

## REGISTER OF DIRECTORS' INTERESTS AND FIT AND PROPER PERSON DECLARATION

All Board members have acknowledged and declared as an interest the Management Contract arrangement between Western Sussex Hospitals NHS Foundation Trust and Brighton and Sussex University Hospital NHS Trust.

Name	Job Title	Interests Declared	Period
Alan McCarthy	Chair	<ul style="list-style-type: none"> <li>Trustee of Albion in the Community.</li> <li>Deputy Lieutenant for Brighton and Hove</li> <li>Life president of Brighton and Hove Rugby Club, this position comes with no official capacity or requirement to make decisions on behalf of the club.</li> </ul>	For the Period of 01 April 2019 to date.
Joanna Crane	Non-Executive Director – Advisor	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Lizzie Peers	Non-Executive Director	<ul style="list-style-type: none"> <li>None related directly or indirectly to work at Trusts or NHS</li> <li>Disclosed for transparency &amp; completeness: Independent member of Quality Assurance Board, Ministry of Justice Witness Intermediary Scheme; independent member of National Police Chiefs' Council Audit and Assurance Board; independent member of Audit and Risk Committee, Local Government Boundary Commission; independent board director at SAA Ltd audit procurement organisation for smaller local authorities.</li> <li>Disclosed for transparency: Trustee of Emsworth Health Trust - small charity of Emsworth Surgery.</li> <li>Adviser to The Elizabeth Foundation, charity for deaf children (main contract is from QAH Portsmouth)</li> </ul>	For the Period of 01 April 2019 to date.
Jonathan Furmston	Non-Executive Director – Advisor	<p>Non-personal interests:</p> <ul style="list-style-type: none"> <li>Spouse works for Proact-IT who sell Cloud-based IT solutions into the Public Sector including the NHS but this does not include WSHFT.</li> </ul>	For the Period of 01 April 2019 to date.
Michael Rymer	Non-Executive	<ul style="list-style-type: none"> <li>Co-opted member of the Quality Assurance Committee at St Barnabas Hospice, Worthing</li> </ul>	For the Period of 01 April 2019 to

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	Director		date.
Patrick Boyle	Non-Executive Director	<ul style="list-style-type: none"> <li>• Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Martin Sinclair	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee – Asthma UK</li> </ul>	For the Period of 01 April 2019 to 30 June 2019
Kirstin Baker	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director of the Pensions Regulator (2 days a month)</li> <li>• Council Member of the University of Sussex.</li> </ul>	For the Period of 01 April 2019 to date.
Marianne Griffiths	Chief Executive	<ul style="list-style-type: none"> <li>• Co-owner of Eden Consulting but a sleeping partner with no activity undertaken</li> <li>• Husband is co-owner of Eden Consulting and provides Social Services consultancy to Local Government. There is no work being undertaken in Sussex.</li> <li>• Son works for Coastal CCG.</li> </ul>	For the Period of 01 April 2019 to date.
Karen Geoghegan	Chief Financial Officer	<ul style="list-style-type: none"> <li>• Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Denise Farmer	Chief Organisational Development Officer	<ul style="list-style-type: none"> <li>• Son works for Moorhouse Consulting.</li> </ul>	For the Period of 01 April 2019 to date.
Dr George Findlay	Chief Medical Officer / Deputy Chief Executive	<ul style="list-style-type: none"> <li>• Wife is a General Practitioner currently employed and working within Brighton &amp; Hove (Montpellier Surgery).</li> </ul>	For the Period of 01 April 2019 to date.

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Nicola Ranger	Chief Nursing and Patient Safety Officer	<ul style="list-style-type: none"> <li>Family members operate a company called 'Ranger Care' but no shares held or direct connection or involvement in the business.</li> </ul>	For the Period of 01 April 2019 to 30 June 2019.
Peter Landstrom	Chief Delivery and Strategy Officer	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Jayne Black	Chief Operating Officer (WSHFT) to 30/9/19  Chief Operating Officer (BSUH) from 1/10/19	<ul style="list-style-type: none"> <li>Nil Declarations</li> </ul>	For the Period of 01 April 2019 to date.
Carolyn Morrice	Chief (BSUH)	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 1 Jan 2020 to date.
Rob Haigh	Medical Director (BSUH)	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Clare Stafford	Finance Director (BSUH)	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Helen Weatherill	Human Resources Director (BSUH)	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.

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David Jones	Estates & Facilities Director (BSUH)	<ul style="list-style-type: none"> <li>Chair of Governors at Ash Manor School in Surrey</li> </ul>	For the Period of 01 April 2019 to 08 March 2020.
Duane Passman	Divisional Director of Operations for 3T's	<ul style="list-style-type: none"> <li>Fellow of the Institute of Healthcare Engineering and Estates Management (IHEEM).</li> <li>Member of the Conference Organising Committee (unpaid). Commitment 1.5 weeks per year including attendance at the Annual Conference.</li> <li>Member of the IHEEM Diversity and Equality Committee (Unpaid). Commitment 3 days per year.</li> <li>High Risk Gateway Reviewer (as Review Team Leader) for the Infrastructure and Projects Authority (IPA) which is part of the Cabinet Office. Commitment 10 days per year (to maintain accreditation)</li> <li>Guest Lecturer at the University of Greenwich (unpaid). Commitment 2 days per year.</li> <li>Guest lecturer at the University of Salford (unpaid). Commitment 0.5 days per year.</li> </ul>	For the Period of 01 April 2019 to date.
Glen Palethorpe	Group Company Secretary	<ul style="list-style-type: none"> <li>Was a partner with RSM until 31/3/14.</li> <li>Wife works for Brighton and Hove CCG within the Primary Care Commissioning Team.</li> </ul>	01 April 2019 to date.
Adrian Richardson	Group Director of Continuous Improvement	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Ian Arbuthnot	Group Director of IM&T	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of 01 April 2019 to date.
Jenny Procter	Group Director of Efficiency and Delivery	<ul style="list-style-type: none"> <li>Partner is Partner with GGI, a consultancy firm used by the Trust's on occasion.</li> </ul>	For the Period of 01 April 2019 to date.
Jonathan Keeble	Group Director of Communications and	<ul style="list-style-type: none"> <li>Nil declaration</li> </ul>	For the Period of

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	Engagement		01 April 2019 to date.
Oliver Philips	Group Director Strategy and Planning	<ul style="list-style-type: none"> <li>• Nil Declaration</li> </ul>	For the Period of 01 April 2019 to date.
Ben Stevens	Group Director of Performance	<ul style="list-style-type: none"> <li>• Brother-in-Law is a Consultant Gastroenterologist at WSHT</li> </ul>	For the Period of 01 April 2019 to date.
Robert Cairney	Group Director of Capital Development and Property	<ul style="list-style-type: none"> <li>• Spouse is a Non-Executive Director of Healthwatch covering West Sussex</li> </ul>	For the Period of 01 April 2019 to date.
David McLaughlin	Interim Group Estates & Facilities Director	<ul style="list-style-type: none"> <li>• Nil Declaration</li> </ul>	For the Period of 09 March 2020 to date.