

Board Members' Declarations of Interest (2021-2022)

Board Members are required by the NHS Code of Conduct to declare their personal interests that may be relevant to their role in the NHS. Board Members' Declarations of Interest are listed on the Trust's website but available below.

Board Member	Name of Organisation	Nature of Interest
Non-Executive Directors		
Ms Ann Beasley – Chair	St. George's University Hospitals NHS FT	NED/ Vice Chair
	ACAS Audit Committee	Independent Financial Advisor
	Veracity	Independent Advisor
	E&Y Jamaica	Consultant
	Alzheimer's Trading Ltd (subsidiary of the Alzheimer's Society)	Trustee
	Price Waterhouse Cooper	Son is employed
Ms Jean Daintith Non-Executive Director	Open Age (charity)	Trustee
	Change Grow Live	Trustee
Mr Richard Flatman Non-Executive Director	London South Bank University	Chief Financial Officer
	South Bank University Enterprises Ltd (Commercial arm of LSBU)	Director
	South Bank Academies	Director and Member. Chair of Audit Committee
	SW4 Catering (Licensed Restaurants)	Director
Prof. Deborah Bowman Non-Executive Director	Human Tissue Authority	Board Member
	Princess Alice Hospice	Trustee and Board Member
	Emeritus Professor of Bioethics, Clinical Ethics and Medical Law at partner University for Trust	Loyalty Interest
	General Osteopathic Council	Independent Board Member
	Good Governance Institute	Founding Faculty Member
	Professional Standards Authority	Independent researcher (until 3/21)
	Cruse Bereavement Charity	Volunteer
Mr Vikas Sagar Non-Executive Director	Cogital Group	Substantive role
Ms Juliet Armstrong Non-Executive Director	The Berkeley Partnership	Equity Partner (01/2002 – 06/2019)
	The Makaton Charity	Trustee
	Digitalhealth London	Mentor
	NHS Innovation Accelerator	Mentor and interview panel member
Ms Doreen McCollin Non-Executive Director	Coventry and Warwickshire Partnership NHS Trust	Non-Executive Director
Ms Sola Afuape Non-Executive Director	Kent Community Health Foundation Trust	Non-Executive Director

	North West University Healthcare NHS Trust (ends Feb 2021) Cafcass	Independent Consultancy work Independent Consultancy work
Executive Directors		
Ms Vanessa Ford Chief Executive	NHS Confederation Mental Health Digital Forum ICS Digital Programme	Co-chair Joint Senior Responsible Officer
Mr Philip Murray Director of Finance & Performance	London Reciprocal Mentoring Scheme – Reverse Mentoring South Central & West CSU Frimley Healthcare NHS Foundation Trust	Spouse is a Senior Contract Accountant Spouse is seconded to Frimley
Ms Sharon Spain Director of Nursing and Quality	None	None
Ms Amy Scammell Director of Strategy, Transformation and Commercial	Chwumba	Director – independent company to hold freehold interest of a building
Ms Mary Foulkes Director of Workforce & Organisation Development	The Labour Party Women's Equality Party	Member Member
Dr Billy Boland Medical Director	Royal College of Psychiatrists Money and Mental Health Policy Institute University of Hertfordshire	Elected Chair – Faculty of General Adult Psychiatry, Advisory Board Honorary Senior Lecturer (Clinical) Department of Clinical and Pharmaceutical Sciences (CAPS)
Ms Jennifer Allan Chief Operating Officer	None	None
Ms Jenna Khalfan Director of Communications & Stakeholder Engagement	Different Planet Arts Brighton and Sussex Medical School	Trustee Personal links with the DETERMIND research programme
Mr Ian Garlington * Integrated Programme Director	Mind (Rotherham & Barnsley) Medefer Ltd	Board of Trustees Spouse is a director of the virtual patient's platform
Mr David Lee Trust Secretary	Managers in Partnership trade union Care Quality Commission London Borough of Redbridge BMA	Member Spouse is a CQC registration inspector Spouse is an elected member and member of Health Scrutiny Committee and ONEL JHOSC Daughter is a student member

* Member of the Executive Leadership Team but not a Trust Board member

30.04.2021