

TRUST BOARD MEMBERS' REGISTER OF INTERESTS AS AT 31st August 2020

Name	Position held	Interests	Date of last declaration
Non-Executive Directors			
Richard Shaw	Chairman & Non-Executive Director	None to declare	19.05.2020
Pauline Lambert	Non-executive Director & Deputy Chair and Senior Independent Director	Part-time Clinical Safeguarding and Mental Health Capacity Act Lead - Queen Victoria Hospital NHS Foundation Trust	14.05.2020
Paul Biddle	Non-executive Director & Chair of Audit & Assurance Committee	Non-executive Director W&J Linney plc Trustee of King Edward VII Hospital in London from 01.09.2019	11.05.2020
David Sadler	Non-executive Director & Chair of Finance & Workforce Committee	Owner/Director – David Sadler Advisory Ltd Director Coach Associates Ltd Lead Non-Executive Director on the ICP element of work stream 8 under the ICS Recovery Programme	27.08.2020
Caroline Warner	Non-executive Director & Chair of Safety & Quality Committee	Chair, Consumer Challenge Group at Affinity Water Lay Member and Interim Lay Convenor for Frimley Commissioning Collaborative (non-voting)	28.04.2020
Paula Swann	Non-executive Director	Advisor – Citizens Advice - Sutton	06.05.2020
Dr Yasmin Khan	Associate Non-executive Director (non-voting) & Deputy Senior Independent 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	04.05.2020

Executive Directors			
Michael Wilson	Chief Executive	Honorary President of the East Surrey Branch of the NHS Retirement Fellowship Special Advisor for the Care Quality Commission Co-Chair of the NHS Regional Talent Board & representative at National Talent Board Meetings Chair of the A&E Delivery Board for the SASH System Member of the National Trust Guiding Board – Virginia Mason Institute Programme Member West Sussex County Council Health and Wellbeing Board Member of the Surrey County Council Health and Wellbeing Board	27.08.2020
Paul Simpson	Chief Finance Officer & Deputy Chief Executive	Trustee of GambleAware & Chair of Audit Committee (from 09 July 2018) Member of the ICS Recovery Board	27.08.2020
Dr Edward Cetti	Medical Director	Weekly (Tuesday pm) private patient outpatient clinical at Spire Gatwick Park Hospital (during Covid-19 this has been virtual/ by telephone)	04.05.2020
Jane Dickson	Chief Nurse	Director of private company that is building a holiday home for renting purposes 50% Share Holder of Mull Moments Ltd	05.05.2020
Angela Stevenson	Chief Operating Officer	Shareholder in Kate Grimes Ltd, Executive Life Coaching	18.05.2020
Mark Preston	Director of Organisational Development & People (non-voting)	None to declare	05.05.2020

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	04.05.2020
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 Judge on the panel of the Health Service Journal Partnership Awards 2020 (from Oct 2019) Assessor panel members - Aspire Together - South East Regional Talent Board Executive Sponsor for WRES & BAME – Surrey Heartlands ICS	25.06. 2020