

Bradford District Care NHS Foundation Trust Board declaration of interests 2018

Name	Position	Date of interest	Interests	Comments	Knowledge and experience
Michael Smith	Chairman Second term (ends September 2019)	-	None	-	Former Director of Human Resources, Yorkshire Water and head of Procurement and Supply Chain. Qualifications: BA and MBA.
Robert Vincent	Non-Executive Director Second term (ends February 2020)	2012 Jan 2016 March 2018	Director of New Ing Consultants Electoral Commissioner Chair of Kirklees Cultural Education Partnership	Provides support to local authorities. Owns a freehold in London.	Former Chief executive of Kirklees and Doncaster Councils, Local Government adviser to the Department of Health's Public Health Transitions team. Qualifications: Degrees in Civil Engineering and Civil design, MRTPI, FRSA.
David Banks	Non-Executive Director Second term (ends November 2019)	1998 1990	Director and 25% shareholder in ProTurn Limited (private company) Partner in David Banks Associates	Neither ProTurn Limited nor David Banks Associates has ever undertaken any work for any NHS organisation	Chartered account with substantial experience of helping businesses through rapid change. Various senior roles across the

					private sector including Finance Director and Non-Executive Chair of Zytronic PLC, founding Director of ProTurn Ltd. Qualifications: FCA.
Dr Zulfiqar Hussain	Non-Executive Director First term (ends February 2019)	Jan 2005 Feb 2012 May 2014	Director of Global Promise Director of Zani Ltd t/a Deera Restaurant Director of Pavillion Café Bar	Charity promoting partnerships with disadvantaged and hard to reach groups	Extensive private sector / social enterprise experience, social entrepreneur and coach. Qualifications: BSc, MBA
Professor Gerry Armitage	Non-Executive Director First term (ends September 2020)	2017	Bradford and Airedale Healthwatch Board Member and Advisor		Extensive health, research and university experience. Most recently, Professor of Health Services Research at the University of Bradford, he has held senior research fellow and senior lecturer roles specialising in patient safety.
Brent Kilmurray	Chief Executive Appointed August	20 August 2018	Director of Putney North Limited	Family business not in health or social	

	2018			care and does not undertake any business with the NHS	
Dr Andy McElligott	Medical Director Appointed April 2012	-	None	-	Over 20 years NHS experience including 14 years as a GP, former medical Director of Bradford & Airedale Primary Care Trust. Qualifications: MB, ChB.
Debra Gilderdale	Director of Operations and Nursing Appointed January 2017	-	None	-	Debra has worked in the NHS for 33 years starting her career as a Registered Learning Disabilities Nurse. She was appointed as the Director of Operations and Nursing on an interim basis in August 2016 and subsequently in the substantive role in January 2017. Debra has a vast amount of experience across the NHS and has led significant service re-design, developing a

					strong regional and local profile.
Sandra Knight	Director of Human Resources & OD Appointed May 2007	-	None	-	Former Director of Corporate Development at Bradford & Airedale Primary Care Trust and director of Corporate Development, Bradford City teaching primary Care Trust. Qualifications: BA, MA, MSc, PGCE, FCIPD.
Liz Romaniak	Deputy Chief Executive/Director of Finance, Contracting & Facilities Appointed August 2014	-	None	-	Former Deputy Director of Finance, Bradford District Care Trust and various senior finance roles across Yorkshire as both a provider and commissioner. Qualifications: ACMA.
Paul Hogg ¹	Associate Director of Corporate Affairs Appointed October	December 2016 to 2020	Lay Trustee – Leeds Beckett Students' Union	Leeds Beckett Students' Union is a registered charity and	Over 25 years' experience in policy and corporate

	2017			a company limited by guarantee.	governance roles across central government and the NHS. Qualifications: DMS and NHS Leadership Academy Award in Executive Healthcare Leadership (Nye Bevan Programme).
		31 July 2018	Chair, Leeds Beckett Students' Union		
Tim Rycroft ²	Associate Director of Informatics / Chief Information Officer Appointed March 2018	-	None	-	Former Head of Information Technology & Information Governance, Airedale NHSFT and former Head of Technology Business Solutions at the National Policing Improvements Agency.

¹ appointed 1 October 2017, was previously Trust Secretary

² appointed 5 March 2018