

Register of Directors' Interests (as at 12.02.24)

Name	Job Title	Interests (if known)	Date last declared
Giles York	Chair	Director of 3PC Ltd. – personal consulting company, not affiliated to any work with health; Director of The Police Arboretum Memorial Trust; County President for St John Ambulance Sussex. Spouse employed by East Sussex Healthcare NHS Trust as a Musculoskeletal Consultant.	03/01/24
Mandy Chapman	Non-Executive Director	Director of Mandy Chapman Consulting Ltd. Trustee of Engage – Wealdon based dementia charity. Husband is Director of ReallyCare CIC.	18/01/24
Gill Galliano	Non-Executive Director	Director of Sussex Primary Care Ltd., a wholly owned subsidiary company of Sussex Community NHS Foundation Trust; Director of own company GalliConsult Ltd. that provides coaching and mentoring to clients outside of the Trust; Founding governing body member of PCC CIC and currently holds role as non-remunerated governor; Chair of CW Medicines Ltd. a subsidiary of Chelsea and Westminster NHS Foundation Trust (FT). Registered shareholder. No financial benefits other than fixed chair remuneration. Any profits are paid to Chelsea and Westminster FT as a dividend; Chair of Lighthouse Ltd. a charitable benefit society providing services to the Isle of Wight, registered shareholder and no financial benefit other than fixed chair remuneration. Any profits stay within the charity. Son employed by South East Coast Ambulance Service NHS Foundation Trust as a paramedic.	18/01/24
Veronika Neyer	Non-Executive Director	Director of Zimba Services Ltd. Trustee of Young Minds charity.	10/01/2024
Lesley Strong	Non-Executive Director	Trustee at St Peter and St James Hospice, Chailey. Daughter and son-in-law are lawyers at Capsticks, a firm whose clients include organisations in the NHS.	02/12/23
Mark Swyny	Non-Executive Director	Director and major shareholder of Bramblewood Solutions Ltd. which provides business consultancy services. Current activity is focused on supporting commercial capability development and assessment for the Government Commercial Function. Majority	01/12/23



		<p>shareholder and receive salary through the company.</p> <p>Non-Executive Director of Supply Chain Coordination Limited (SCCL), the management function of NHS Supply Chain.</p> <p>Trustee and Non-Executive Director of The Kemnal Academies Trust (unremunerated).</p> <p>Spouse is self-employed physiotherapist in Surrey.</p> <p>Daughter is a NHS employed Speech & Language Therapist working in Suffolk.</p>	
Name	Job Title	Interests (if known)	Date last declared
Siobhan Melia	Chief Executive	None	01/12/23
Mike Jennings	Chief Financial Officer	Partner is employed as Principal Social Worker for Change Grow Live (CGL) – a national health and social care charitable provider organisation.	12/02/24
Karen Eastman	Chief Medical Officer	<p>Salaried GP at The Brow Medical Centre, Burgess Hill.</p> <p>Spouse is the Chief Executive of Dorking Health Care, Surrey.</p>	02/02/24
Donna Lamb	Chief Nurse	None	01/12/23
Kate Pilcher	Chief Operating Officer	Director of Sussex Primary Care Ltd., a wholly owned subsidiary company of Sussex Community NHS Foundation Trust.	05/01/24
Dipesh Patel	Associate Non-Executive Director	None	02/02/24
Diarmaid Crean	Chief Digital and Technology Officer	None	05/12/23
Caroline Haynes	Chief People Officer	None	01/12/23