

Declarations pertaining to directors being a Fit and Proper Person under the Care Quality Commission Regulation 5 and meeting all the criteria in the Provider Licence and the Trust’s Constitution to be and continue to be a Director

Each Director has been checked in accordance with the criteria for fit and proper persons and have completed the necessary self-declaration forms to show that they do not fit within any definition of an “unfit person” as set out in the provider licence, the Health and Social Care Act 2008 (Regulated Activities) Regulations 2008 or the Trust’s Constitution; that they meet all the criteria for being a fit and proper person as defined in the Social Care Act 2008 (Regulated Activities) Regulations 2008; and that there are no other grounds under which I would be ineligible to continue in post.

		Non-Executive Directors								Executive Directors							
		LP	MA	SL	AM	CM	SN	CP	MR	TP	PH	KB	BC	IMc	TR	DS	MW
a	Are they a person who has been adjudged bankrupt or whose estate has been sequestrated and (in either case) have not been discharged?	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
b	Are they a person who has made a composition or arrangement with, or granted a trust deed for, any creditors and not been discharged in respect of it?	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
c	Are they a person who within the preceding five years has been convicted of any offence if a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) being imposed on you?	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
d	Are they subject to an unexpired disqualification order made under the Company Directors’ Disqualification Act 1986?	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
e	Do they meet all the criteria for being a fit and proper person as defined in the Social Care Act 2008 (Regulated Activities) Regulations 2008.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Declarations pertaining to the Independence of Non-Executive Directors

The NHS Foundation Trust Code of Governance requires the Board to determine to what extent Non-Executive Directors are independent in character and judgement and whether there are relationships or circumstances which are likely to affect, or could appear to affect their judgement.

All of the Non-Executive Directors have made a self-declaration confirming they meet the independence criteria as set out in the NHS Foundation Trust Code of Governance and below:

Non Executive Directors must not:

- have been an employee of the Trust within the last five years
- have, or have had, within the last three years a material business relationship with the Trust either directly or as a partner, shareholder, Director or senior employee of a body that has such a relationship with the Trust
- have received or receive additional remuneration from the Trust apart from the Director's fee, participate in the Trust's performance-related pay scheme, or be a member of the Trust's pension scheme
- have close family ties with any of the Trust's advisers, Directors or senior employees
- hold cross-directorships or have significant links with other Trust Directors through involvement in other companies or bodies
- have served on the Trust Board for more than six years in total from the date of their first appointment (two terms of up to three years per term)
- be an appointed representative of the Trust's university medical/dental school.

Non Executive Directors must:

- be independent from Executive Directors
- be financially independent on the remuneration they receive from the Trust
- act in an independent manner
- only spend the required time in the Trust so they do not become over familiar with the day-to-day running of operational issues
- ensure there is no conflict of interest at the time of appointment and throughout their term of office, bringing to the Board's attention whether there is a potential conflict of interest.

Register of Interests – Board of Directors – 2022/23

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 • Neerock Limited 	Nil	Nil	Nil	Nil	NHS Professionals Ltd: Non-Executive Director	Operations Director: Wm Morrison Supermarkets PLC	Nil

	<ul style="list-style-type: none"> • Rathbone Kear Limited • Safeway Wholesale Limited • Wm Morrison At Source Limited 							
Andrew Chang (left Dec 2022)	<p>Chartered Institution of Water and Environmental Management: Co-opted member of the Finance, Audit and Risk Committee</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
Chris Malish	Bradford College: Vice Principal Finance & Corporate Services	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Simon Lewis	Nil	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)	<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>Board member of the Bar Standards Board (i.e. the</p>	Burley Oaks Primary School: employee

					<p>This also includes acting on behalf of the General Medical Council.</p>	<p>ASDA Foundation: trustee/non-executive director.</p>	<p>regulatory body for barristers and some others in the legal services market).</p> <p>Fee-paid Deputy District Judge (including private family law cases, which can involve input from CAFASS, local authorities, NHS organisations, etc).</p> <p>Newly-appointed fee-paid Tribunal Judge (mental health tribunal). Clearly: I would not sit on cases involving applications from service users at BDCT.</p> <p>Court Examiner.</p> <p>Junior Counsel to the Crown.</p> <p>England and Wales Cricket Board: chair of national safeguarding panel.</p> <p>The Football Association: independent chair of disciplinary/regulatory panels.</p> <p>British Cycling: independent chair of disciplinary/regulatory panels.</p>	
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							<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	Nil	Nil	Nil	Nil	Nil	Nil	Nursing and Midwifery Council: Chair of Investigating Committee Panels	Nil
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	<p>Independent Governor London Metropolitan University</p> <p>Trustee Royal Society of Medicine</p> <p>Fellow of Royal College of Physicians of Edinburgh and London</p> <p>Chair: Blackshawhead Parish Council</p> <p>Registered with General Medical Council</p>	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 (left June 2022)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Phil Hubbard	Nil	Nil	Nil	Nil	Nil	Nil	Place based lead as part of the Place based system (BdC) as Director of Nursing and Quality distributed leadership team	Langtry Langtons: Employee
Iain MacBeath	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tafadzwa Mugwagwa (left in Sep 2022)	Southern Africa Energy- Director Castlepines Medical Foundation – Trustee	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Gilbert George (left Oct 2022)	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	BDC Place Director of Finance (w.e.f. 1 May 2023)	Nil
Kelly Barker	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bob Champion	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil