

## Board Declarations of Interest – April 2018

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>• 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> </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>• Working with Minister 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 (ending 31<sup>st</sup> March 2018)</li> <li>• Advisor to CIPFA</li> </ul> <p>Directorships</p> <ul style="list-style-type: none"> <li>• Vivo Care Choices (ended September 2017)</li> <li>• Holocaust memorial Day Trust</li> <li>• Near Neighbours</li> <li>• Power 2 Inspire</li> <li>• St Ethelburga’s Centre (ended September 2017)</li> <li>• Aequus International</li> <li>• Chair of Metro Mayor of West Midlands Community Cohesion Process and Conference (1st September to 30th November)</li> <li>• Trustee Cathedral Innovation Centre</li> </ul>
Stephanie Elsy Non-executive director	<p>Directorships</p> <ul style="list-style-type: none"> <li>• Stephanie Elsy Associates Ltd</li> <li>• Emsworth Forum Ltd</li> <li>• Community Development Finance Associate Ltd</li> </ul> <p>Ownership of business</p> <ul style="list-style-type: none"> <li>• Stephanie Elsy Associates Ltd</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	Gifts and hospitality – Women in Leadership lunch at the House of Lords 15th March 2018
Helen Ives Chief People 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>• University Hospitals Southampton NHS Foundation Trust (UHSFT) – Honorary Deputy Medical Director</li> <li>• Southern Health NHS Foundation Trust (SHFT) – Honorary Consultant Psychiatrist</li> <li>• University of Southampton – Honorary Senior Clinical Lecturer at School of Medicine</li> <li>• Care Quality Commission (CQC) – Secondment for occasional CQC inspections</li> <li>• Pinstriped Sandals Consulting Ltd – sole Director. Offering training, research and consultancy services</li> <li>• Member Royal College of Psychiatrists</li> <li>• All non NHS activities conducted outside of NHS contracted time</li> <li>• No shares or direct financial interest in any pharmaceutical company</li> </ul>
Jackie Ardley Chief Nurse	<ul style="list-style-type: none"> <li>• 0.2 WTE Dartford, Gravesham, Swanley and Swale CCG</li> </ul>
Sarah Austin Chief Operating Officer - Portsmouth &Commercial Director	<ul style="list-style-type: none"> <li>• Close family friend works for Capsticks</li> <li>• Close friend works for CGI</li> <li>• Close friend is owner of ExForcesNet and I am co-author of Forces4Change Charter</li> </ul>

David Noyes  
Chief Operating Officer –  
Southampton

- Vice Chair of Southampton Connect
- Trustee of Southampton Healthy Living