Southern Health NHS
NHS Foundation Trust

Declaration of Interests for Members of the Board of Directors

As at March 2013

Name	Role	Term of Office	Declaration of Interest
Malcolm Berryman	Non-Executive Director	09.08.2012 – 08.08.2014	Non-Executive Director at H&T Group PLC Managing Director Berryman Consulting Limited
Gary Bryant	Interim Director of Finance	N/A	None
Sandra Grant	Director of Workforce Development	N/A	Daughter holds a bank contract in Workforce Development Directorate
Sue Harriman	Chief Operating Officer	N/A	None
Dr Helen McCormack	Chief Medical Officer	N/A	None
Katrina Percy	Chief Executive	N/A	None
Mike Petter	Non-Executive Director (Deputy Chair and Senior Independent Director)	01.09.2012 – 31.08.2015	Board Member of Guinness Hermitage Housing Association Board Member of Division of Guinness Partnership Managing Director Five Dimensional Management Limited
Peter Rawlinson	Non-Executive Director	01.10.2012 – 30.09.2014	External Board member, Bournemouth University Vice Chairman of The Stroke Association Trustee CfBT Education Trust Trustee CfBT Schools Trust Chairman Harbour Watch Residents Association Limited
Trevor Spires	Non-Executive Director	01.09.2012 – 31.08.2015	Non-Executive Director of Corps Security Management Limited
Simon Waugh	Chairman	01.02.2012 –	Trustee (Ex Chair) of SPARKS, a charity focussed on

Name	Role	Term of Office	Declaration of Interest
		31.01.2015	raising funds for medical research Non-Executive Chairman CMC Markets PLC
Tom Wright	Non-Executive Director	01.09.2012 – 31.08.2014	CEO of Age UK Founder Trustee in 2012 of new charity Go On Non-Executive Chair of RHC Advantage