

TRUST BOARD MEMBERS' REGISTER OF INTERESTS AS AT 21st December 2017

Name	Position held	Interests	Date of last declaration
Non-Executive Directors			
Alan McCarthy	Chairman	Chair of Charity Commissioning Performance for "Sick" Festival Trustee of Brighton Dome and Festival Board Vice Chair Brighton Aldridge Community Academy Trustee of Albion in the Community Expert advice to Camden LBC on Chalcots Estate Review	21.12.17
Richard Durban	Deputy Chairman & Non-executive Director	Magistrate (Justice of the Peace) on the Surrey bench	27.04.17
Richard Shaw	Non-executive Director	Governor of Brooklands College of Further Education	27.04.17
Paul Biddle	Non-executive Director	Non-executive Director W&J Linney Ltd Non-executive Director CAF Bank Trustee, Macfarlane Trust	25.04.17
Pauline Lambert	Non-executive Director	Part-time Clinical Paediatric Safeguarding Named Nurse at Queen Victoria Hospital NHS Foundation Trust	26.04.17
David Sadler	Non-executive Director	Owner/Director – David Sadler Advisory Ltd Director Coach Associates Ltd	24.04.17
Caroline Warner	Non-executive Director (Designate non-voting)	Councilor Tandridge District Council Member Consumer Council for Water Member Fairchildes Academy Community Trust	17.04.17
Daphnee Pushparajah	Associate Non-executive Director (non-voting)	Director of Vaneal Ltd Associate Director of Engagement - UCB (global biopharmaceutical company)	26.04.17

Executive Directors			
Michael Wilson	Chief Executive	Visiting Professor at Surrey University Honorary President of the East Surrey Branch of the NHS Retirement Fellowship CEO representative on the Programme Board for Health Education England for Surrey Acute Providers Special Advisor for the Care Quality Commission Member of the Health Education England Tele-enhanced Learning Programme Member of the National Trust Guiding Board – Virginia Mason Institute Programme CEO Lead for Sussex & East Surrey STP	26.04.17
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	Interim Chair of NHS STP Finance Group from 1.04.17	07.04.17
Dr Desmond Holden	Medical Director	Medical Director of Kent, Surrey & Sussex Academic Health Science Network (1 day per week) Non-Executive Director of South East Health Technology Alliance	26.04.17
Fiona Allsop	Chief Nurse	Specialist Advisor for the Care Quality Commission	06.04.17
Angela Stevenson	Chief Operating Officer	Shareholder in Kate Grimes Ltd, Executive Life Coaching	13.06.17
Mark Preston	Director of Organisational Development & People (non-voting)	None to declare	13.04.17

Ian Mackenzie	Director of Information & Facilities (non-voting)	None to declare	05.04.17
Gillian Francis-Musanu	Director of Corporate Affairs & Company Secretary (non-voting)	Home Office Authorised Person (Marriage Registrar) in London Borough of Hounslow & The City of Westminster	17.04.17