

Board Register of Declarations of Interests and Fit & Proper Persons Declarations 2024/25

Name	Job Title	Interests Declared	Period	Fit and Proper Persons Self-Assessment Form	Gifts and Hospitality Declaration
Bindesh Shah	Non-Executive Director	<ul style="list-style-type: none"> Primrose Hill Capital LLP advisor 	For the Period of 01 April 2024 to date.	Completed	None declared
David Curley	Non-Executive Director	<ul style="list-style-type: none"> None Declared 	For the Period of 01 April 2024 to date.	Completed	None declared
Lucy Bloem	Non-Executive Director	<ul style="list-style-type: none"> Partner of Deloitte UK - retired. Arbuthnot Latham managed portfolio 100% 	For the Period of 01 April 2024 to date.	Completed	None declared
Philip Hogan	Non-Executive Director	<ul style="list-style-type: none"> NED for Pharm@Sea Member of the Collegiate Trust 	1 January 2024 to date	Completed	None declared
Philippa Slinger	Chair	<ul style="list-style-type: none"> P.Slinger Limited (personal company not trading at present) 	For the Period of 01 April 2024 to date.	Completed	Dinner Price Waterhouse Coopers (PWC) £60 Provision of support to Shropshire Community Health Trust in respect of a seminar session on PSIRF as part of their senior leadership development programme
Professor Gordon Ferns	Non-Executive Director	<ul style="list-style-type: none"> UHSussex Professor of Medical Education and Metabolic Medicine Associate Dean Academic Training, NHSE South East / KSS Member: Medical, Scientific & Research Committee, Heart UK 	For the Period of 01 April 2024 to date.	Completed	None declared

Professor Jackie Cassell	Non-Executive Director	<ul style="list-style-type: none"> Employed by UK Health Security Agency. Professor University of Sussex Honorary Professor University of Kent Member: British Association Sexual Health & HIV Fellow: Faculty of Public Health Fellow: Royal Society of Medicine Daughter works for Royal College of Surgeons London 	For the Period of 01 April 2024 to date.	Completed	None declared
Professor Paul Layzell CBE	Non-Executive Director	<ul style="list-style-type: none"> Chair to the Board of HFL Education – 1 day per month. Member of ACCA regulatory board and ACCA qualifications board – 2 days a quarter Fellow British Computer Society 	For the Period of 1 April 2024 to date.	Completed	None declared
Wayne Orr	Non-Executive Director	<ul style="list-style-type: none"> Wife is a Trainee Paramedic with SECAMB. 	19 February 2024 to date	Completed	None declared
Dr Andy Heeps	Chief Operating Officer / Deputy Chief Executive	<ul style="list-style-type: none"> None 	For the Period of 01 April 2024 to date.	Completed	None declared
Professor Catherine (Katie) Urch	Chief Medical Officer	<ul style="list-style-type: none"> AJT George Ltd (works less than one hour a week) Heath Research Authority – Chair of West London and GTAC rec (approx. 4 hours a week) Spouse Oxleas MHT chair from 01 May 2024 & NED as NHSE HEE and Chair of UKRI. Son employed at NHS Confederation as Policy Advisor 	For the Period of 01 April 2024 to date.	Completed	Dinner hosted by Capsticks £25-£50
Darren Grayson	Chief Governance Officer	<ul style="list-style-type: none"> Partner is the Director of Improvement and Delivery at UHSussex. Son is employed as project delivery officer at the Trust 	For the Period of 01 April 2024 to date.	Completed	None declared
David Grantham	Chief People Officer	<ul style="list-style-type: none"> Board Member of Healthcare People Management Association London - a charitable body supporting people management development in the NHS and social care (unpaid) 	For the Period of 01 April 2024 to date.	Completed	None declared
Dr George Findlay	Chief Executive	<ul style="list-style-type: none"> Wife is a General Practitioner currently employed and working within Brighton & Hove (Montpellier Surgery). 	For the Period of 01 April 2024 to date.	Completed	None declared

Jonathan Reid	Chief Financial Officer	<ul style="list-style-type: none"> Member: Institute of Chartered Accountants in England & Wales Member: Healthcare Financial Management Association Member: British Accounting Association Member: Royal Society for Public Health Sessional professional ICAEW/ACCA exam marking for Kaplan Financial Training occasionally 	For the Period of 01 April 2024 to date.	Completed	None declared
Dr Maggie Davies	Chief Nurse	<ul style="list-style-type: none"> None declared 	For the Period of 01 April 2024 to date.	Completed	None declared
Roxanne Smith	Chief Strategy Officer	<ul style="list-style-type: none"> None 	For the Period of 01 April 2024 to date.	Completed	None declared
Sandra (Sandi) Drewett	Chief Culture and OD Officer	<ul style="list-style-type: none"> Director SJDPP – People Professional Services Company Moorfields Eye Hospital – Workforce Strategy Consultancy Non-paid connection work with Malvin – OD Consultancy Life member of the British Deaf Association 	For the Period of 01 April 2024 to date.	Completed	None declared