

## LUMINUS INSIGHT CIC - REGISTER OF BOARD MEMBERS' INTERESTS

ORGANISATION	TYPE	PURPOSE	NATURE OF INTEREST
<b>JASON DAVIES, DIRECTOR/CO-CHAIR</b>			
Eversheds Sutherland (International) LLP	Limited Liability Partnership	Law Firm	Consultant
Morningside Real Estate	Private Company	Real Estate investment & development	Non-Executive Director

<b>RICHARD DAVY, DIRECTOR</b>			
Surrey Independent Living Council	Charity	Independent Living & Social Care support to people in Surrey	Chief Executive

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

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

<b>JOHN BATESON, DIRECTOR</b>			
BatesonWade Research and Evaluation	Partnership	Independent research and evaluation services, primarily with health and social care organisations in the UK	Partner
Royal National Orthopedic Hospital	Tertiary Hospital	Healthcare - NHS Hospital	Full time employee - Deputy Director of Strategy and Improvement

<b>Sarah Billiald, DIRECTOR</b>			
Your Healthcare, South-West London	Community Health CIC	NHS community services	Non-Executive Board Director
Collaborate	Social Enterprise Consultancy	CIC	Associate

Surrey and Sussex Healthcare (SASH)	Acute NHS trust	Healthcare - NHS Hospital	Non-Executive Board Director and Chair of Audit and Risk Committee
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#### Moses Williams, DIRECTOR

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)

#### Angela Boodoo, DIRECTOR

Age UK Surrey	Charity	Services and support for older people in Surrey	Trustee
University for the Creative Arts	University	Higher education	Creative workshop tutor
Self-employment/sole trader	Education services	Private tutoring GCSE, A level, BTEC, T level	Tutor

Nick Fernando, DIRECTOR			
Microtech Group Limited	Employee Ownership Trust (EOT)	IT & Healthcare Company	Former Commercial Director and currently non – remunerated Director

Saba Hussain, DIRECTOR			
London Ambulance Service	NHS Trust	Emergency Health Care	Business Partner
Surrey Independent Custody Visting Scheme	National Membership Organisation	OPCC	Independent Custody Visitor
National Emergencies Trust	Charity	Coordinate & distribute funds during domestic disasters	Equity Advisory Panel Member