

## Register of Directors' Interests (as at 01.07.23)

Name	Job Title	Interests (if known)	Most recent date(s) declared (of any changes)	Completed Annual Conflicts of Interest Training – 2021/22 and 2022/23
Giles York	Chair	Director of 3PC Ltd. – personal consulting company, not affiliated to any work with health; County President for St John Ambulance Sussex.  Spouse employed by East Sussex Healthcare NHS Trust As Musculoskeletal Consultant.	26/02/21; 25/11/21; 11/03/22; 25/08/22; 19/01/23; 25/05/23	Yes – 09/01/22; 19/01/23
Mandy Chapman	Non-Executive Director	Director of Mandy Chapman Consulting Ltd. Trustee of Engage – Wealdon based dementia charity.  Husband is Director of ReallyCare CIC.	22/12/22	
Gill Galliano	Non-Executive Director	Chair/Director, CW Medicines Ltd; Managing Director GalliConsult Ltd; Founding Governing Body member PCC CIC; Chair of Lighthouse Medical Limited, a Charitable Community Benefit Society based on the Isle of Wight.	20/01/23; 05/05/23	
Lesley Strong	Non-Executive Director	Trustee of St Peter and St James Hospice, Sussex.  Daughter is Associate for Capsticks LLP, a legal firm specialising in working with the NHS.	01/03/21; 08/01/22; 15/12/22; 16/01/23	Yes – 08/01/22; 15/12/22
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.  Non-Executive Director of Supply Chain Coordination Limited (SCCL), the management function of NHS Supply Chain.  Trustee and Non-Executive Director of The Kemnal Academies Trust (unremunerated).	01/03/21; 11/01/22; 13/12/22; 16/01/23	Yes – 11/01/22; 13/12/22;



		Spouse is self-employed physiotherapist in Surrey. Daughter is a NHS employed Speech & Language Therapist working in Suffolk.		
Siobhan Melia	Chief Executive	None	1/9/16; 09/01/18; 27/03/19; 23/04/20; 15/03/21; 30/12/21; 22/11/22	Yes – 30/12/21; 22/11/22
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	10/10/16; 08/01/18; 31/01/19; 27/03/19; 27/06/19; 24/04/20; 05/03/21; 28/02/22; 30/06/22; 19/12/22; 16/01/23	Yes – 09/01/22; 19/12/22
Sara Lightowers	Chief Medical Officer	None	12/12/19; 22/04/20; 03/03/21; 22/02/22; 20/12/22	Yes – 20/01/22; 20/12/22
Donna Lamb	Chief Nurse	None	05/06/20; 05/03/21; 28/02/22; 13/12/22	Yes – 28/02/22; 29/11/22
Kate Pilcher	Chief Operating Officer	Director of Sussex Primary Care Ltd., a wholly owned subsidiary company of Sussex Community NHS Foundation Trust.	Jan 18; 26/03/19; 21/06/19; 01/05/20; 18/03/21; 30/12/21; 30/06/22; 18/11/22	Yes – 30/12/21; 18/11/22
<b>Name</b>	<b>Job Title</b>	<b>Interests (if known)</b>	<b>Most recent date(s) declared (of any changes)</b>	
Dipesh Patel	Associate Non-Executive Director	None	07/03/21; 10/01/22; 27/11/22	Yes – 10/01/22; 27/11/22
Diarmaid Crean	Chief Digital and Technology Officer	In January 2023 sister started freelancing with an external content agency, Be Content Ltd., which has been working on the re-writing of the Trust's intranet.	05/12/19; 27/04/20; 05/03/21; 28/02/22; 23/01/23; 27/01/23	Yes – 28/02/22; 21/12/22
Caroline Haynes	Chief People Officer	Chartered Member of the CIPD, Co-Chair (management side) of the South East Regional Social Partnership Forum and Employer Representative, Staff Council Executive, NHS Staff Council.	23/01/18; 27/07/18; 26/03/19; 27/04/20; 29/03/21; 11/03/22;	Yes – 16/03/22; 20/11/22

		<p>Spouse works for AI Digital Ltd., a project management consultancy who occasionally contract with an NHS organisation.</p> <p>Spouse is an off-payroll worker for the Primary Care Transformation team at NHS England one day a week.</p>	<p>01/12/22; 13/01/23; 23/05/23</p>	
--	--	--	---	--