

## COUNCIL OF GOVERNORS DECLARATION OF INTERESTS

The following is the current register of the Council of Governors of Harrogate and District NHS Foundation Trust and their declared interests.

The register is maintained by the Foundation Trust Office, and holds the original signed declaration forms. These are available for inspection by contacting the office on 01423 554489.

Name	Governor Status	Interests Declared	
<b>Ms Pamela Allen</b>	Public elected	NONE	
<b>Mr Michael Armitage</b>	Public elected	NONE	
<b>Cllr Bernard Bateman</b>	Stakeholder	<b>Directorships, including non-executive directorships held in private companies or PLCs</b>  <b>A position of Authority in a charity or voluntary organisation in the field of health and social care</b>  <b>A position of Authority in a local council or Local Authority</b>  <b>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</b>	Chairman – The Think Tank (Bulb Ltd) Chairman – Oakmore Investments  President of AGE UK North Yorkshire President of Ripon YMCA  Chairman and County Councillor North Yorkshire County Council Councillor on Harrogate Borough Council Member of Ripon City Council.  President of AGE UK North Yorkshire
<b>Dr Sally Blackburn</b>	Public elected	NONE	
<b>Mrs Carol Cheesebrough</b>	Staff elected	NONE	

1 (updated January 2015)

Name	Governor Status	Interests Declared	
<b>Mrs Cath Clelland</b>	Public elected	<b>Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).</b>	Canny Consultants Ltd, Director and part owner York St John University Board of Governors
<b>Dr Sarah Crawshaw</b>	Stakeholder	<b>Any connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the NHS Foundation Trust, including but not limited to, lenders or banks</b>	National Institute for Health Research Clinical Research Network (NIHR CRN)
<b>Mrs Liz Dean</b>	Public elected	<b>Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies)</b>	HR Director (not legal Director), Shepherd Building Group.
<b>Mrs Emma Edgar</b>	Staff elected		NONE
<b>Cllr John Ennis</b>	Stakeholder	<p><b>Position of Authority in a local council or Local Authority</b></p> <p><b>Position of authority in a charity or voluntary organisation in health or social care</b></p> <p><b>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</b></p>	<p>Cllr Harrogate Borough Council Chairman of Licensing Committee, Harrogate Borough Council Cllr North Yorkshire County Council and Members of NYCC Scrutiny of Health Committee NYCC Scrutiny of Care and Independence Committee Member of Court of Governors, University of Leeds</p> <p>Fitness to practice Panellist, Medical Practitioners Tribunal Service (General Medical Council)</p> <p>Member of the Health and Conduct Committee of the University of Leeds Medical School</p> <p>Volunteer for Food Angels meals on wheels service based at Greenfield Court, Wetherby Road, Harrogate.</p>

Name	Governor Status	Interests Declared	
<b>Mrs Jane Farquharson</b>	Stakeholder	<p><b>Ownership, part-ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS</b></p> <p><b>A position of authority in a charity or voluntary organisation in the field of health and social care</b></p> <p><b>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS Services</b></p>	<p>AGE UK Knaresborough and District REACT – Director</p> <p>Secretary of the co operative “Reaching Everyone Age Concerns Together “ REACT</p> <p>CEO and Secretary - AGE UK Knaresborough and District</p>
<b>Mrs Jane Hare</b>	Public elected	<p><b>Position of authority in a charity or voluntary organisation in health and social care</b></p> <p><b>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</b></p>	<p>Trustee Rural Action Yorkshire</p> <p>Trustee Rural Action Yorkshire</p>
<b>Mrs Jane Hedley</b>	Public elected		NONE
<b>Mrs Pat Jones</b>	Public elected	<p><b>Position of authority in a local council or Local Authority</b></p> <p><b>Position of authority in a charity or voluntary organisation in health and social care</b></p>	<p>Conservative Councillor representing Stray Ward Cabinet Member for Cultural Services</p> <p>Trustee at Harrogate CVS Governor at Harrogate Ladies College Trustee at Harrogate International Festival</p>
<b>Mrs Sally Margerison</b>	Staff elected		NONE
<b>Mrs Joanna Parker</b>	Stakeholder	<p><b>Any connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the NHS Foundation Trust, including but not limited to, lenders or banks</b></p>	<p>Employee at York Teaching Hospital NHS Foundation Trust.</p>

Name	Governor Status	Interests Declared	
<b>Mr Peter Pearson</b>	Public elected	<b>Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies)</b>	Director – Severn Valley Railway (Holdings) PLC
<b>Mrs Joyce Purkis</b>	Public elected	<b>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</b>	Volunteer at St Michael's Hospice, Harrogate
<b>Mr Andy Robertson</b>	Public elected	<b>Directorship including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies)</b>  <b>A position of Authority in a charity or voluntary organisation in the field of health and social care</b>	Director Old College Management Company  Trustee for Community House Ripon (formerly CVS)
<b>Dr Daniel Scott</b>	Staff elected		NONE
<b>Rev Dr Mervyn Willshaw</b>	Public elected		NONE
<b>Mrs Fiona Wilson</b>	Staff elected		NONE
<b>Dr Jim Woods</b>	Stakeholder	<b>Ownership, part-ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS</b>	Part ownership in a community pharmacy  Director of Yorkshire Health Network Ltd