

Directors' Register of Interests - for Board meeting 11 August 2017

Mark Deal, Non-Executive Director - Diversity and Inclusion

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50
Director of Work, Quality & Governance, Enham Trust							

Ian Glenday, Non-Executive Director - Finance and Performance Improvement

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50

Christine Holloway Non-Executive Director - Chair of the Board

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50
Retired		Volunteer at Winchester Action on Climate Change					

Emma Leatherbarrow Executive Director - Help and Care

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50
Director of Partnerships,		Non-Executive Director of	Employment by Help and				

Help and Care		Growing Community CIC	Care				
Executive Director Healthwatch Slough							
Executive Director Healthwatch West Sussex							

Richard Mackay, Executive Director - Citizens Advice Hampshire

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50
		Trustee and treasurer Citizens Advice Hampshire					
		Chair Citizens Advice Gosport					
		Elected governor, Portsmouth Hospitals Trust					

Margaret Woodhead, Non-Executive Director - Governance and Compliance

Positions of employment, including self employment	Other remunerated position	Voluntary positions	Contractual relationships	Major shareholdings	Interests of family members	Any other relevant interests	Hospitality or gifts accepted over £50
		Director of 'Communities First Wessex'					

