

## Register of Trust Board Directors' Interests

---

**For:** For Information

---

**Summary:** Register of Trust Board Directors' Interests

---

**Action:** The Board is asked to receive the register for information.

---

**Presented by:** The Chairman

**Author:** Anne van Vliet

### Notes:

<b>Trust objective:</b>	Please list number and statement this paper relates to. A11
-------------------------	--

<b>Legal:</b>	What are the legal considerations and implications linked to this item? Please name relevant act  NHS Trust: Model Standing Orders, Reservation and Delegation of Powers
---------------	---

<b>Regulation:</b>	What aspect of regulation applies and what are the outcome implications? This applies to <u>any</u> regulatory body – key regulators include: Care Quality Commission, MHRA, NPSA & Audit Commission  Health and Social Care Act 2008
--------------------	--

**BOARD MEMBERS' REGISTER OF INTERESTS AS AT 9<sup>th</sup> DECEMBER 2010**

<b>Name</b>	<b>Position held</b>	<b>Interests</b>	<b>Date of last declaration</b>
<b>Lay Members</b>			
Norma Christison	Non-executive Director	<p>I am the managing director of an independent healthcare consultancy called N Christison Consultancy. We provide management consultancy to UK healthcare organisations including NHS and private organisations. We have not conducted any business with SASH in the past, or currently, and there is therefore no conflict of interest.</p> <p>My husband (Peter Christison) is also the managing director of Peter Christison and Associates. It provides workplace mental health training and coaching to managers and staff on a corporate basis across the private, public and voluntary sectors. His consultancy has not conducted any business with SASH in the past, or currently, and there is therefore no conflict of interest.</p>	10.9.2010
Edward Cooke	Non-executive Director	None to declare	8.3.2011
Richard Durban	Non-executive Director	None to declare	22.3.2010
Alan McCarthy	Interim Chairman	Chair of The Basement (charitable fund) Non-executive Director of Brighton Dome and Festival Board (charitable trust)	18.11.2010
John Power	Non-executive Director	None to declare	7.9.2010
Yvette Robbins	Deputy Chairman	<ul style="list-style-type: none"> <li>• Director, Guideon Ltd., management consultant in pharmaceutical &amp; healthcare industry</li> <li>• Company Secretary in Galaxy (property management company operated by partner)</li> </ul>	8.3.2011

**BOARD MEMBERS' REGISTER OF INTERESTS AS AT 9<sup>th</sup> DECEMBER 2010**

Name	Position held	Interests	Date of last declaration
<b>Executive Directors</b>			
Bernadette Bluhm	Interim Chief Operating Officer	None to declare	9.12.2010
Joanne Chadwick-Bell	Director of Clinical Services	None to declare	1.3.2011
Rob Haigh	Interim Chief Medical Officer	I am seconded from Western Sussex Hospitals NHS Trust, where my substantive appointment is Chief of Medicine	4.10.2010
Desmond Holden	Interim Chief Medical Officer	I remain Medical Director of BSUH (not sitting on Board for next 12 months). I work at Sussex Nuffield Hospital Brighton one evening per week	10.3.2011
Ian Mackenzie	Director of Business Intelligence and Technology	None to declare	28.2.2011
Yvonne Parker	Interim Director of Human Resources	None to declare	7.3.2011
Fionnula Robinson	Director of Communications	None to declare	15.3.2011
Paul Simpson	Finance & Contracting Director	None to declare	1.3.2011
Michael Wilson	Interim Chief Executive	None to declare	14.9.2010

March 2011