

## Board Register of Declarations of Interests and Fit &amp; 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"> <li>Primrose Hill Capital LLP advisor</li> </ul>	For the Period of 01 April 2024 to date.	Completed	None declared
David Curley	Non-Executive Director	<ul style="list-style-type: none"> <li>None Declared</li> </ul>	For the Period of 01 April 2024 to date.	Completed	None declared
Lucy Bloem	Non-Executive Director	<ul style="list-style-type: none"> <li>Partner of Deloitte UK - retired.</li> <li>Arbuthnot Latham managed portfolio 100%</li> </ul>	For the Period of 01 April 2024 to date.	Completed	None declared
Philip Hogan	Non-Executive Director	<ul style="list-style-type: none"> <li>NED for Pharm@Sea</li> <li>Member of the Collegiate Trust</li> </ul>	1 January 2024 to date	Completed	None declared
Philippa Slinger	Chair	<ul style="list-style-type: none"> <li>P.Slinger Limited (personal company not trading at present)</li> </ul>	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"> <li>UHSussex Professor of Medical Education and Metabolic Medicine</li> <li>Associate Dean Academic Training, NHSE South East / KSS</li> <li>Member: Medical, Scientific &amp; Research Committee, Heart UK</li> </ul>	For the Period of 01 April 2024 to date.	Completed	None declared

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

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