

<p><b>Agenda Item 2.0</b></p>
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**Register of Interests – Board of Directors – May 2022**

Name	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>								
Maz Ahmed	M&M Property (Stoke) Ltd: Director Advantage Advisory Ltd: Director Director of following subsidiaries of Wm Morrison Supermarkets PLC: <ul style="list-style-type: none"> <li>• Wm Morrison Produce Ltd</li> <li>• Lowlands Nurseries Ltd</li> <li>• Falfish Limited</li> <li>• Falfish (Holdings) Limited</li> <li>• Farmers Boy Limited</li> <li>• Farmers Boy (Deeside) Limited</li> <li>• International Seafoods Limited</li> </ul>	Nil	Nil	Nil	Nil	NHS Professionals Ltd: Non-Executive Director	Operations Director: Wm Morrison Supermarkets PLC	Nil

	<ul style="list-style-type: none"> <li>• Neerock Limited</li> <li>• Rathbone Kear Limited</li> <li>• Safeway Wholesale Limited</li> <li>• Wm Morrison At Source Limited</li> </ul>							
Andrew Chang	<p>Chartered Institution of Water and Environmental Management: non-executive Director</p> <p>Seacole Group</p> <p>Yorkshire Ambulance Service: non-executive Director</p>	Nil	Nil	Nil	Nil	<p>Leeds City College: Acting Chairman</p> <p>Luminate Education Group: Co-optee Governor</p>	Nil	Nil
Simon Lewis	<p>West Riding County Football Association (WRCFA): non-executive Director until January 2022.</p>	Nil	Nil	<p>ASDA Foundation: trustee/non-Executive Director</p>	<p>Barrister: instructed to act for a wide range of people and organisations (including national and local public sector organisations, including relevant local authorities).</p>	<p>Barrister: instructed to act for a wide range of people and organisations (including national and local public sector organisations, including relevant local authorities)</p> <p>ASDA Foundation: trustee/non-executive director.</p>	<p>Independent Member of the ACAS Council (i.e. the Advisory, Conciliation and Arbitration Service: a non-departmental public body of the Department for Business, Energy and Industrial Strategy (BEIS)).</p> <p>Deputy District Judge.</p> <p>Court Examiner.</p> <p>Junior Counsel to the Crown.</p> <p>The Football Association: independent chair of disciplinary/regulatory panels.</p>	<p>Burley Oaks Primary School: employee</p>

							<p>British Cycling: independent chair of disciplinary/regulatory panels.</p> <p>England Boxing: independent chair/member of disciplinary panel.</p> <p>ACCA (the global accountancy body): independent member of disciplinary/regulatory panels.</p> <p>General Optical Council: independent statutory case examiner in fitness to practise (or similar) cases.</p> <p>Phone-Paid Standards Authority: Independent Chair of Code Adjudication Panel</p>	
Alyson McGregor	Nil	Nil	Nil	<p>Altogether Better (NHS hosted organisation): Director</p> <p>Health Foundation Common Ambition Programme Advisory Group: Expert Advisor</p>	Nil	Nil	Nil	Nil

Carole Panteli	UCS Consultants: Director	Nil	Nil	Nil	Nil	Nil	Nursing and Midwifery Council: Chair of Investigating Committee Panels	UCS Consultants: Managing Director
Mark Rawcliffe	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Executive Directors</b>								
Therese Patten	Nil	Nil	Nil	NHS Providers: Trustee	Blackburne House Group: Vice-Chair and Non-Executive Director	Northern Housing Consortium: Non-Executive Director	Nil	North Yorkshire County Council: Practice Supervisor (Family Assessment and Support Team)
Paul Hogg	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Phil Hubbard	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Langtry Langtons: Employee
Tim Rycroft	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
Tafadzwa Mugwagwa	Southern Africa Energy- Director  Castlepines Medical Foundation – Trustee	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bob Champion	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil