

## Our Board of Directors declaration of interests - July 2017

Name	Interest registered
Dr Alistair Stokes Chairman	No interests to declare
Jon Pittam Non-executive director	No interests to declare
Mick Tutt Non-executive director	<ul style="list-style-type: none"> <li>• Regional director – Committed Network</li> <li>• Specialist Advisor /Bank Inspector – Care Quality Commission</li> <li>• Pelican Consulting - sole trader offering management advice and support to health and social care organisations</li> <li>• Working with Bevan Britain, United Response, CQC and Portsmouth Hospitals NHS Trust</li> </ul>
Francis Davis Non-executive director	<ul style="list-style-type: none"> <li>• Employed by University of Birmingham and St Mary's University , Twickenham</li> <li>• Director of; Vivo Care Choices, Holocaust Memorial Day Trust, Near Neighbours, Power 2 Inspire, St Ethelburga's Centre, Aequus International</li> <li>• Working with Minster of State at Department for Work and Pensions for Disabilities to enhance and develop the disability and enterprise policy. No financial interest or political affiliations.</li> <li>• Trustee Cathedral Innovation Centre</li> <li>• Advisory Board Tell Mama - Anti Islamophobia think tank and research charity</li> <li>• Advisory Council - Com Res (opinion polling company)</li> <li>• Consultancy – Oxford University</li> </ul>
Mike Watts Non-executive director	<ul style="list-style-type: none"> <li>• Director: Capability &amp; Performance Improvement Ltd</li> <li>• Project work for various external clients</li> </ul>
Sue Harriman Chief Executive Officer	No interests to declare
Andrew Strevens Director of Finance and Performance	No interests to declare
Dan Meron Chief Medical Officer	<ul style="list-style-type: none"> <li>• All non- NHS activity completed outside of NHS contracted time</li> <li>• No shares, direct financial interest, involvement or investments in any pharmaceutical company.</li> <li>• Pinstriped Sandals Consulting Ltd - Sole director, - private practice offering consultancy, training and research services.</li> <li>• Honorary Deputy Medical Director at the University Hospital Southampton NHS Foundation Trust</li> <li>• Honorary Consultant Psychiatrist - Southern Health NHS Foundation Trust</li> <li>• Secondment to CQC from 7th March 2017 to 6th March 2020- occasional participation in well-led inspection teams</li> </ul>
Lesley Munro Interim Chief Nurse	No interests to declare
Sarah Austin Chief Operating Officer - Portsmouth & Commercial Director	No interests to declare
Helen Ives Chief People Officer	<ul style="list-style-type: none"> <li>• Directorship / Company Ownership - Helen Ives Ltd</li> </ul>