

**SUSSEX PARTNERSHIP NHS FOUNDATION TRUST
BOARD OF DIRECTORS – DECLARATION OF INTERESTS –2019/20**

Name	Job Title	Interests Declared
Peter Molyneux	Chair	Non-Executive Director of Recovery Focus. Ownership of Common Cause Consulting Ltd Visiting Fellow, Henley Business School (University of Reading) Commission Member for Centre of Mental Health
Gordon Ferns	Non Executive Director	Member Medical, Scientific & Research Committee HEART UK Clinical Private Practice, Surrey Cardiovascular Clinic Outside employment at Brighton and Sussex Medical School Associate Dean and Academic Training Programme Director, HEE KSS
Martin Richards	Non Executive Director	Directorships: British Transport Police Authority and Sussex Cricket Ltd. Sister is Consultant Paediatrician with Chelsea and Westminster NHS Trust. Chair of Safeguarding Board, Chichester Diocese
Anne Beales	Non Executive Director	None
Lewis Doyle	Non Executive Director	Director of Sea Colours Ltd. Private company concerned with property letting and general business advice. There are two shareholders; myself and my wife. Pension Trustee, Southern Housing Group. Independent Member, South Downs National Park Member of the Disciplinary Panel – Institute of Financial Accountants
Jo Larbie	Non Executive Director	Founder and Director of Inclusive Professions; Executive coaching and counselling business not involved with the NHS. Board Trustee and Director of Action for Children, a National Charity, not connected to the NHS
Anna van der Gaag	Non Executive Director	Director Kent, Surrey and Sussex Academic Health Science Network Ownership of Speech Profiles Partner is a Trust employee, part time GP, Prison Healthcare Chair Care Partnership Forum Whitely Village Q member Non Executive Director Health Education England Chair Designate, Responsible Gambling Strategy Board Governance Advisor, the Q Initiative Independent Chair, NMC Midwifery Panel
Samantha Allen	Chief Executive	Director of SMSKP1 Ltd and SMSKP2 Ltd. STP Mental Health SIRO Chair of Health and Care Women Leaders Network (NHS Employers) Chair NHS Leadership Academy KSS Leadership Reference Group. My brother works with G4S and may tender for the delivery of services to the NHS. My sister is a Matron in Northumbria NHS CQC Executive Reviewer (unpaid) Member of NHS Employers Policy Board (unpaid)

		Members of Sussex and East Surrey STP Executive Board Member of the Q Community (Health Foundation) Member of the Regional Talent Board (NHSI & Surrey and Sussex Healthcare NHS Trust) Leadership Fellow, St George's House, Windsor Castle
Simone Button	Chief Operating Officer	Receiving Executive Coaching from Amy Hobson at The Wellbeing Collective
Sally Flint	Chief Finance Officer	I am Director of SMSKP1 Ltd and SMSKP2 Ltd, joint ventures between Sussex Partnership and Horder Healthcare to deliver MSK services.
Rick Fraser	Chief Medical Officer	My wife works as a Clinical Psychologist in the Research and Development Department and is a Darzi Fellow in the Trust and KSS. Very occasional Section 136 assessments if the assessment occurs outside NHS premises
Beth Lawton	Chief Digital and Information Officer	Currently (April 19) receiving coaching from The Well-being Collective
Acosia Nyanin	Chief Nurse	Appointed as Council Member of the National Mental Health Nurse Directors Forum as a Southern Representative (from 08/07/2019) Sister works at Camden and Islington NHS Foundation Trust

Non-Voting Board Attendees

Name	Job Title	Interests Declared
Nick Juba	Associate Non Executive Director	Director of Coast2Capital Local Enterprise Partnership. Director FE Sussex. Director GB Skills
Gavin Wright	Director of Human Resources and Organisational Development	Non-Executive Board Member of Coast 2 Capital. This Board is chaired by Nick Juber, Trust Associate Non-Executive Director
Dominic Ford	Director of Corporate Affairs	Trustee of the Clock Tower Sanctuary. My partner is the Head of Organisational Development at the Trust.
Nick Lake	Director of Clinical Strategy	My partner works as a Clinical Lead for Mental Health: NHSE SE; My partner runs a small psychology practice; there is no connection between this and the NHS or my NHS role.
Dan Charlton	Director of Communications	Spouse works for the Trust