

The King's Fund register of interests as at June 2018

1. Employment by, or ownership or part-ownership of, businesses or consultancies				
Name	Position	Name of Company	Position	Date of Appointment
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2013
Sir Jonathan Michael	Trustee	Beechlawn Consulting Ltd	Managing Director	2013
Sir Jonathan Michael	Trustee	MDT Health Consulting Ltd	Director	2013
Dr Aseem Malhotra	Trustee	Harley Street, Roc Private Clinic	Cardiologist	July 2015
Jacqui Smith	Trustee	University Hospitals Birmingham NHS Foundation Trust	Chair	December 2013
Jacqui Smith	Trustee	Heart of England NHS Foundation Trust	Interim Chair	December 2015
Jacqui Smith	Trustee	Global Partners Governance	Associate	December 2011
Jacqui Smith	Trustee	Eden and Partners	Associate	June 2017
Max Ward	Investment Committee member	The Independent Investment Trust	Managing Director	October 2000
Mary-Anne Daly	Investment Committee member	Schroder & Co Ltd	Chief Executive	May 2015

Name	Position	Name of Company	Position	Date of Appointment
Mary-Anne Daly	Investment Committee member	Schroder Wealth Management (US) Ltd	Chief Executive	May 2017
John Stephen	Facilities and Estates Committee member	Evans Property Group	Non-executive director	2006
John Stephen	Facilities and Estates Committee member	Portman Estate	Trustee and Director	2007
John Stephen	Facilities and Estates Committee member	Ashby Capital	Advisory Committee Member	2015
John Stephen	Facilities and Estates Committee member	Elysian residences	Adviser	2016
John Stephen	Facilities and Estates Committee member	Colville Estate	Non-executive director	2014

Name	Position	Name of Company	Position	Date of Appointment
Robin Chute	Facilities and Estates Committee member	Winchester College	Estates Bursar	1981
Robert Holmes	Investment Committee member	Blue Ocean Investment Partners Ltd	Founder and Managing Director	December 2017
2. Employment by charities, public bodies or similar organisations				
Name	Position	Name of charity, public body or similar organisations	Position	Date of Appointment
Sir Christopher Kelly	Chair	The Canal and River Trust	Trustee	September 2017
Sir Christopher Kelly	Chair	The Responsible Gambling Strategy Board	Chair	April 2013
Simon Fraser	Treasurer	National Trust for Scotland	Vice President	September 2012
Simon Fraser	Treasurer	The Abbotsford Trust	Trustee	January 2018
Sir Jonathan Michael	Trustee	Kidney Care UK	Trustee	2015
Sir Jonathan Michael	Trustee	Imperial College London	External member of Council (non-executive director)	2017

Name	Position	Name of charity, public body or similar organisations	Position	Date of Appointment
Dr Aseem Malhotra	Trustee	Lister Hospital, Stevenage	Honorary consultant cardiologist	January 2016
Paul Johnson	Trustee	The Institute for Fiscal Studies	Director	2011
Dr Jane Collins	Trustee	Marie Curie	Chief Executive	September 2012
Dr Jane Collins	Trustee	NHS London	Chair, Senate Council	March 2013
Dominic Dodd	Trustee	Royal Free London NHS Foundation Trust	Chair	July 2010
Jacqui Smith	Trustee	Sandwell Children's Trust	Chair	July 2017
Jacqui Smith	Trustee	The Precious Trust	Chair	July 2012
Jacqui Smith	Trustee	The Lunar Society	Chair	July 2017
John Stephen	Facilities and Estates Committee member	Duchy of Cornwall	Member of the Commercial Property and Development Committee	2011

John Stephen	Facilities and Estates Committee member	Hospice UK	Trustee	2016
John Stephen	Facilities and Estates Committee member	Church Lands Charity (Gloucester)	Trustee	2015
Robin Chute	Facilities and Estates Committee member	St Cross Almshouses	Trustee	2007

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Sir Christopher Kelly	Chair	Co-op Group	Senior independent director	November 2014
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2013
Simon Fraser	Treasurer	Foreign and Colonial Investment Trust PLC	Chair	September 2009
Simon Fraser	Treasurer	Merchants Trust PLC	Chair	August 2009
Simon Fraser	Treasurer	Investor Forum CIC	Chair	September 2014

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Simon Fraser	Treasurer	Lunden Holding (Sweden)	Non-executive director	February 2009
Simon Fraser	Treasurer	Septagon SICAV (Lux)	Chair	December 2015
Simon Fraser	Treasurer	Fidelity Funds SICAV (Lux)	Chair	February 2015
Simon Fraser	Treasurer	McInroy and Wood Ltd	Chair	June 2016
Simon Fraser	Treasurer	McInroy and Wood Portfolios Ltd	Chair	January 2017
Simon Fraser	Treasurer	12 Redcliffe Square Management Ltd	Chair	February 1998
Simon Fraser	Treasurer	TSL Research Holdings	Chair	August 2016
Simon Fraser	Treasurer	KEHF Ltd	Non-executive director	July 2017
Sir Jonathan Michael	Trustee	KEHF Ltd	Non-executive director	April 2017
Paul Johnson	Trustee	Banking Standards Board	Board member	2015
Dominic Dodd	Trustee	UCL Partners	Director	July 2009

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Max Ward	Investment Committee member	Edinburgh Investment Trust	Non-executive director	July 2011
Max Ward	Investment Committee member	Investment Committee for the Carnegie Fund for the Universities of Scotland	Member	July 2003
Mary-Anne Daly	Investment Committee member	St Quentin Avenue Residents Company Ltd	Director	September 2007
Mary-Anne Daly	Investment Committee member	13 Alma Square Freehold Ltd	Director	March 2005
John Stephen	Facilities and Estates Committee member	Evans Property Group	Non-executive director	2006
John Stephen	Facilities and Estates Committee member	Portman Settled Estates	Non-executive director	2007

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
John Stephen	Facilities and Estates Committee member	Colville Estates	Non-executive director	
Robert Holmes	Investment Committee member	The City of London Investment Trust	Board member	January 2018

4. Shareholdings (1% +) in public and private companies.				
Name	Position	Name of company	Position	Date of Appointment
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2014
Max Ward	Investment Committee member	The Independent Investment Trust	Managing Director	October 2000
Sir Chris Ham	Chief Executive	KEHF Ltd	Non-executive director	2010

Name	Position	Name of company	Position	Date of Appointment
Robert Holmes	Investment Committee Member	Blue Ocean Investment Partners Ltd	Founder and Managing Director	December 2017

5. Membership of other bodies, whether public or private organisations, which may impinge directly or indirectly on the business of The King's Fund.				
Name	Position	Name of organisation	Position	Date of Appointment
Sir Jonathan Michael	Trustee	KPMG UK	Senior associate	2015
Jacqui Smith	Trustee	The Labour Party	Member	1979
John McLaughlin	Investment Committee Member	Interactive Investor Ltd	Investment committee member	February 2018

6. Public appointments				
Name	Position	Appointment	Date of Appointment	
Sir Christopher Kelly	Chair	Member of Oversight Board of Office for Budget Responsibility	April 2017	
Paul Johnson	Trustee	Member, Committee on Climate Change	2013	

Name	Position	Appointment	Date of Appointment
Paul Johnson	Trustee	Board member, Office of VAT Simplification	2016
Simon Fraser	Treasurer	Member, Expert advisory group for the Financial Reporting Council Review	May 2018

7. Any other relevant interests and information		
Name	Position	Information
Robin Chute	Facilities and Estates Committee member	Vice Chair of the Charities Property Association since 2006