

Name	Role	Current employment, and previous employment where you continue to have a financial interest	Current appointments – voluntary, trustee, local authorities, NHS, tribunals etc	Membership of professional bodies, special interest groups, mutual support organisations	Beneficial interests / major investments in unlisted companies, partnerships or other forms of business	Gifts or hospitality to you by external bodies whether this was declined or accepted within the last 12months	Do you or a related party have any contractual relationship with CSH Surrey	Do you or a related party have any conflicts of interest not covered by the above	Fit & Proper Persons' declaration
Andrew Field	CSH Chair	Nil	CSH Chair Think Associates (t/a Think Learning) – Honorary NED and board advisor Wychwood Baptist Church – Trustee (not remunerated) Bourne Education Trust – Chair of Trustees (from 27 Sept 2023)	Deloitte Academy member as retired partner	All investments and pensions are through financial advisors with no intervention with individual companies Legacy investment of 10,000 shares in Tribal Group	Dinner meeting in London with Liaison Group – accepted	CSH Surrey and ASPH have a number of contracts between them. Any potential conflicts that may arise are dealt with through the appointment of Senior Independent Directors for both CSH and ASPH	No	Signed (17 May 2023)
Frances Margaret Davies	Non-executive director	None	NED at Accelerate CIC Exec member of the Barts' League of Nurses	Nursing & Midwifery Council Royal College of Nursing Freeman of the Worshipful Company of Nurses (livery company)	None	None	None	None	Signed (17 May 2023)
Rasheed Ahamed Mohammed Meeran	Non-executive director	Consultancy work as a healthcare management consultant (working with CHD care at Home).	Volunteer at Brain Injury is BIG charity (unpaid) Steering Committee member of Surrey Acquired Brain Injury Network (SABIN) – Unpaid Conference and Education Committee member for Posture and Mobility Group – unpaid	Chartered Society of Physiotherapy Posture and Mobility Group Association of Chartered Physiotherapists in Neurology (ACPIN) Physiotherapy Research Society (PRS)	RVSK developments limited (Property development, rentals, sales) – Owner, Director East Wittering Developments Ltd (Property development, rentals, sales) – Major Shareholder, Director CloudCare Solutions – Healthcare services including recruitment – Ex Shareholder, Director. New company being formed – Directorship in CHD Complex Home care Ltd. I will also be taking up the post of Registered Manager and Nominated Individual in April 2024 – CQC interviews completed and appointment confirmed	None	None	CHD Living, a sister concern of CHD Care at Home has some business dealings with CSH – I am not aware of the details. Wife has started and runs Hope Rehab Neuro Physiotherapy (www.hoperehab.co.uk). I assist her in running this business and I am listed as a Neuro Physiotherapist in that company website. I provide Physiotherapy services through this company and I host specialist courses/ conferences related to Neuro rehabilitation and complex neuro disability. Some CSH therapy staff may be interested in these courses and may attend.	Signed (06 Mar 2024)

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John Machin	Non-executive director Chair of Audit & Risk Committee	None	Deputy Chair – Ashford and St Peter's Hospitals NHS FT Chair – Puttenham Golf Club	Fellow of Inst of Chartered Accountants in England & Wales Fellow of Royal Society of Arts Chartered Accountants Livery Company	None	KPMG former partner events – various accepted	None	Daughter is the Global Forecasting lead for NovoNordisk in Copenhagen	Signed (15 May 2023)
Stephen Flanagan	Chief Executive	CSH Surrey	Employee Ownership Association – director Niblicks Consulting Ltd – director CSH Trustee Ltd – director Chair – Children's Trust (from 24 Sept 2023)	None	Orthopaedic Surgical Centre, Bristol – seed investor	None	None	None	Signed (19 Jun 2023)
Christine Armitage	Director of Transformation	Employed via ASPH in joint role as Director of Transformation for NWS Alliance	None	Chartered Society of Physiotherapists	None	None	None	None	Signed (22 May 2023)
Camilla Bellamy	Director of People	CSH Surrey	Treasurer and Child Welfare Officer for son's football club – Ash United Youth FC	Chartered Fellow of the Institute of Personnel and Development	None	None	None	Long-standing friend is married to Director of Fundraising at Woking and Sam Beare Hospices who are supporting CSH in an innovation bid to Surrey Heartlands ICB	Signed (15 May 2023)
Eileen Clark	Director of Adult Services	CSH Surrey	None	Royal College of Nursing Nursing & Midwifery Council	None	None	None	None	Signed (16 May 2023)
Helen Cook	Director	CSH Surrey	None	Nursing & Midwifery Council	None	None	None	None	Signed (16 Jun 2023)
Robert Hudson	Director of Finance	CSH Surrey	CSH Trustee Ltd – director	Inst of Chartered Accountants of Scotland Chartered Inst of Public Finance and Accountancy	None	None	None	None	Signed (18 May 2023)
Keith Woollard	Director of Digital Services	CSH Surrey	None	None	None	None	None	None	Signed (16 May 2023)

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Sandra Pycock	Dep Director of Children's Services / Interim Director of Children's Services	CSH Surrey	None	Member of the Royal College of Speech and Language Therapists (MRCSLT) Member of Health & Care Professionals Council (HCPC) Member of Chartered Management Institute	None	None	None	None	Signed (16 May 2023)
Sarajane Poole	Interim Director of Quality & Chief Nurse	CSH Surrey	None	Member of Royal College of Nursing Registered with Nursing & Midwifery Council	None	None	None	None	Signed (22 Oct 2023)
Dr Michael Wood	Medical Director	CSH Surrey – part-time, medical director (0.4wte) Ashford & St Peter's Hospital NHS FT – part-time, respiratory consultant (0.6wte) Dr Michael Wood Ltd – private practice business	HEE Kent, Surrey & Sussex – Dep Head of School for Medicine	General Medical Council Fellow of the Royal College of Physicians Medical Protection Society British Thoracic Society British Medical Association	Private Practice – Dr Michael Wood Ltd	None	None	None	Signed (12 May 2023)