

<p>Agenda Item 23.1</p>
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Register of Interests – Board of Directors – Annual Declaration 2021/22

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
Non-Executive Directors								
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"> • Wm Morrison Produce Ltd • Lowlands Nurseries Ltd • Falfish Limited • Falfish (Holdings) Limited • Farmers Boy Limited • Farmers Boy (Deeside) Limited • International Seafoods Limited 	Nil	Nil	Nil	Nil	NHS Professionals Ltd: Non-Executive Director	Operations Director: Wm Morrison Supermarkets PLC	Nil

	<ul style="list-style-type: none"> • Neerock Limited • Rathbone Kear Limited • Safeway Wholesale Limited • Wm Morrison At Source Limited 							
Gerry Armitage (left on 31/3/22)	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: Acting Chairman Luminate Education Group: Co-optee Governor	Nil	Nil
Cathy Elliott (left on 5/12/21)	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
Zulfi Hussain (left on 28/2/22)	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	West Riding County Football Association (WRCFA): non-executive Director until January 2022.	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).	Barrister: instructed to act for a wide range of people and organisations (including national and local public sector organisations, including relevant local authorities) ASDA Foundation: trustee/non-executive director.	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)). Deputy District Judge. Court Examiner. Junior Counsel to the Crown. The Football Association: independent chair of disciplinary/regulatory panels. British Cycling: independent chair of disciplinary/regulatory panels. England Boxing: independent chair/member of disciplinary panel. ACCA (the global accountancy body): independent member of disciplinary/regulatory panels. General Optical Council: independent statutory case examiner in fitness to practise (or similar) cases.	Burley Oaks Primary School: employee
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							Phone-Paid Standards Authority: Independent Chair of Code Adjudication Panel	
Alyson McGregor	Nil	Nil	Nil	Altogether Better (NHS hosted organisation): Director Health Foundation Common Ambition Programme Advisory Group: Expert Advisor	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
Executive Directors								
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

Sandra Knight (left on 31/3/22)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tim Rycroft	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Patrick Scott (left on 31/3/22)	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