

**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 Visiting Fellow, Henley Business School (University of Reading) NHS Chair Representative on the Mental Health Network Board
Gordon Ferns	Non Executive Director	Clinical Private Practice, Surrey Cardiovascular Clinic Outside employment at Brighton and Sussex Medical School, Hon Consultant Prof Brighton & Sussex Medical School Associate Dean and Academic Training Programme Director, HEE KSS
Martin Richards	Non Executive Director	Niece is a Junior Doctor on the Trainee Scheme and may have placements with the Trust Outside employment: British Transport Police Authority Member Chair of Safeguarding Board, Chichester Diocese Sussex Cricket Board Member. St Christopher's School, Hove - Governor
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. Pension Trustee, Southern Housing Group. Member of the Disciplinary Panel – Institute of Financial Accountants Trustee Advisor, Sussex Wildlife Trust
Jo Larbie	Non Executive Director	Board Trustee and Director of Action for Children, a National Charity
Anna van der Gaag	Non Executive Director	Non-Executive Director Kent, Surrey and Sussex Academic Health Science Network Ownership of Speech Profiles Partner is a Trust employee, part time GP, Prison Healthcare Royal Holloway University Grant holder on Project looking at use of AI in regulation of nursing (18 month project commencing from November 2019) Chair, Advisory Board for Safer Gambling Chair Business Advisory Board, The Law Society Chair, NMC Midwifery Panel Q Assessor the Health Foundation
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 MSK JVCo
Rick Fraser	Chief Medical Officer	My wife is currently employed by the R&D Department and is on the Darzi Fellowship until March 2020 when she starts a new role as ARC Implementation Theme Lead and will be employed by NIHR but will still have links to SPFT through the ARC. 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	Greater Brighton Metropolitan College, Chief Executive Officer Director GB Skills Director FE Sussex. Brighton Dome & Festivals Trustee
Gavin Wright	Director of Human Resources and Organisational Development	None
Dominic Ford	Director of Corporate Affairs	Trustee of the Clock Tower Sanctuary. My wife works for East Sussex Healthcare NHS Trust as Organisational Development Manager
Nick Lake	Director of Clinical Strategy	My partner works as a Clinical Lead for Mental Health: NHS KSS, Clinical Networking 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 Trust. Brother-in-law (Dr James Johnston) employed as Consultant Psychiatrist in Psychotherapy at Leeds and York Partnership NHS Foundation Trust. Visiting Research Fellow at the Centre for Health Communications Research, Bucks New University.