

REGISTER OF DIRECTORS' INTERESTS AND FIT AND PROPER PERSON DECLARATION

All Board members have acknowledged and declared as an interest the Management Contract arrangement between Western Sussex Hospitals NHS Foundation Trust and Brighton and Sussex University Hospital NHS Trust.

Name	Job Title	Interests Declared	Fit and Proper Person declaration completed	Period
Alan McCarthy	Chair	<ul style="list-style-type: none"> Trustee of Albion in the Community. Deputy Lieutenant for Brighton and Hove Life president of Brighton and Hove Rugby Club, this position comes with no official capacity or requirement to make decisions on behalf of the club. 	Yes	For the Period of 01 April 2020 to date.
Joanna Crane	Non-Executive Director	<ul style="list-style-type: none"> Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Lizzie Peers	Non-Executive Director	<ul style="list-style-type: none"> None relates directly or indirectly to work at Trusts or NHS Disclosed for transparency & completeness: independent member and Vice Chair of National Police Chiefs' Council Audit and Assurance Board; independent member of Audit and Risk Committee, Local Government Boundary Commission; independent board director at SAA Ltd audit procurement organisation for smaller local authorities. Adviser to The Elizabeth Foundation, charity for deaf children (main contract is from QAH Portsmouth) Disclosed for transparency: Trustee of Emsworth Health Trust - small charity of Emsworth Surgery. 	Yes	For the Period of 01 April 2020 to date.
Jonathan Furmston	Non-Executive Director	<p>Non-personal interests:</p> <ul style="list-style-type: none"> Spouse works for Proact-IT who sell Cloud-based IT solutions into the Public Sector including the NHS but this does not include WSHFT. 	Yes	For the Period of 01 April 2020 to date.
Michael Rymer	Non-Executive Director	<ul style="list-style-type: none"> Nil declaration 	Yes	For the Period of 01 April 2020 to date.

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Patrick Boyle	Non-Executive Director	<ul style="list-style-type: none"> • Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Lillian Philip	Associate Non-Executive Director	<ul style="list-style-type: none"> • Nil 	Yes	For the Period of 30 April 2020 to date.
Kirstin Baker	Non-Executive Director – Advisor	<ul style="list-style-type: none"> • Non-Executive Director of the Pensions Regulator (2 days a month) • Inquiry Chair and NED, Competition and Markets Authority • Council Member of the University of Sussex. 	Yes	For the Period of 01 April 2020 to date.
Marianne Griffiths	Chief Executive	<ul style="list-style-type: none"> • Co-owner of Eden Consulting but a sleeping partner with no activity undertaken • Husband is co-owner of Eden Consulting and provides Social Services consultancy to Local Government. There is no work being undertaken in Sussex. • Son works for Coastal CCG. 	Yes	For the Period of 01 April 2020 to date.
Karen Geoghegan	Chief Financial Officer	<ul style="list-style-type: none"> • Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Denise Farmer	Chief Organisational Development Officer	<ul style="list-style-type: none"> • Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Dr George Findlay	Chief Medical Officer / Deputy Chief Executive	<ul style="list-style-type: none"> • Wife is a General Practitioner currently employed and working within Brighton & Hove (Montpellier Surgery). 	Yes	For the Period of 01 April 2020 to date.
Peter Landstrom	Chief Delivery and Strategy Officer	<ul style="list-style-type: none"> • Nil declaration 	Yes	For the Period of 01 April 2020 to date.

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Dr Maggie Davies	Nurse Director (WSHFT)	<ul style="list-style-type: none"> Appointed Visiting Professor in the Faculty of Health and Medical Sciences for the period October 2020 to September 2023. This is an honorary appointment and role and duties are ad-hoc and agreed with Professor Melanie Coward, Head of School and Interim Executive Dean, Faculty of Health and Medical Sciences School of Health Sciences. Appointed Trustee of Action against Medical Accidents AvMA Committed to 4 Council of Governor meetings a year. 	Yes	For the Period of 01 April 2020 to date.
Fiona Ashworth	Chief Operating Officer (WSHFT)	<ul style="list-style-type: none"> Nil declaration 	Yes	For the Period of 01 April 2020 to 30 September 2020
Gethin Hughes	Interim Chief Operating Officer (WSHFT)	<ul style="list-style-type: none"> Governor at Ditcham Park School 	Yes	For the Period of 01 October 2020 to date.
Alison Ingoe	Financial Transaction Director (WSHFT)	<ul style="list-style-type: none"> Husband is Head of Programme Management Office for Sussex Partnership NHS Foundation Trust Stepdaughter works as a Healthcare Science Assistant in Cardiology Department A second stepdaughter works on Estates and Facilities bank. 	Yes	For the Period of 01 April 2020 to date.
Tim Taylor	Medical Director (WSHFT)	<ul style="list-style-type: none"> Regional appraiser for Responsible Officers with NHSI/E. Approximately 30 hours of work/year 	Yes	For the Period of 01 April 2020 to date.
Jennie Shore	Human Resources Director (WSHFT)	<ul style="list-style-type: none"> Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Glen Palethorpe	Group Company Secretary	<ul style="list-style-type: none"> Was a partner with RSM until 31/3/2014. Wife works for Brighton and Hove CCG within the Primary Care Commissioning Team. Daughter works for EY Foundation. 	Yes	For the Period of 01 April 2020 to date.

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Adrian Richardson	Group Director of Continuous Improvement	<ul style="list-style-type: none"> Nil declaration 		For the Period of 01 April 2020 to 31 May 2020
Jenny Procter	Group Director of Efficiency and Delivery	<ul style="list-style-type: none"> Partner is Partner with GGI, a consultancy firm used by the Trust's on occasion. 	Yes	For the Period of 01 April 2020 to date.
Jonathan Keeble	Group Director of Communications and Engagement	<ul style="list-style-type: none"> Nil declaration 	Yes	For the Period of 01 April 2020 to date.
Oliver Philips	Group Director Strategy and Planning	<ul style="list-style-type: none"> Nil Declaration 	Yes	For the Period of 01 April 2020 to date.
Ben Stevens	Group Director of Performance	<ul style="list-style-type: none"> Brother in law a consultant gastroenterologist for WSHFT 	Yes	For the Period of 01 April 2020 to date.
Robert Cairney	Group Director of Capital Development and Property	<ul style="list-style-type: none"> Spouse is a Non-Executive Director of Healthwatch covering West Sussex 	Yes	For the Period of 01 April 2020 to date.
David McLaughlin	Group Estates & Facilities Director	<ul style="list-style-type: none"> Nil Declaration 	Yes	For the Period of 01 April 2020 to date.