



Trust Board Register of Interests: May 2021

Name	Title	Name of Organisation	Position	How Connected	Gain or Influence	Date Joined	Date Left	
Dami Adedayo	Non-Executive Director	Londonwide LMCs and Enterprise Ltd Limen Property Claire Wand Fund North Central London North Central London ICS Whitings Hill Primary	Board Director	Self	G	I	Mar 2016	Sep 2020
			Director	Self	G	I	Jun 2020	
			Trustee	Self	-	I	May 2017	
			Locum GP	Self	G	I	Apr 2014	
			People Board Member	Self	G	I	Sept 2020	
			Co-opted Governor	Self	-	I	Sept 2020	
Jane Dale	Non-Executive Director	Healthcare Inspectorate Wales	Consultant	Self	G		Mar 2020	
Andy Field	Chairman	Think Associates trading as Think Learning Customer Attuned NHS NW Surrey Retirement Fellowship Central Surrey Health Wychwood Baptist Church	NED Chairman	Self	G		Nov 2017	
			NED	Self	G		April 2018	
			Honorary President	Self	I		Sept 2017	
			Chairman	Self	G	I	1 Oct 2019	
David Fluck	Medical Director	Nuffield Hospital, Woking St Anthony's, Cheam, and Runnymede Hospital, Chertsey Fluck & Griffiths LLP	Private Consultant Cardiologist	Self	G		Pre 2013	
			Director	Self	G		May 2015	
Neil Hayward	Non-Executive Director	High Speed 2 Ltd National College for Advanced Transport and Infrastructure National Skills Academy for Rail	HR Director	Self	G		Nov 2017	
			Non-Executive Director	Self	G	I	Jan 2020	
			Non-Executive Director	Self	G	I	Jan 2020	
Chris Ketley	Non-Executive Director	Beechgate Consulting Limited	Owner and Director	Self	G		2008	
Andrea Lewis	Chief Nurse	ASPH	Chief Executive Programme Director	Spouse		I	27/04/20	
Keith Malcouronne	Non-Executive Director	Heathrow Corporate Consulting Ltd The Specialist Washing Company Ltd	Director and shareholder	Self	G	I	2006	
			Director and shareholder	Self	G	I	2007	

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		Acuity Professional Group Ltd BC Technologies LLP Protein Logic Limited	Director and shareholder Partner Shareholder	Self Self Self	G G G	I I I	2008 2000 2007
		Guildford Diocesan Board of Finance Arquer Diagnostics Limited Aytu BioScience Inc Seelos Therapeutics Inc Genedrive PLC Ixico plc Occuity Limited CoCo Pack Limited	Vice-Chairman Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder	Self Self Self Self Self Self Self Self	- G G G G G G G	I I I I I I I I	2004 2019 2007 2007 2007 2007 2020 2021
Simon Marshall	Director of Finance and Information	East Kent Beautiful Information Surrey Heartlands Digital programme Board & Cerner EPR Programme	Director Senior Responsible Officer	ASPH ASPH		I I	Nov 2016 2018
Louise McKenzie	Director of Workforce Transformation	None recorded					
Suzanne Rankin	Chief Executive	Surrey Heartlands Integrated Care System Board Northwest Surrey Integrated Care Partnership Board Surrey Heartlands People Board CRNKSS Partnership Board BSPS Partnership Board	Member Member Chair Chair Member	Self Self Self Self Self		I I I I I	2016 2019 Oct 2020 Aug 2016 Sept 2014
Tom Smerdon	Director of Strategy & Sustainability	North-West Surrey Alliance Board ICS Develop and Transform Group Surrey Heartlands ICS	Member Member Deputy Director of Operations	Self Self My Partner		I I I	Sept 2021 Sept 2020
Dr Arun Thiyagarajan	Associate Non-Exec Director	BUPA BUPA	Medical Director Responsible Officer	Self Self	Potential knowledge of clinicians that work with both ASPH and BUPA		Jan 2019 Oct 2019
James Thomas	Chief Operating Officer	Manby Lodge Infant School, Princes Road, Weybridge	Co-opted Governor	Self		I	Feb 2020
Meyrick Vevers	Non-Executive Director	McKenzie Intelligence systems Ernst & Young	Non-Executive Director Partner	Self Spouse	G		Jan 2019 2005

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		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						