

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"> • Regional director – Committed Network • Specialist Advisor /Bank Inspector – Care Quality Commission • Pelican Consulting - sole trader offering management advice and support to health and social care organisations • Working with Bevan Britain, United Response, CQC and Portsmouth Hospitals NHS Trust
Francis Davis Non-executive director	<ul style="list-style-type: none"> • Employed by University of Birmingham and St Mary's University , Twickenham • Director of; Vivo Care Choices, Holocaust Memorial Day Trust, Near Neighbours, Power 2 Inspire, St Ethelburga's Centre, Aequus International • 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. • Trustee Cathedral Innovation Centre • Advisory Board Tell Mama - Anti Islamophobia think tank and research charity • Advisory Council - Com Res (opinion polling company) • Consultancy – Oxford University
Mike Watts Non-executive director	<ul style="list-style-type: none"> • Director: Capability & Performance Improvement Ltd • Project work for various external clients
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"> • All non- NHS activity completed outside of NHS contracted time • No shares, direct financial interest, involvement or investments in any pharmaceutical company. • Pinstriped Sandals Consulting Ltd - Sole director, - private practice offering consultancy, training and research services. • Honorary Deputy Medical Director at the University Hospital Southampton NHS Foundation Trust • Honorary Consultant Psychiatrist - Southern Health NHS Foundation Trust • Secondment to CQC from 7th March 2017 to 6th March 2020- occasional participation in well-led inspection teams
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"> • Directorship / Company Ownership - Helen Ives Ltd