited (17%)	Financial	2006
Trustee	Diabetes UK	Non-financial	March 2026
Council member	Centre for Healthcare Innovation (CHI) Leadership Council	Non-financial	March 2026

<b>Name: Siva Anandaciva</b>			
<b>Position at The King's Fund: Director of Policy, Events and Partnerships</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated /Non-financial</b>	<b>Date of appointment / interest commenced</b>
Associate non-executive director	Barts Health NHS trust	Non-financial	Jan 2025
Associate Member	Healthcare Financial Managers Association	Non-financial	2017
Member of the policy committee	Office of Health Economics	Remunerated to The King's Fund	2020
Member of steering group	BRACE Rapid Evaluation Centre	Non-financial	Jan 2023
Member of the expert advisory group for the Health Foundation Productivity Commission	Health Foundation	Non-financial	Jan 2025

<b>Name: Suzie Bailey</b>			
<b>Position at The King's Fund: Director of Learning &amp; Organisational Development</b>			
<b>Nature of interest</b>	<b>Organisation</b>	<b>Financial or remunerated /Non-financial</b>	<b>Date of appointment / interest commenced</b>
Trustee	Skills for Care	Non-financial	October 2018

<b>Name: Paul Clough</b>			
<b>Position at The King's Fund: Director of Finance and Operations</b>			
<b>Nature of interest:</b>	<b>Organisation:</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment/ interest commenced</b>
Member	Institute of Chartered Accountants of England and Wales (ICAEW)	Non-financial	1996
Trustee	Concordis International	Non-financial	December 2024

<b>Name: Caroline Woolland</b>			
<b>Position at The King's Fund: Director of HR</b>			
<b>Nature of interest:</b>	<b>Organisation:</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment/ interest commenced</b>
Associate Non-executive Director	Barking, Havering and Redbridge University NHS Trust	Remunerated	01/01/2017
Member	Strive 4 Academy Trust	Non-financial	01/01/2017
Independent Advisor on HR and Ethics	Adjaye Associates	Remunerated - occasional	01/01/2024

<b>Name: Matthew Tolchard</b>			
<b>Position at The King's Fund: Head of Commercial Activities</b>			
<b>Nature of interest:</b>	<b>Organisation:</b>	<b>Financial or remunerated / Non-financial</b>	<b>Date of appointment/ interest commenced</b>
Director	KEHF Ltd	Non-financial	October 2011
Director	Harley Street Business Improvement District	Non-financial	April 2022