

BOARD REGISTER OF DECLARATIONS OF INTERESTS AND FIT & PROPER PERSONS DECLARATIONS 2023-2024

Name	Job Title	Interests Declared	Period	Fit and Proper Persons Self Assessment Form	Gifts and Hospitality Declaration
Alan McCarthy MBE DL	Chair	<ul style="list-style-type: none"> Deputy Lieutenant for Brighton and Hove Partner works for East Sussex County Council 	For the Period of 01 April 2023 to date.	Completed	£25-£50 - Evening meal following the first day of Chairs & Chief Executive Summit in Birmingham.
Lucy Bloem	Non-Executive Director	<ul style="list-style-type: none"> Partner of Deloitte UK - retired. 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Patrick Boyle	Non-Executive Director	<ul style="list-style-type: none"> None 	For the Period of 01 April 2023 to 30 June 2023 (left the Board)	Completed	Nil Return
Professor Jackie Cassell	Non-Executive Director	<ul style="list-style-type: none"> Employed by UK Health Security Agency. Convenor for the Diploma in Genitourinary Medicine, an exam for higher specialist trainees, which is run by the Society of Apothecaries. This is not remunerated. Membership of professional associations: British Association of Sexual Health and HIV, Faculty of Public Health, Royal College of Physicians of London Member of the Faculty of Public Health's Special Interest Group on Adult Social Care. 	For the Period of 01 April 2023 to date.	Completed	Nil Return
David Curley	Non-Executive Director	<ul style="list-style-type: none"> Finance officer for BBC (to 2 July 2023) Chief Financial and Commercial Officer for John Lyons Foundation (from 3 July 2023) Independent member of University of Sussex Council 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Philip Hogan	Non-Executive Director	<ul style="list-style-type: none"> Chair of the Board for the Collegiate Trust Liveryman (and Freeman of City of London) Member of the Investment Committee the Worshipful Company of Turners Saddlers' House London 	1 January 2024 to date	Completed	Nil Return

Claire Keatinge	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive member of the Northern Ireland Prison Service – approximately 16 days per annum. • Appointed to the Departmental Board of the Executive Office of Northern Ireland as a non-executive member from November 2022. 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Professor Paul Layzell CBE	Non-Executive Director	<ul style="list-style-type: none"> • Chair to the Board of HFL Education – 2 days per month. • Member of ACCA regulatory board and ACCA qualifications board – 2 days a quarter • Deputy Lieutenant for Surrey • Vice Chair Plumpton College • Board member of the University of Hertfordshire 	For the Period of 1 April 2023 to date.	Completed	Nil Return
Sadie Mason	Associate non-Executive Director	<ul style="list-style-type: none"> • Employed by Active Sussex • NED for Basketball England (voluntary) • NED for British Basketball Federation (voluntary) • NED for GB Maxibasketball (non-active company) • Secretary of Sussex County Sports Partnership Trust and was appointed to this position on 19 March 2007 	For the Period of 1 April 2023 to 30 November 2023 (leaves the Board).	Completed	Nil Return
Wayne Orr	Non-Executive Director	<ul style="list-style-type: none"> • CFO for Domesticated K-9's LTD • NED for The Park Academies Trust • MD Lucas Carter Ltd • Accountant for Barrington Orr Ltd • Director of Framework Accounting Solutions Ltd • Chair of Its Ok – Mental Health Charity, based in London • Wife is a Trainee Paramedic with SECAMB. 	19 February 2024 to date	Completed	Nil Return
Lizzie Peers	Non-Executive Director	<ul style="list-style-type: none"> • NED Legal Services Board since October 2023 • NED and Chair of Audit and Risk Committee- Animal and Plant Health Agency, DEFRA since March 2023 • Independent board director and quality assurance lead at SAAA Ltd audit procurement organisation for smaller local authorities. To April 2023 • Adviser to The Elizabeth Foundation, charity for deaf children (main contract is from QAH Portsmouth) • Trustee for a small GP health Charity in Hampshire. • Partner work as a subcontractor freelance for West Sussex CC Highways Dept 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Lillian Philip	Associate Non-Executive Director	<ul style="list-style-type: none"> • Employed by EDF 	For the Period of 01 April	Completed	Nil Return

			2023 to 29 April 2023 (left the Trust)		
Professor Malcolm Reed	Non-Executive Director	<ul style="list-style-type: none"> • Dean of Brighton and Sussex Medical School • Medical Consultant with the Trust (part time) • Chair Medical Schools Council Assessment • Undertake Medico Legal Report provision. Approx. 4 hours/week 	For the Period of 1 April 2023 to date	Completed	Nil Return
Bindesh Shah	Non-Executive Director	<ul style="list-style-type: none"> • Through Primrose Hill Capital LLP advising a SAV Group on offering a new building to an ICS in the midlands. 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Dr Maggie Davies	Chief Nurse	<ul style="list-style-type: none"> • Trustee of Action Against Medical Accidents until Dec 2023 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Sandra (Sandi) Drewett	Chief Culture and OD Officer	<ul style="list-style-type: none"> • SJD People Professionals – Director (15 days of work from 1 /11 to 31/3/24 committed for other NHS bodies but not this Trust. • Life Member of the British Deaf Association 	For the period 21 November 2023 (new appointment) to date.	Completed	Nil Return
Dr George Findlay	Chief Executive	<ul style="list-style-type: none"> • Wife is a General Practitioner currently employed and working within Brighton & Hove (Montpellier Surgery). 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Karen Geoghegan	Chief Financial Officer	<ul style="list-style-type: none"> • none 	For the Period of 01 April 2023 to date.	Completed	Nil Return
David Grantham	Chief People Officer	<ul style="list-style-type: none"> • Life member of the National Association of Medical Personnel Specialists (past president) 	For the Period of 01 April 2023 to date.	Completed	Nil Return
Darren Grayson	Chief Governance Officer	<ul style="list-style-type: none"> • Sole owner of Darren Grayson Ltd. Currently dormant. • Partner is the Director of Improvement and Delivery at UHSussex. • Son is employed as project delivery officer at the Trust 	For the Period of 01 April 2023to date.	Completed	Nil Return
Dr Andy Heeps	Chief Operating Officer / Deputy Chief Executive	<ul style="list-style-type: none"> • None 	For the Period of 01 April 2023 to date.	Completed	£200 – four dinners over a 5-day study

					tour of USA
Leanne McLean	Chief Nurse (interim)	<ul style="list-style-type: none"> • Director of Ally Consultancy Limited • An Associate of Florence Nightingale Foundation through which I facilitate Co-consultancy sessions. • Trustee of Mental Health Motorbike charity. 	For the period 1 April 2023 to 26 September (is undertaking some contract work for the Trust BUT not as a Board member)	Completed	Nil Return
Roxanne Smith	Chief Strategy Officer	<ul style="list-style-type: none"> • None 	For the period 2 June 2023 to date	Completed	Nil Return
Professor Catherine (Katie) Urch	Chief Medical Officer	<ul style="list-style-type: none"> • AJT George Ltd (works less than one hour a week) • Works for ALVIE (approx. 6 hours a month) • Heath Research Authority – Chair of West London and GTAC rec (approx. 4 hours a week) • Spouse Oxleas MHT chair from 01 May 2024 & NED as NHSE – HEE and Chair of UKRI. (Spouse – former NED at Surrey Partners (MH Trust) up to 30 April 2024) 	For the Period of 01 April 2023 to date.	Completed	£200 – four dinners over a 5-day study tour of USA