

TRUST BOARD MEMBERS' REGISTER OF INTERESTS AS AT 25th July 2019

Name	Position held	Interests	Date of last declaration
Non-Executive Directors			
Richard Shaw	Chairman & Non-Executive Director	None to declare	16.07.19
Paul Biddle	Non-executive Director	Non-executive Director W&J Linney plc Trustee of King Edward VII Hospital in London from 01.09.1029	17.09.19
Pauline Lambert	Non-executive Director	Part-time Clinical Safeguarding and Mental Health Capacity Act Lead - Queen Victoria Hospital NHS Foundation Trust	25.07.19
David Sadler	Non-executive Director	Owner/Director – David Sadler Advisory Ltd Director Coach Associates Ltd	23.06.19
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	13.06.19
Paula Swann	Non-executive Director	None to declare	20.06.19
Dr Yasmin Khan	Associate Non-executive Director	Consultant Paediatrician in Neurodisability, Ingfield Manor School, Billingshurst, West Sussex Medical Lead & Consultant Paediatrician in Neurodisability, Young Epilepsy, St Piers Lane, Lingfield Trustee Martlets Hospice, Hove Consultant Paediatrician in Neurodisability – Sussex Community Foundation NHS Trust – on the Bank	24.06.19

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	29.05.18
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	Trustee of GambleAware & Chair of Audit Committee	16.07.19
Dr Edward Cetti	Medical Director	1 weekly private patient outpatient clinical at Spire Gatwick Park Hospital	15.06.19
Jane Dickson	Chief Nurse	Director of Mull Moments Ltd 50% Share Holder of Holiday Letting Business	12.04.18
Angela Stevenson	Chief Operating Officer	Shareholder in Kate Grimes Ltd, Executive Life Coaching	22.07.19
Mark Preston	Director of Organisational Development & People (non-voting)	None to declare	11.06.19

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	12.06.19
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	19.07.19