

**REGISTER OF INTERESTS - ISLE OF WIGHT NHS TRUST - 1st April 2020 - 31st March 2021**  
**Trust Board Members as at 5 November 2020**

| Date Submitted | First Name                         | Last Name  | Job Title   | Description of Interest(s)  |
|----------------|------------------------------------|------------|---|---|
| 31-Jul-20      | Olukemi (Kemi)                     | Adenubi    | Non Executive Director                            | None  |
| 11-Aug-20      | Phil                               | Berrington | Non-Executive director                            | <ul style="list-style-type: none"> <li>• <i>Links to other NHS:</i> <ul style="list-style-type: none"> <li>➤ Son works for Bristol Royal Infirmary in Security</li> </ul> </li> <li>• <i>Outside or Secondary employment:</i> <ul style="list-style-type: none"> <li>➤ Executive Partner at IBM Global Business Services</li> </ul> </li> </ul>   |
| 19-Aug-20      | Darren                             | Cattell    | Director of Finance, Estates and IM&T/ Deputy CEO | <ul style="list-style-type: none"> <li>• <i>Partnership:</i> <ul style="list-style-type: none"> <li>➤ Mill Street Property</li> </ul> </li> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➤ Mill Street Consultancy (MSC)</li> </ul> </li> <li>• <i>Commercial Interest:</i> <ul style="list-style-type: none"> <li>➤ Director of Wight Life Partnership</li> </ul> </li> <li>• <i>Secondary or Outside employment:</i> <ul style="list-style-type: none"> <li>➤ Mill Street Consultancy (MSC)</li> </ul> </li> </ul>                           |
| 06-Aug-20      | Dr Christopher Paul Anthony (Paul) | Evans      | Non-Executive director                            | <ul style="list-style-type: none"> <li>• <i>Commercial Interest &amp; Consultancy:</i> <ul style="list-style-type: none"> <li>➤ Faculty of Medical Leadership &amp; Management - Medical Director</li> </ul> </li> </ul>  |
| 23-Jul-20      | Alistair                           | Flowerdew  |   | <ul style="list-style-type: none"> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➤ Flower &amp; Dew Ltd</li> </ul> </li> </ul>  |
| 23-Jul-20      | Lois                               | Howell     | Director of Governance and Risk                   | <ul style="list-style-type: none"> <li>• <i>Links to other NHS:</i> <ul style="list-style-type: none"> <li>➤ Director of Governance &amp; Risk, Portsmouth Hospitals NHS Trust</li> </ul> </li> <li>• <i>Secondary or Outside employment:</i> <ul style="list-style-type: none"> <li>➤ Director of Governance &amp; Risk, Portsmouth Hospitals NHS Trust</li> </ul> </li> </ul>   |
| 23-Jul-20      | (Margaret) Maggie                  | Oldham     | Chief Executive Officer                           | None  |
| 17-Jul-20      | Stephen                            | Parker     | Medical Director                                  | None  |
| 27-Jul-20      | Dr Tim                             | Peachey    | Non-Executive Director                            | <ul style="list-style-type: none"> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➤ TP-Medcon Ltd - private consultancy</li> </ul> </li> <li>• <i>Links to other NHS and Secondary or Outside employment:</i> <ul style="list-style-type: none"> <li>➤ Non-Executive Director UHS NHS FT</li> <li>➤ Occasional Consultancy Barts Health NHS Trust</li> <li>➤ Clinical Safety Officer and NED - Block Solutions Ltd</li> <li>➤ Clinical Advisor -Bolt Partners Ltd</li> <li>➤ Associate Mediator - Problem Resolutions Ltd</li> </ul> </li> </ul> |

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|----------------|--------------------|--------------------|--|--|
| 10-Aug-20      | Julie              | Pennycook          | Director of Human Resources and Organisational Development | <ul style="list-style-type: none"> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➢ N&amp;J Pennycook</li> </ul> </li> <li>• <i>Links to other NHS:</i> <ul style="list-style-type: none"> <li>➢ Lay member of Southampton CCG Remuneration Committee</li> </ul> </li> </ul>  |
| 24-Sep-20      | Melloney           | Poole              | Trust Chair  | <ul style="list-style-type: none"> <li>• <i>Links to other NHS:</i> <ul style="list-style-type: none"> <li>➢ Chairman of Portsmouth Hospitals University NHS Trust</li> </ul> </li> <li>• <i>Interest in other public bodies:</i> <ul style="list-style-type: none"> <li>➢ Vice-Chair of Health Foundation</li> <li>➢ Chief Executive of the Armed Forces Covenant Fund Trust</li> </ul> </li> </ul>   |
| 10-Aug-20      | Julie              | Ross               | Non-Executive Director                                     | <ul style="list-style-type: none"> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➢ The Individual Property Company</li> </ul> </li> <li>• <i>Links to other public bodies:</i> <ul style="list-style-type: none"> <li>➢ Director of BASW, British Association of Social Workers</li> </ul> </li> <li>• <i>Links to other NHS:</i> <ul style="list-style-type: none"> <li>➢ Fellow Royal Society of Medicine and its Digi Health Council</li> </ul> </li> </ul> |
| 22-Jul-20      | Joseph (Joe)       | Smyth              | Chief Operating Officer – Acute & Ambulance                | None   |
| 05-Aug-20      | Caroline (Bridget) | Spicer             | Non-Executive Director                                     | <ul style="list-style-type: none"> <li>• <i>Charitable / voluntary:</i> <ul style="list-style-type: none"> <li>➢ Pro bono consulting / coaching through 2 organisations - The Worshipful Company of Management Consultants and European Women on Boards (EWOB)</li> </ul> </li> </ul>  |
| 21-Jul-20      | Lesley             | Stevens            | Director of Mental Health & Learning Disabilities          | None   |
| 07-Aug-20      | Anne               | Stoneham           | Non-Executive Director                                     | <ul style="list-style-type: none"> <li>• <i>Directorships in the Charitable / Voluntary sector9)</i> <ul style="list-style-type: none"> <li>➢ UK Youth (incorporated) Chair, Trustee/Director</li> <li>➢ UK Youth (unincorporated) Trustee</li> <li>➢ Avon Tyrell Trust Trustee</li> <li>➢ Ambition {Clubs for Young People - incorporated} Trustee/ Director</li> <li>➢ The Challenge Hub Community Interest Company</li> </ul> </li> </ul>                                       |
| 21-Jul-20      | Vaughan            | Thomas             | Chair - Left 04/10/2020                                    | <ul style="list-style-type: none"> <li>• <i>Directorship:</i> <ul style="list-style-type: none"> <li>➢ TWO Property &amp; Consulting Ltd</li> </ul> </li> </ul>  |
| 03-Aug-20      | Nicola             | Turner             | Director of Transformation                                 | None   |
| 27-Oct-20      | Kirk               | Ward (Millis-Ward) | Director of Communication & Engagement                     | <ul style="list-style-type: none"> <li>• <i>Secondary or Outside employment:</i> <ul style="list-style-type: none"> <li>➢ Joint role between IW NHS &amp; IW Council</li> </ul> </li> </ul>  |
| 13-Aug-20      | Alice              | Webster            | Director of Nursing, Midwifery, AHPs & Community Services  | None   |

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| 11-Aug-20      | Sara Jane  | Weech     | Non-Executive Director | <ul style="list-style-type: none"> <li>• <i>Secondary or Outside employment:</i> <ul style="list-style-type: none"> <li>➤ Occasional Funeral Civil Celebrant</li> </ul> </li> </ul> |