

Declaration of Interests for Members of the Board of Directors

Name	Role	Term of Office	Declaration of Interest
Jon Allen	Non-Executive Director	01.03.2015 - 28.02.2018	<ul style="list-style-type: none"> • Valuecare Ltd - Director/Owner • Sequence Care Group - Non-Executive Director • Valuecare Consulting Ltd - Director/Owner
Paula Anderson	Director of Finance	N/A	None declared
Chris Ash	Director of Integrated Services (MCP, West)	N/A	None declared
Malcolm Berryman	Non-Executive Director (Deputy Chair and Senior Independent Director)	08.08.2014 – 07.08.2017	<ul style="list-style-type: none"> • H&T Group PLC • STM Group PLC (from 01.05.2016)
Julie Dawes	Interim Chief Executive Officer	N/A	None declared
Tracey Faraday-Drake	Non-Executive Director	01.12.2014 - 30.11.2017	Director - Kent, Surrey, Sussex Academic Health Science Network
Dr Claire Feehily	Non-Executive Director	01.01.2015 - 31.12.2017	<ul style="list-style-type: none"> • University of Bradford - Research Association • Alliance Homes : Board member • University of Bath : Employee • Gloucestershire Rural Community Council : Chair of Healthwatch, Gloucestershire • Guinness Partnership : Board Member of Guinness Care & Support • Department of Culture, Media & Sport ; Board Member & Audit Chair, The National Archive
Dr Chris Gordon	Director of Performance, Quality & Safety/Chief Operating Officer	N/A	None declared

Name	Role	Term of Office	Declaration of Interest
Gethin Hughes	Director of Integrated Services (MCP, East)	N/A	<ul style="list-style-type: none"> Partner - Forton Surgery, Gosport
Mark Morgan	Director of Operations (Mental Health, Learning Disabilities & Social Care)	N/A	<ul style="list-style-type: none"> Director, Arundel Interim Services Ltd
Judith Smyth	Non-Executive Director	01.12.2014 - 30.11.2017	<ul style="list-style-type: none"> Part time management consultant in public sector Chair, New Theatre Royal (Portsmouth) Board of Trustees Non-Executive Director - First Wessex (Housing Association) Sister in law works as a mental health nurse for Southern Health I have known Southern Health staff members Chris Ash (Director of Integrated Services West) and Chloe Staples (Registered Children's Disability Nurse) for many years
Trevor Spires	Non-Executive Director	01.09.2015 – 31.08.2018	None declared
Dr Lesley Stevens	Medical Director	N/A	Partner - Forton Surgery, Gosport
Paul Streat	Director of Corporate Governance	N/A	None declared
Alan Yates	Interim Chair	03.11.2016 -	Director and owner, Unique Health Solutions Ltd Member, Tate Members Council; Chair, Tate Liverpool Member Advisory Committee Chair of Governors, Gilmour Junior School