

Register of Directors' Interests (as at 120617)

Name	Job Title	Interests (if known)	Most recent date(s) declared (of any changes)
Peter Horn	Chair (from 1/06/17)	Trustee, Avante Care and Support. Director 121 Support Community Interest Company.	1/06/17
Richard Quirk	Medical Director	Foundation School Governor, Diocese of Chichester Specialist Adviser, Care Quality Commission Wife works as bank Children's Speech and Language Therapist for Sussex Community NHS Foundation Trust	29/06/2013, 5/11/13; 10/04/2015; 15/12/2015; Jan 17
Richard Curtin	Chief Operating Officer	None	29-May-12; 1-May-13; 10/05/2015
Susan Marshall	Chief Nurse	Member/Registered with Nursing & Midwifery Council Trustee of Andros Alms House Charity	18/12/2014; 28/04/2015; 15/12/2015
Stephen Lightfoot	Non-Executive Director/Acting Chair from 1 March 17	Director of Gainsborough Property Development UK Ltd; Non-Executive Director of Microtex Products Ltd; Non-Executive Director, Medicines & Healthcare products Regulatory Agency (MHRA) Consulting advice on molecular imaging agents to Blue Earth Diagnostics Limited	Sept 2013;29/11/2013; 26/03/15; 28/04/2015; 15/12/2015; 13/4/16
Maggie Ioannou	Non-Executive Director	Owner and Managing Director of MIBSD Ltd; Director of Ineresk Ltd; Trustee of the Betty Wivell Academy Trust; Member of the Royal College of Nursing; Registered with the Nursing and Midwifery Council;	14/02/2014; 26.03.15; 10/04/2015
David Parfitt	Non-Executive Director	Fellow of Institute of Chartered Accountants in England & Wales Chair of the Chichester Greyfriars Housing Association Limited NED of Portsmouth Hospitals NHS Trust Trustee of the Brendoncare Foundation	11/04/2015; 15/12/2015; 15/12/16 1/6/17 12/06/17
Elizabeth Woodman	Non-Executive Director	Director of Campden Professional Publishing Ltd Chief Executive, Cornerstone Barristers	20/01/2015; 13/04/2015; 15/12/2015; Jan 17
Janice Needham	Non-Executive Director	Consultant to Carers' Trust Associate of Charities Aid Foundation	23/01/2015; 10/04/2015; 15/12/2015; 06/16
Siobhan Melia	Chief Executive from 1/9/16	None	1/9/16
Mike Jennings	Director of Finance and Estates from 10/10/16	Fellow of the Association of Chartered Certified Accountants Spouse is an employee of CGL, a charitable organisation that works in health and social care	10/10/16
Su Stone	Acting Medical Director from 1/11/16	None	1/10/16
Ed Rothery	Acting Director of Finance 13/6/16 – 9/10/16	None	13/6/16
Board Attending Directors (not Board Members)			
Board Advisor			
Professor Chakravarthi	Board Adviser	Members of: Royal college of Physicians; International Society for Vascular Health; European Society for Hypertension; British Hypertension Society;	13/02/14
Former Directors (no longer at the Trust)			
Sue Sjuve	Chair (to 28 February 2017)	Non-executive director and chair of Audit and Risk committee Saxon Weald Homes Ltd; Managing Director, Power for Difference Ltd, (executive coaching company); Associate of Inaccord (London and Kent based corporate communications consultancy); Director Drovers Lane Residents Association Ltd; Fellow of Chartered Institute of Insurers; Member of the Institute of Risk Management; Chair of Makaton Charity	1-Jun-12; 1-Jun-12; 1-Jun-12; 18-Apr-13; 25-Jul-13; 10/04/2015; 15/12/2015; 08/10/16

Jonathan Reid	Director of Finance and Estates to 13/6/16	Member of the Institute of Chartered Accountants in England and Wales	29-May-12; 9-May-13; 09/05/2015
Paula Head	Chief Executive to 31/8/16	Freelance consultant to businesses which work for the pharmaceutical industry	02/04/2013; 10/04/2015
Gareth Baker	Director of People and Strategy	Member of Institution of Civil Engineers Member of the Institution of Royal Engineers	17/01/2014; 10/04/2015