

**Register of Interests – Board of Directors**

<b>Name</b>	Directorships, including Non-Executive Directorships, held in private companies or PLCs (with the exception of those of dormant companies).	Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS.	Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.	A position of authority in a charity or voluntary organisation in the field of health and social care.	Any connection with a voluntary or other organisation contracting for NHS services.	Any substantial or influential connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the Trust, including but not limited to lenders or banks.	Any other commercial or other interests you wish to declare. This should include political or ministerial appointments (where this information is already in the public domain – this does not include personal or private information such as membership of political parties or voting preferences).	Declarations made in respect of spouse or co-habiting partner, or close associate
<b>Non-Executive Directors</b>								
Cathy Elliott	Director: EJ Consultancy Limited	Nil	Nil	Consultant: Power to Change Trust	Nil	Nil	Independent Chair: HS2 Ltd's Community and Business Fund Faculty member: Good Governance Institute	Nil
Maz Ahmed	M&M Property (Stoke) Ltd: Director Advantage Advisory Ltd: Director Wm Morrison Produce Ltd: Director Lowlands Nurseries Ltd: Director	Nil	Nil	Nil	Nil	Nil	Operations Director: Wm Morrison Supermarkets PLC	Nil
Gerry Armitage	Nil	Nil	Nil	Nil	University of Bradford: Emeritus Professor - Together for Short Lives (TfSL)	University of Bradford: Emeritus Professor - Together for Short Lives (TfSL)	Nil	Nil

Andrew Chang	Chartered Institution of Water and Environmental Management: non-executive Director  Seacole Group  Yorkshire Ambulance Service: non-executive Director	Nil	Nil	Nil	Nil	Leeds City College: Governor	Nil	Nil
Zulfi Hussain	Global Promise: Director Zedex Limited (Deera Restaurant): Director Bengan Ltd (The Cat's Pyjamas) Director	Nil	Nil	Inspired Neighbourhoods: Trustee	Inspired Neighbourhoods: Trustee	Nil	Nil	Nil
Simon Lewis	ASDA Foundation: trustee/non-executive Director  West Riding County Football Association (WRCFA): non-executive Director.	Nil	Nil	ASDA Foundation: trustee/non-Executive Director	Barrister: instructed to act for a wide range of people and organisations (including national and local public sector organisations, including relevant local authorities and CQC).  Deputy District Judge.	Barrister: instructed to act for a wide range of people and organisations (including national and local public sector organisations, including relevant local authorities)  Deputy District Judge.	Deputy District Judge.  Court Examiner.  Junior Counsel to the Crown.  British Cycling: independent chair of disciplinary/regulatory panels.  England Boxing: independent chair/member of disciplinary panel.  ACCA (the global accountancy body):	Burley Oaks Primary School: employee

							independent member of disciplinary/regulatory panels.  General Optical Council: independent statutory case examiner  Nursing and Midwifery Council: independent statutory case examiner  Phone-Paid Standards Authority: Chair of Code Adjudication Panel	
Carole Panteli	UCS Consultants: Director	Nil	Nil	Nil	Nil	Nil	Nursing and Midwifery Council: Chair of Investigating Committee Panels	UCS Consultants: Managing Director
<b>Executive Directors</b>								
Therese Patten	Nil	Nil	Nil	NHS Providers: Trustee	Blackburne House Group Vice-Chair and Deputy Chair Finance Committee	Nil	Nil	Nil
Paul Hogg	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Phil Hubbard	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Langtry Langtons: Employee
Sandra Knight	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tim Rycroft	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Patrick Scott	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
David Sims	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Mike Woodhead	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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