



Trust Board Register of Interests: May 2020

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
Mike Baxter	Non-Executive Director	Sanofi	Medical Therapy Expert	Self	G	I	2012 – contractor 2016- Employee	
		Endotech Runnymede Hospital, Chertsey	Owner and Director Private Practice clinician outpatient activity– no management position held	Self Self	G G		1992 1992	
	Non-Executive Director	Frimley Health NHS Foundation Trust	Non-Executive Director	Self	G	I	01/04/2020	
Jane Dale	Non-Executive Director	Welsh Government	Consultant	Self	G		Oct 2019	
Andy Field	Chairman	Think Associates trading as Think Learning	NED Chairman	Self	G		Nov 2017	
		Customer Attuned	NED	Self	G		April 2018	
		NHS NW Surrey Retirement Fellowship	Honorary President	Self	I		Sept 2017	
		Central Surrey Health	Chairman	Self	G	I	1 Oct 2019	
David Fluck	Medical Director	Nuffield Hospital, Woking St Anthony's, Cheam Runnymede Hospital, Chertsey UME Diagnostics, Weybridge	Practicing privileges – no management positions held.	Self	G		Pre 2013	
		Medical Advisory Committee, Runnymede Hospital	Management position	Self		I	2019	
Neil Hayward	Non-Executive Director	High Speed 2 Ltd	HR Director	Self	G		Nov 2017	
		National College for Advanced	Non-Executive Director	Self	G	I	Jan 2020	

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		Transport and Infrastructure						
Chris Ketley	Non-Executive Director	Beechgate Consulting Limited	Owner and Director	Self	G		2008	
Andrea Lewis	Interim Chief Nurse	ASPH	Chief Executive Programme Director	Spouse	G	I	27/04/20	
Keith Malcouronne	Non-Executive Director	Heathrow Corporate Consulting Ltd	Director and shareholder	Self	G	I	2006	
		The Specialist Washing Company Ltd	Director and shareholder	Self	G	I	2007	
		Acuity Professional Group Ltd	Director and shareholder	Self	G	I	2008	
		BC Technologies LLP	Partner	Self	G	I	2000	
		Protein Logic Limited	Shareholder	Self	G		2007	
		Guildford Diocesan Board of Finance	Vice-Chairman	Self		I	2004	
		Arquer Diagnostics Limited	Shareholder	Self	G		2019	
		Aytu BioScience Inc	Shareholder	Self	G		2007	
		Seelos Therapeutics Inc	Shareholder	Self	G		2007	
		Genedrive PLC	Shareholder	Self	G		2007	
		Ixico plc	Shareholder	Self	G		2007	
		Occuity Limited	Shareholder	Self	G		2020	
Simon Marshall	Director of Finance and Information	East Kent Beautiful Information	Director	ASPH		I	Nov 2016	
		Surrey Heartlands Digital programme Board & Cerner EPR Programme	Senior Responsible Officer	ASPH		I	2018	
Louise McKenzie	Director of Workforce Transformation	None recorded						
Yvonne Obuaya	Associate Non-Executive Director	Curado	Owner & Managing Director	Self	G	I	2007	
Suzanne Rankin	Chief Executive	Health Education England London & South East Local Education Training Board (LETB)	Member for Surrey Heartlands STP	Self		I	2016	
		SECAMB Ambulance Handover Task and Finish	Chair	Self		I	2019	
		Surrey Heartlands Workforce Action Board	Chair	Self		I	Oct 2016	
		CRNKSS Partnership Board	Chair	Self		I	July 2018	

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		BSPS Partnership Board	Chair	Self		I	Aug 2016	
Tom Smerdon	Director of Strategy & Sustainability	None recorded						
James Thomas	Chief Operating Officer	Manby Lodge Infant School, Princes Road, Weybridge	Co-opted Governor	Self		I	Feb 2020	
Sue Tranka (on secondment from December 2019)	Chief Nurse	None recorded						
Meyrick Vevers	Non-Executive Director	McKenzie Intelligence systems	Non-Executive Director	Self	G		Jan 2019	
		Ernst & Young	Partner	Spouse	G		2005	
		Datalec Precision Installations	Finance Director	Self	G	I	May 2020	
Marcine Waterman	Non-Executive Director	CIPFA	Central Government Faculty Board Member	Self		I	July 2016	
In attendance								
Sal Maughan	Associate Director of Corporate Affairs & Governance	None recorded						
Liz Davies	Corporate Affairs Manager/Board Secretary	None recorded						