**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** | **Period**  |
| --- | --- | --- | --- |
| Alan McCarthy  | **Chair**  | * 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.
 | For the Period of 01 April 2019 to date. |
| Joanna Crane  | Non-Executive Director | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Lizzie Peers | Non-Executive Director | * None related directly or indirectly to work at Trusts or NHS
* Disclosed for transparency & completeness: Independent member of Quality Assurance Board, Ministry of Justice Witness Intermediary Scheme; independent member 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.
* Disclosed for transparency: Trustee of Emsworth Health Trust - small charity of Emsworth Surgery.
* Adviser to The Elizabeth Foundation, charity for deaf children (main contract is from QAH Portsmouth)
 | For the Period of 01 April 2019 to date. |
| Jonathan Furmston  | Non-Executive Director | Non-personal interests:* Spouse works for Proact-IT who sell Cloud-based IT solutions into the Public Sector including the NHS but this does not include WSHFT.
 | For the Period of 01 April 2019 to date. |
| Michael Rymer | Non-Executive Director  | * Co-opted member of the Quality Assurance Committee at St Barnabas Hospice, Worthing
 | For the Period of 01 April 2019 to date. |
| Patrick Boyle | Non-Executive Director  | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Martin Sinclair | Non-Executive Director - Advisor | * Trustee – Asthma UK
 | For the Period of 01 April 2019 to 30 June 2019 |
| Kirstin Baker | Non-Executive Director – Advisor | * Non-Executive Director of the Pensions Regulator (2 days a month)
* Council Member of the University of Sussex.
 | For the Period of 01 April 2019 to date. |
| Marianne Griffiths  | Chief Executive | * 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.
 | For the Period of 01 April 2019 to date. |
| Karen Geoghegan  | Chief Financial Officer | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Denise Farmer  | Chief Organisational Development Officer | * Son works for Moorhouse Consulting.
 | For the Period of 01 April 2019 date. |
| Dr George Findlay | Chief Medical Officer / Deputy Chief Executive | * Wife is a General Practitioner currently employed and working within Brighton & Hove (Montpellier Surgery).
 | For the Period of 01 April 2019 to date. |
| Nicola Ranger | Chief Nursing and Patient Safety Officer | * Family members operate a company called ‘Ranger Care’ but no shares held or direct connection or involvement in the business.
 | For the Period of 01 April 2019 to 30 June 2019. |
| Peter Landstrom | **Chief Delivery and Strategy Officer**  | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Jayne Black | **Chief Operating Officer (WSHFT)** | * Nil declaration
 | For the Period of 01 April 2018 to 30 September 2019 |
| Dr Maggie Davies | **Nurse Director (WSHFT)** | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Fiona Ashworth  | **Chief Operating Officer (WSHFT)** | * Nil declaration
 | For the Period of 01 January 2020 to date. |
| Dr Tim Taylor | **Medical Director (WSHFT)** | * Regional appraiser for Responsible Officers. Approximately 16 hours of work/year
 | For the Period of 01 April 2019 to date. |
| Alison Ingoe | **Finance Director (WSHFT)** | * Husband is an employee of Sussex Partnership NHS Foundation working in their Programme Management Office
* Stepdaughter works as a Healthcare Science Assistant in Cardiology Department
* A second stepdaughter works on Estates and Facilities bank.
 | For the Period of 01 April 2019 to date. |
| Jennie Shore | **Human Resources Director (WSHFT)** | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| David McLaughlin | **Estates & Facilities Director (WSHFT)**  | * Nil Declaration
 | For the Period of 01 April 2019 to date.  |
| Glen Palethorpe | **Group Company Secretary**  | * Was a partner with RSM until 31/3/14.
* Wife works for Brighton and Hove CCG within the Primary Care Commissioning Team.
 | 01 April 2019 to date. |
| Adrian Richardson | Group Director of Continuous Improvement | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Ian Arbuthnot | **Group Director of IM&T** | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Jenny Procter | **Group Director of Efficiency and Delivery** | * Partner is Partner with GGI, a consultancy firm used by the Trust’s on occasion.
 | For the Period of 01 April 2019 to date. |
| Jonathan Keeble | **Group Director of Communications and Engagement** | * Nil declaration
 | For the Period of 01 April 2019 to date. |
| Oliver Philips | **Group Director Strategy and Planning** | * Nil Declaration
 | For the Period of 01 April 2019 to date. |
| Robert Cairney | **Group Director Capital Development and Planning** | * Spouse is a Non-Executive Director of West Sussex Health Watch.
 | For the Period of 01 April 2019 to date. |