

REGISTER OF DIRECTORS' INTERESTS 2021/22

June 2021

Name	Interests Declared
Heather Baily Non-Executive Director	<ul style="list-style-type: none"> • Chair of the Security Industry Authority (SIA)
David Brook Non-Executive Director	<ul style="list-style-type: none"> • Managing Director & Bursar, Canford School
Dawn Dawson Director of Nursing Therapies & Quality	<ul style="list-style-type: none"> • Daughter's fiancé is a Mental Health Support Worker on Waterston Ward • Husband is employed on Trust Bank
Kristin Dominy Chief Operating Officer/ Deputy Chief Executive Officer	None
Andreas Haimboeck-Tichy Non-Executive Director	<ul style="list-style-type: none"> • Director, Harbour View (Swanage) Management Company Ltd • Shareholder and Executive, IBM Corporation and IBM UK Plc • Wife is HR Director for DJO Ltd, a Medical Device Company
David Haslam Non-Executive Director	<ul style="list-style-type: none"> • Chair of Trustee Board, CLIC Sargent • Director of State Health Services Organisation, Cyprus • Senior Advisor, Kaleidoscope Health and Care • Professor of General Practice, University of Nicosia • Member of Faculty of Healthcare Leadership Academy • Patron: The Louise Tebboth Foundation • Daughter, Dr Kate Haslam is a General Practitioner and a GPwSI in Dermatology • Advisor to FRISQ (frisqcare.com)
Matthew Metcalfe Director of Finance, IM&T and Estates	None
Steven Peacock Non-Executive Director	<ul style="list-style-type: none"> • Chief Finance Officer, RNLI • Director, RNLI Trading Ltd • Director, RNLI College Ltd • Director, Claytons Engineering Ltd

<p>Tristan Phillips Non-Executive Director</p>	<ul style="list-style-type: none"> • Director, O&O Holdings Ltd • Director, Creeds Design & Print Ltd • Director, Roberts Flooring Contractors Ltd • Director, Lazy Yak Ltd • Director, Andy Newell Ltd
<p>Nicola Plumb Director of People & Culture</p>	<ul style="list-style-type: none"> • Partner is a Director at Salisbury Hospital • Trustee, EDAS,(Essential Drug and Alcohol Services)
<p>Des Pullen Non-Executive Director</p>	<ul style="list-style-type: none"> • Non-Executive Director at Bournemouth University • Trustee at Concordia • Executive Consultant at ABF Plc
<p>Faisil Sethi Medical Director</p>	<ul style="list-style-type: none"> • Trustee and Board Member, Hospital Rooms (Registered Charity) • Medical Advisory Group Member, NHS Professionals (NHSP)
<p>Andy Willis Trust Chair & Non-Executive Director</p>	<ul style="list-style-type: none"> • Chairman, Devon Partnership NHS Trust • Director, Legal Skills Development Limited • Chairman, Alliance Homes • Leadership Associate, The King's Fund • NHS Leadership Academy • Bristol University (Independent member Audit Committee)
<p>Eugine Yafele Chief Executive</p>	<ul style="list-style-type: none"> • Wife is employed as a Nurse practitioner in the Trust