

**SUSSEX PARTNERSHIP NHS FOUNDATION TRUST
BOARD OF DIRECTORS – DECLARATION OF INTERESTS –2021/22**

| Name | Job Title | Interests Declared |
|-------------------|------------------------|--|
| Peter Molyneux | Chair | Non-Executive Director of Recovery Focus (group including DVIP, My Time, Aquarius and Richmond Fellowship). Ownership of Common Cause Consulting Ltd Visiting Fellow, Henley Business School (University of Reading) Member, Thrive London Steering Group Chair, London Mental Health and Employment Partnership Member, National Expert Advisory Group on IPS England Liaison for the International Initiative for Mental Health Leadership (remunerated) Consultancy work for Housing Associations Charitable Trust |
| Carrie Llewellyn | Non-Executive Director | Spouse is a Director of TDLM Consulting, who are not seeking to do business with the NHS. Shares in TDLM Consulting, Husband also has shares. Professor employed by the University of Sussex Appointed as Regional Panel Chair - NIHR |
| 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. Trustee of East Sussex Charity Mentors (unpaid) |
| Anne Beales | Non-Executive Director | Parish Councillor for Lympne Parish Council |
| Jo Larbie | Non-Executive Director | Directorship of Inclusive Professions Executive Coaching |
| Anna van der Gaag | Non-Executive Director | Non-Executive Director Kent, Surrey and Sussex Academic Health Science Network (until March 2022) Ownership of Speech Profiles Chair, Advisory Board for Safer Gambling Chair, NMC Midwifery Panel AHPRA Expert Group on addressing suicide prevention in health professionals (Australia) Visiting Professor at the University of Surrey (unpaid) Visiting Professor Royal Holloway University of London (unpaid) |
| Nitin Mehta | Non-Executive Director | None |
| Amanda Jones | Non-Executive Director | Director of JP Holdings (NI) Limited Director of Coast to Capital Director and Chair of the Trustees for The Sussex Archaeological Society Deputy Chief Executive & Finance Director of Brighton Dome and Festival Limited Member of the Executive Board for Brighton & Hove Economic Partnership W.Jones & Sons (Motor Engineers) Limited - Connected Person |
| Samantha Allen | Chief Executive | Director of SMSKP2 Ltd. ICS Mental Health Collaborative Chair Chair of Health and Care Women Leaders Network (NHS Employers/NHS Confederation) 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 Health & Care Partnership Executive Member of the Q Community (Health Foundation) Member of General Advisory Council at The Kings Fund (unpaid) Member of GGI Faculty (unpaid) Leadership Fellow, St George's House, Windsor Castle Companion of Chartered Management Institute |
| Stanley Riseborough | Interim Chief Operating Officer | Director of SHR Health Consultancy My wife is an SPFT employee |
| John Child | Chief Operating Officer | Partner is a Senior Social Worker for Brighton and Hove City Council Children's services Brother is a Project Development Worker for Brighton and Hove Faith in Action |
| Sally Flint | Chief Finance Officer | I am Director of the MSK Joint Venture Company with Horder Healthcare. |
| Rick Fraser | Chief Medical Officer | My Wife is the ARC Implementation Theme Lead and is employed by NIHR but will still have links to SPFT through the ARC. Very occasional Section 136 assessments when not on call or during working hours Trustee (unpaid) of charitable organisation Flourish Mentors in Brighton and Hove |
| Beth Lawton <i>(until July)</i> | Chief Digital and Information Officer | None |
| Gurprit Pannu <i>(from July)</i> | Interim Chief Digital and Information Officer | My partner works for Brighton and Hove CDS as a Community Clinical Lead and Consultant Psychiatrist |
| Acosia Nyanin <i>(until June)</i> | Chief Nursing Officer | Member of National Mental Health directors of Nursing Forum Sister works at Camden and Islington NHS Foundation Trust |
| Justine Rosser <i>(from June- August)</i> | Interim Chief Nursing Officer | Civil Partner works as Community Psychiatric Nurse in Bognor |
| Jane Padmore <i>(from August)</i> | Chief Nursing Officer | Director for the National Mental Health and Learning Disability Director of Nursing Forum, registered at Company's House. Director of Nursing representative on the NHS Confederation Mental Health Board. 2 nd Cousin is the Health Manager for the Charity Albion in the Community |
| Gavin Wright | Chief People Officer | Provide free consultancy advice to "KLIP", a company who are developing a wellbeing app for the NHS and other organisations. I have received no remuneration or other benefits for this work but I am named as a contributor in the company's marketing |

Executive members who attend board.

| Name | Job Title | Interests Declared |
|-------------------|----------------------------------|---|
| Dominic Ford | Director of Corporate Governance | Member of the Labour Party |
| Dan Charlton | Director of Communications | Spouse (Hilary Charlton) works for Trust. Visiting Research Fellow at the Centre for Health Communications Research, Bucks New University. |
| Charlotte O'Brien | Director of Integration and | None |

| | | |
|--|--------------|--|
| | Partnerships | |
|--|--------------|--|