



BOARD MEMBERS REGISTER OF INTERESTS AS AT 7 DECEMBER 2018

Name	Position	Interest(s) as at 22 August 2018	Interest(s) that ended in the last six months	Comments
Lena Samuels	Chair	<ol style="list-style-type: none"> 1. Director of Wessex Media Group providing communications and training services to a variety of regional and international organisations including a provider of care at home 2. Producer and presenter, BBC Radio Solent 3. Magistrate and JP appraiser 4. Governor on the Board of Solent University. 	N/A	
Sumit Biswas	Non-Executive Director / Deputy Chair	<ol style="list-style-type: none"> 1. Director Zascar Ltd (trading as Zascar Consulting) 2. Part owner of Zascar Ltd. 	N/A	
Ilona Blue	Non-Executive Director / Senior Independent Director	<ol style="list-style-type: none"> 1. Group Finance Director, Department for Transport 2. Husband* is a Director of Algorics Ltd; and Vice President, Customer Experience (and a shareholder) at UMotif Ltd. 	N/A	<i>*There is no relationship between these organisations and SCAS.</i>
Mike Hawker	Non-Executive Director	<ol style="list-style-type: none"> 1. Trustee Director, The Shaw Trust 2. Audit Committee member of The British Army 3. Non-Executive Board member of South Central Fleet Services Ltd 4. Wife is a Parish Councillor at East Boldre Parish Council. 5. Non-executive position at Salisbury NHS Foundation Trust; this would involve chairing 	N/A	<i>*SCAS is not currently involved in any contracts with Salisbury NHS Foundation Trust</i>

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		their trading operations but not as a Director of the Trust*.		
Nigel Chapman	Non-Executive Director	<ol style="list-style-type: none"> 1. Chair of Nacro 2. Labour Councillor for Headington Hill and Northway (including holding the portfolio for Customer and Corporate Services) 3. Member of East Oxford Area Planning Committee, Scrutiny Committee** and Licensing and Gambling Committee 4. Trustee, Care International UK. 	1. Trustee of Shelter UK (left 16 April 2018)	<i>**The remit of the Scrutiny Committee does not include health.</i>
Les Broude	Non-Executive Director	<ol style="list-style-type: none"> 1. Trustee for the Royal Hospital for Neuro-disability and Chair of the Audit and Risk Committee 2. Independent member of the Buckinghamshire Healthcare NHS Trust Charitable Funds Committee 3. Executive Coach at ella Forums 4. Executive coaching*** including at Buckinghamshire Healthcare NHS Trust. 	1. Career Transition Coach with Lee Hecht Harrison Penna (ended 31 March 2018)	<i>*** Nature of coaching provided presents no conflict of interest with SCAS role.</i>
Priya Singh	Non-Executive Director	<ol style="list-style-type: none"> 1. NED, Guy's and St Thomas' NHS Foundation Trust 2. President, Society for Assistance of Medical Families 3. Associate, Working With Cancer 4. Member, London Policing Ethics Panel. 	N/A	
Anne Stebbing	Non-Executive Director	<ol style="list-style-type: none"> 1. Consultant Surgeon and Associate Medical Director, Hampshire Hospitals NHS Foundation Trust 2. Member of National Data Guardian's Panel 3. Trustee St Michael's Hospice, Basingstoke. 	1. Secondary Care representative at East Berkshire Clinical Commissioning Groups	

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Will Hancock	Chief Executive	<ol style="list-style-type: none"> 1. Trustee of NHS Providers Board 2. Trustee of The Blue Lamp Trust Board 3. Network role with the NHS Confederation and NHS Providers in relation to Community Trusts - member of the Board as the Ambulance sector representative. 	N/A	
Charles Porter	Director of Finance	<ol style="list-style-type: none"> 1. Board member of South Central Fleet Services Ltd. 	N/A	
John Black	Medical Director	<ol style="list-style-type: none"> 1. Emergency Medicine Consultant, Oxford University Hospitals NHS Foundation Trust 2. Military Reservist Consultant Emergency Medicine, RAMC(V) 3. Honorary Consultant Civilian Adviser in Pre-hospital Emergency Care to the Army 4. Lecturer in Anatomy, St Edmund Hall, University of Oxford, Member of Oxford University Congregation (unpaid) 5. Member representing Royal College Emergency Medicine on the Intercollegiate Board for Training in Pre-hospital Emergency Medicine 6. A&E Medico-Legal Services, Oxford. 7. Member of a CBRN (chemical, biological, radiological and nuclear) working group as part of the National Ambulance Resilience Unit. 	N/A	
Professor Helen Young	Director of Patient Care and Service Transformation	<ol style="list-style-type: none"> 1. Chief Nurse and Trustee for ACROSS (a medical charity taking terminal and very sick travellers on respite breaks travelling on a Jumbulance) 2. Chief Nurse and Trustee for HCPT (a medical charity taking terminal and very sick children and young people on respite breaks to Lourdes) 3. Director of Home, James of London (no NHS) 	N/A	

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		<p>contract connection or business)</p> <p>4. Clinical Advisor for Dorothy House Hospice Care</p> <p>5. Chair of Soroptimist International (Bath Club) (a charitable organisation that works to empower, educate and enable women and young girls in UK and internationally).</p>		
Philip Aistle	Chief Operating Officer	1. Managing Director of South Central Fleet Services Ltd.	N/A	
Melanie Saunders	Director of Human Resources and Organisational Development	<p>1. NHS Healthcare Ambulance Provider Representative on the (Health Education England) South of England Local Education and Training Board.</p> <p>2. Employers representative on the national NHS Employers Staff Partnership Forum</p>	N/A	

DIRECTORS WHO HAVE LEFT SCAS IN THE LAST SIX MONTHS / ARE NO LONGER SERVING BOARD MEMBERS

Name	Position	Interest(s)	Comments
James Underhay	Deputy Chief Executive Officer / Director of Strategy and Communications	1. Director of James Underhay Consulting Limited (currently inactive).	No longer a serving SCAS Board member