

Register of Interests

Usman Khan	Chair	Managing Director, Modus Europe Ltd (2012 – Current) Motor Neurone Disease Association (2021 – Current) – Chair of Board of Trustees (Member of Governance & Finance and Audit Committees) North Central London Integrated Care Board (2022 – Current) – Non-Executive Member (Chair of Primary Care Committee and Finance Committee) London Metropolitan University (2022 – Current) – Vice Chair of Governors (Chair of Audit and Risk Committee and Member of Governance Committee) Bevan Commission (2022 – Current) – Bevan Commissioner KU Leuven (2019 – Current) – Visiting Professor in Health Policy and Management
Simon Weldon	Chief Executive Officer	None.
Jennifer Allan	Chief Operating Officer	None
Simon Bell	Chief Finance Officer	None.
Jaqualine Lindridge	Chief Paramedic Officer	Trustee on the Board of Trustees for the College of Paramedics. Listed as a director for Coach House (Woldingham) Residents Limited.
Sarah Wainwright	Chief People Officer	None.
David Ruiz-Celada	Chief of Strategy	Father (Luis Ruiz-Avila) is involved in the biomedical sector, focussed in entrepreneurial, executive and investor activities, in early-stage drug discovery and development, helping companies transition from clinical proof into global pharmaceutical development and eventual commercialisation. Companies with influential role: • Kintsugi Therapeutics (Minor shareholder & board member) • Biointaxis (Minor shareholder, non-executive director business advisory role) • Leukos Biotech (Minor shareholder, CEO)

		• Affirma Bio (Minor shareholder & board member) • ONSTX Olavide Neuron (Minor shareholder & board member) • Janus Project (owner) • Other Companies with minor shareholding (<25k€ investment or <5% capital): Oxolife, Methinks, Devicare, Zecardio, Nuubo, BHV Partners) • Investor in healthcare specialized VC funds Asabys Partners, Inveready, Alta Life Sciences
Rachel Oaten	Chief Medical Officer	North Bristol NHS Trust. Southmead, Bristol, Regional Trauma Team Leader, started 01/06/2022 - Ad hoc 12 hour shifts at weekend covering the region from major trauma. Expectation is to work around 6 shifts a year and this is shared QUALSAFE Awards, Position Held: Review Panel Member for First Aid Publication, Date Employment Commenced: September 2018, Clinical review of a first aid publication refreshed on a regular basis to ensure in line with current guidance. Days worked: 1/year maximum. Salisbury NHS Foundation Trust. Position Held: ED Consultant Date Employment Commenced: 01/08/2017 hours: 1PA contract a week (16 hours a month clinical shifts only mainly done at weekends to maintain ED Consultant skills and competencies. ACOS Medical, Codford, Position Held: Company Director and Medical Lead Date Employment Commenced: September 2016, hours: Company that is CQC registered and provides medical cover to private events e.g. large festivals. There are no NHS contracts held and no intention to look at any expansion into this area. Company also supplies clinical governance/CQC support to a number of Companies that work on the NHS framework across the Country locally these include Elite Medical and Ambulance (Hailsham) and MEDi4 (Crawley Down) who are based within the SECAMB footprint. There are other Doctors who can support with those specific in the SECAMB locality should there be a conflict e.g. patient safety case / concern raised. Provision of clinical governance to Wiltshire Police and provision of a named Doctor as part of a service level agreement. Days worked: Variable – split with other Directors and personnel in Company mostly at weekends and highly seasonal mainly in the summer no impact to SECAMB completed in days off/annual leave.

Margaret Dalziel	Chief Nursing Officer / Chief Nurse	None
Stephen Bromhall	Chief Digital Information Officer	Shareholder in Microfocus. Employed by East of England NHS FT
Peter Lee	Director of Corporate Governance/Company Secretary	None
Janine Compton	Director of Communications and Engagement	None
Michael Whitehouse	Independent Non-Executive Director/Senior Independent Director/Deputy Chair	Board member and chair of Audit Committee of Medicines and Health Care Products Regulatory Agency Interim Co-Chair of the MHRA.
Howard Goodbourn	Independent Non-Executive Director	None
Paul Brocklehurst	Independent Non-Executive Director	Trustee for Myeloma UK
Subo Shanmuganathan	Independent Non-Executive Director	Non-Executive Director Bromley Community Interest Company. Non-Executive Director for the Crown Prosecution Service.

Liz Sharp	Independent Non-Executive Director	Board Trustee, Queen Elizabeth's Foundation for Disabled People (Care and Rehabilitation Services, Mobility and Residential Services Charity). Board Director, The Grange 2016 (Supported living in Kent) Member of the Royal College of Nursing Professional registration with the Nursing and Midwifery Council
Max Puller	Independent Non-Executive Director	Full-time employed as Business Transformation Director at BCW, a division of WPP, who frequently work with the public sector. Director and Governor of Trinity Laban Conservatoire of Music and Dance (pro-bono). Postgraduate Executive MBA candidate at the University of Surrey.
Mojgan Sani	Independent Non-Executive Director	Non-Executive Director Hampshire and Isle of Wight ICB Non-Executive Director Medway NHS Foundation Trust Non-Executive Director Sussex Community Foundation Trust Visiting professor (Clinical pharmacy and medicines optimisation), University of Portsmouth CQC specialist advisor for medicines optimisation Regional chair for South East and South Central Network of NQICAN (National Quality Improvement and Clinical Audit Network)
Karen Norman	Independent Non-Executive Director	Senior Independent Non-Executive Director, Queen Victoria Hospital NHS Foundation Trust. Visiting Professor, Doctorate in Management Programme, Complexity and Management Group, Business School, University of Hertfordshire. Visiting Professor, School of Nursing, Allied and Public Health, Faculty of Science, Social Care and Education, Kingston University. Professional registration with the Nursing and Midwifery Council.