

**TRUST BOARD MEMBERS' REGISTER OF INTERESTS AS AT 20<sup>th</sup> December 2018**

Name	Position held	Interests	Date of last declaration
<b>Non-Executive Directors</b>			
Richard Shaw	Chairman & Non-Executive Director	Governor of Brooklands College of Further Education	17.05.18
Richard Durban	Deputy Chairman & Non-executive Director	Magistrate (Justice of the Peace) on the Surrey bench	17.05.18
Paul Biddle	Non-executive Director	Non-executive Director W&J Linney plc Trustee, Macfarlane Trust	
Pauline Lambert	Non-executive Director	Part-time Clinical Paediatric Safeguarding Named Nurse at Queen Victoria Hospital NHS Foundation Trust	16.05.18
David Sadler	Non-executive Director	Owner/Director – David Sadler Advisory Ltd Director Coach Associates Ltd	15.05.18
Caroline Warner	Non-executive Director	Member Consumer Council for Water Member Fairchildes Academy Community Trust Lay-member for Patient & Public Engagement on the Governing Body of Surrey Heath CCG (non-voting) from 7.01.2019	20.12.18
Daphnee Pushparajah	Associate Non-executive Director (non-voting)	Director of Vaneal Ltd Associate Director of Engagement - UCB (global biopharmaceutical company)	31.05.18

<b>Executive Directors</b>			
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	29.05.18
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	Chair of East Surrey & Sussex NHS STP Finance Group Trustee of GambleAware (unpaid)	10.10.18
Dr Desmond Holden	Medical Director	Medical Director Kent Surrey and Sussex Academic Health science Network NED on Board of South east Health Technology Alliance (unpaid) International advisor to Public Intelligence (Danish company supporting co-design of health and care solutions) (unpaid) Visiting professor University of Surrey (unpaid)	03.05.18
Jane Dickson	Chief Nurse	Director of Mull Moments Ltd	12.04.18
Angela Stevenson	Chief Operating Officer	Shareholder in Kate Grimes Ltd, Executive Life Coaching	29.05.18
Mark Preston	Director of Organisational Development & People (non-voting)	None to declare	03.05.18

Ian Mackenzie	Director of Information & Facilities (non-voting)	Member of Frimley Health NHS Foundation Trust Member of Royal Surrey County NHS Foundation Trust Member of Surrey & Borders NHS Foundation Trust	03.05.18
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 Member of Hillingdon Hospital NHS Foundation Trust	30.04.18