

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 ACAS Audit Committee Veracity E&Y Jamaica Alzheimer's Trading Ltd (subsidiary of the Alzheimer's Society Epsom and St Helier University Hospitals NHS Trust Price Waterhouse Cooper	NED/ Vice Chair Independent Financial Advisor Independent Advisor Consultant Trustee Non-Executive Director (from June 2021) Son is employed
Ms Jean Daintith Non-Executive Director	Open Age (charity) Change Grow Live	Trustee Trustee
Mr Richard Flatman Non-Executive Director	London South Bank University South Bank University Enterprises Ltd (Commercial arm of LSBU) South Bank Academies SW4 Catering (Licensed Restaurants)	Chief Financial Officer Director Director and Member. Chair of Audit Committee Director
Prof. Deborah Bowman Non-Executive Director	Human Tissue Authority Princess Alice Hospice Emeritus Professor of Bioethics, Clinical Ethics and Medical Law at partner University for Trust General Osteopathic Council Good Governance Institute Professional Standards Authority Cruse Bereavement Charity	Board Member Trustee and Board Member Loyalty Interest Independent Board Member Founding Faculty Member Independent researcher (until 3/21) Volunteer
Mr Vikas Sagar Non-Executive Director	Cogital Group	Substantive role
Ms Juliet Armstrong Non-Executive Director	The Berkeley Partnership The Makaton Charity Digitalhealth London NHS Innovation Accelerator	Equity Partner (01/2002 – 06/2019) Trustee Mentor Mentor and interview panel member
Ms Doreen McCollin	Coventry and Warwickshire Partnership NHS Trust	Non-Executive Director

Non-Executive Director		
Ms Sola Afuape Non-Executive Director	Kent Community Health Foundation Trust North West University Healthcare NHS Trust (ends Feb 2021) Cafcass	Non-Executive Director 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