

Declaration of interests and Non-Executive Director Independence as at 31st March 2019

| Name | Interest registered |
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| Dr Alistair Stokes Chairman | No interests to declare |
| Jon Pittam Non-executive director | No interests to declare |
| Mick Tutt Non-executive director | Pelican Consulting – sole trader offering management advice and support to health and social care organisations |
| Francis Davis Non-executive director | Employer: <ul style="list-style-type: none"> University of Birmingham – 3 days Advisor to CIPFA Consulting TEAR FUND Directorships: <ul style="list-style-type: none"> Near Neighbours Power 2 Inspire Southampton City College Trustee: Cathedral Innovation Centre |
| Stephanie Elsy Non-executive director | Directorship: <ul style="list-style-type: none"> Emsworth Forum Ltd Community Development Finance Associate Ltd Directorship /Company Ownership: Stephanie Elsy Associates Chair of Emsworth Neighbourhood Forum |
| Mike Watts Non-executive director | Directorship: <ul style="list-style-type: none"> Capability and Performance Improvement Ltd Trojans Sports Club Project work for various external clients and occasionally other trusts 1 day workshop consultancy with Staff Side Unions at North hants Hospital |
| Sue Harriman Chief Executive Officer | No interests to declare |
| Helen Ives Chief People Officer | Directorship/Company Ownership – Helen Ives Ltd |
| Andrew Strevens Director of Finance and Performance | No interests to declare |
| Dan Meron Chief Medical Officer | Honorary Deputy Medical Director – University Hospital Southampton Honorary Consultant Psychiatrist – Southern Health NHS FT Honorary Clinical Senior Lecturer – University of Southampton Fellow of Royal College of Psychiatrists Member of British Medical Association (BMA) |
| Jackie Ardley Chief Nurse | No interests to declare |
| Sarah Austin Chief Operating Officer – Portsmouth & Commercial Director | No interests to declare |
| David Noyes Chief Operating Officer – Southampton | Vice Chair of Southampton Connect |