



Trust Board Register of Interests

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left	
Valerie Bartlett	Deputy Chief Executive	None recorded					Mar 2019	
Mike Baxter	Non Executive Director	Sanofi	Medical Therapy Expert	Self	G	I	2012 – contractor 2016- Employee	
		Endotech	Owner and Director	Self	G		1992	
		Runnymede Hospital, Chertsey	Private Practice clinician outpatient activity no management positions held	Self	G		1992	
Andy Field	Chairman	Executive Bandwidth	Director	Self	G		Jul 2012	Mar 2019
		Think Associates trading as Think Learning	NED Chairman	Self	G		Nov 2017	
		Customer Attuned	NED	Self	G		April 2018	
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	
Neil Hayward	Non-Executive Director	Alteratio Consulting	Owner and Director	Self	G		Apr 2018	Mar 2019
		High Speed 2 Ltd	HR Director	Self	G	I	Nov 2017	
Chris Ketley	Non-Executive Director	Atticmedia	Consultant/Managing Partner	Self	G		2017	2018
		Beechgate Consulting Limited	Owner and Director	Self	G		2008	

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
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	
		TickX Limited	Chairman and shareholder	Self	G	I	2015	
		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	
		Lein Applied Diagnostics Ltd	Shareholder	Self	G		2007	
		Guildford Diocesan Board of Finance	Vice-Chairman	Self		I	2004	
		Arquer Diagnostics Limited	Shareholder	Self	G		2019	
		Innovus Pharmaceuticals inc	Shareholder	Self	G		2007	
		Seelos Therapeutics	Shareholder	Self	G		2007	
Simon Marshall	Director of Finance and Information	East Kent Beautiful Information	Director	ASPH		I	Nov 2016	
		Surrey Heartlands Digital programme board	Chair	ASPH		I	2018	
Hilary McCallion	Non-Executive Director	London South Bank University	Governor, board of governors	Self			2013	Jun 2017
		Dementia UK	Trustee	Self			2013	
		BHACT – Museum of the Mind	Trustee	Self			2012	
		Hilary McCallion Consultancy Ltd	Owner and Managing Director	Self			2013	
Louise McKenzie	Director of Workforce Transformation	None recorded						
Suzanne Rankin	Chief Executive	Health Education England London & South East Local Education Training Board (LETB)	Member for Surrey Heartlands STP.	Self		I		
Tom Smerdon	Director of Ops unplanned care	None recorded						
James Thomas	Director of Ops planned care	Non recorded						
Sue Tranka	Chief Nurse	None recorded						

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence		Date Joined	Date Left
Meyrick Vevers	Non-Executive Director	Ernst & Young	Partner	Spouse			2005	
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	Non recorded						
Liz Davies	Company Secretary	None recorded						