

**Agenda  
Item  
2.0**

**Register of Interests – Board of Directors – July 2023**

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> <li>• Neerock Limited</li> <li>• Rathbone Kear 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>• Safeway Wholesale Limited</li> <li>• Wm Morrison At Source Limited</li> </ul>							
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). This also includes acting on behalf of the General Medical Council.	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.	<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 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>	Burley Oaks Primary School: employee

							<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> <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</p>	Nil	Nil	Nil	Nil

				Common Ambition Programme Advisory Group: Expert Advisor				
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	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
<b>Executive Directors</b>								
Therese Patten	Nil	Nil	Nil	NHS Providers: Trustee		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	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
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