

LUMINUS INSIGHT CIC - REGISTER OF BOARD MEMBERS' INTERESTS

| ORGANISATION | TYPE | PURPOSE | NATURE OF INTEREST |
|--|-------------------------------|--|------------------------|
| JASON DAVIES, DIRECTOR/CO-CHAIR | | | |
| Eversheds Sutherland (International) LLP | Limited Liability Partnership | Law Firm | Consultant |
| Morningside Real Estate | Private Company | Real Estate investment & development | Non-Executive Director |
| RICHARD DAVY, DIRECTOR | | | |
| Surrey Independent Living Council | Charity | Independent Living & Social Care support to people in Surrey | Chief Executive |
| PETER GORDON, DIRECTOR | | | |
| Cobham Health Centre Patient Participation Group | Voluntary | Capturing and communicating patient views and experiences. Working with practice staff to improve services | Patient Member |

| DEBORAH MECHANECK, DIRECTOR/CO-CHAIR | | | |
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| Macmillan | Charity | Volunteer at the East Surrey Cancer Support Centre | Volunteer |

| TACYE CONNOLLY, DIRECTOR | | | |
|---------------------------------|-------------------------|--|-------------|
| Wishanger Consulting | Regulatory, Consultancy | Own company for consulting work to universities, other consultancies and companies | Own Company |

| MARIA MILLWOOD, DIRECTOR | | | |
|--|-----------|--|----------------|
| Upper Gordon Road Surgery Patient Participation Group | Voluntary | Capturing and communicating patient views and experiences. Working with practice staff to improve services | Patient Member |

| JOHN BATESON, DIRECTOR | | | |
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| BatesonWade Research and Evaluation | Partnership | Independent research and evaluation services, primarily with health and social care organisations in the UK | Partner |

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|------------------------------------|-------------------|------------|--|
| Royal National Orthopedic Hospital | Tertiary Hospital | Healthcare | Full time employee - Deputy Director of Strategy and Improvement |
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| Sarah Billiald, DIRECTOR | | | |
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| Your Healthcare, South-West London | Community Health CIC | NHS community services | Non-Executive Board Director |
| Collaborate | Social Enterprise Consultancy | CIC | Associate |

| Moses Williams, DIRECTOR | | | |
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| Diversity In Sustainability | Non for profit | Diverse workforce in sustainability sector | Advisory Board Member |
| Greenshaw Learning Trust | Education | School | School Governor |
| Environmental Resources Management | Private Company | Sustainability Consultancy | Regional Diversity Equity Inclusion and Belonging manager EMEA (full time employee) |