

Trust Board Register of Declarations of Interests

2017/18

| Name | Position | Organisation and Position | Potential Interest | Date Acquired | By whom |
|----------------|------------------------|--|--|----------------|----------------------------|
| Sue Sjuve | Chair | Non-executive Director of Saxon Weald Housing Association | Housing Association could invite tenders for care provision in extra care facilities | June 2012 | S Sjuve |
| | | Chairman of Makaton Charity | Used by Speech and Language Therapist , Dementia Nurses for communications | October 2016 | S Sjuve |
| | | Director of Drovers Lane Residents Association | None | October 2013 | S Sjuve |
| | | Associate with "Inaccord Ltd" Management Consultancy | None | December 2012 | S Sjuve |
| Helen Clanchy | Non-Executive Director | Surrey Care Trust (Treasurer) | None | March 2017 | Mr Peter Clanchy (husband) |
| | | Health & Social Care Consultancy (Associate) – work with Institute of Public Care (IPC) and Primary Care Commissioning (PCC) | None | March 2005 | Helen Clanchy |
| Martin Headley | Non-Executive Director | Vision Achievement Managing Director | None | February 2013 | Martin Headley |
| | | Board Advisory Services LLC (NEW Jersey, USA) Non-Executive Director (Aviation Committee Chair) | None | September 2006 | Martin Headley |
| | | Grifaloo Non-Executive Director; Edtech Startup (Dublin) | None | June 2015 | Martin Headley |
| Andrew Prince | Non-Executive | Development Director for Serco's | None currently; | January 2008 | Andrew Prince |

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| | Director | Global Healthcare Centre of Excellence Serco Group plc` | envisage none | | |
| Dr Andrew Mitchell | Non-Executive Director | Consultant Paediatrician, North Hants Hospitals NHS FT | Patient Flows at catchment area borders | 1995 | Dr Andrew Mitchell |
| | | Director, Mitchell Healthcare Consultants Ltd | None | 2016 | Dr Andrew Mitchell |
| | | Interim Chair, South West London STP; | Patient flows at catchment area borders | 2017 | Dr Andre Mitchell |
| Lakh Jemmett | Non-Executive Director | BT P/C ord shares | BT provides IT and Telecom services | 2012 | Lakh Jemmett |
| | | NED Chairman Portsmouth Water | None | 2012 | Lakh Jemmett |
| Gaenor Bagley | Non-Executive Director | PWC Partner | None | July 2001 | Gaenor Bagley |
| Howard Webber | Non-Executive Director | None | | | |
| Paula Head | Chief Executive Officer | None | | | |
| Christopher Tibbs | Medical Director /Deputy CEO | None | | | |
| Dr Marianne Illsley | Medical Director | | | | |
| Louise Stead | Director of Nursing and Patient Experience | None | | | |
| Ross Dunworth | Director of Finance | Director - Whiteparish Financial Services Ltd | None | January 2007 | R Dunworth and wife |
| Giles Mahoney | Director of Strategy and | Director and shareholder Riverfield Management Co Ltd | None | 1997 | G Mahoney and wife |

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| | Partnerships | | | | |
| Alf Turner | Deputy Chief Executive and Director of Human Resources and Business Support | Company Secretary – Turnaround HR (Spouse’s Consultancy) | | 2005 | A Turner |
| Bob Peet | Chief Operating Officer | | | | |