

Declarations of Director Interests 2025

Non-executive Directors

Date Appointed	Name	Position	Interest declared
01/06/2025	Sonya Batchelor	Non-Executive Director	Trustee and Interim CEO of One Can Trust
01/07/23	Rebecca Burford	Non-Executive Director	Partner – Gowling WLG – International Law Firm
01/10/21	Rajiv Gatha	Non-Executive Director	None
01/11/19	Aileen Feeney	Non-Executive Director	Member – Circle Trust (Wokingham Schools Trust)
			Justice of the Peace
			Lay Person for NHS Blood & Transplant Service
			Partner works for Frimley Health NHS Foundation Trust as Chief Information Officer (CiO) for the Berkshire & Surrey Pathology Services
01/09/16	Mark Day	Interim Trust Chair	• Director Chandlers Court (Southampton) Management Company Ltd • Director, Carpathia Drive RTM company limited • Director, White Star Place RTM company limited.

Date Appointed	Name	Position	Interest declared
01/06/22	Sally Glen	Non-Executive Director	Trustee of Certitude (9 years completed on 23.9.25=no longer Trustee
			Registrant Member of Nursing and Midwifery Council's Fitness to Practice Committee
			Deputy Chair Morningside Community Primary School, Hackney
			Trustee of the Cassel Hospital (part of West London NHS Trust and is a Tier 4 Referral Centre for People with Personality Disorder or Complex Trauma
			Chair of an educational institution called "Metanoia". Metanoia educates Psychotherapists and Counsellors and is based in West London

Executive Directors

Date	Name	Position	Interest declared
09/09/08	Julian Emms	Chief Executive	Brother is COO of Circassia pharmaceuticals PLC
			Wife works for Berkshire Healthcare NHS Foundation Trust
01/12/18	Debbie Fulton	Director of Nursing and Therapies	Trustee of Priors Court which is a charity run school/residential placement for young people with ASD in Newbury
03/09/09	Alex Gild	Deputy Chief Executive	Provider Partner Member of Frimley Integrated Care Board (representing Community Services sector)
			Chair of Finance and Performance Committee of Frimley Integrated Care Board
			NHS Supply Chain Regional Advisory Forum Chair and Member of the National Advisory Board
07/06/21	Paul Gray	Chief Financial Officer	Wife works for Nutricia UK
01/04/25	Theresa Wyles	Chief Operating Officer	Sister works for the Trust as an Administrator in the Perinatal Service
29 03 25	Dr Tolu Olusoga	Medical Director	Royal College of Psychiatrists College Assessor for Consultants Appointments Committee panels Section 12/Approved Clinician DoLs Mental Health Assessor Wife is Lead Pharmacist for Medicines Effectiveness and Safety (Guys and St. Thomas NHS Foundation Trust)