

<p>Agenda Item 2.0</p>

Register of Interests – Board of Directors – November 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 is 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 							
Andrew Chang	<p>Yorkshire Ambulance Service: Non-executive Director</p> <p>National Physical Laboratory: Non-Executive Director</p> <p>York St John University: Governor and Non-Executive Director</p>	Nil	Nil	Nil	Nil	<p>Luminate Education Group: Co-optee Governor</p> <p>Chartered Institute of Management Accountants - Fellow</p> <p>Chartered Institution of Water and Environmental Management: Member</p>	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).	<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>	Burley Oaks Primary School: employee

							<p>The Football Association: independent chair of disciplinary/regulatory panels.</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</p>	Nil	Nil	Nil	Nil

				Group: Expert Advisor				
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
Sally Napper	Nil	Nil	Nil	Rotherham Hospice – Chief Executive	Nil	Nil	Nil	Nil
Linda Patterson	Nil	Nil	Nil	Nil	Nil	Nil	Independent Governor London Metropolitan University Trustee Royal Society of Medicine Fellow of Royal College of Physicians of Edinburgh and London Chair: Blackshawhead Parish Council Registered with General Medical Council	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)
Phil Hubbard	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Langtry Langtons: Employee
Iain MacBeath	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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
Kelly Barker	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bob Champion	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil