

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	
Ms Pamela Allen	Public elected	NONE	
Mr Michael Armitage	Public elected	NONE	
Cllr Bernard Bateman	Stakeholder	Directorships, including non-executive directorships held in private companies or PLCs A position of Authority in a charity or voluntary organisation in the field of health and social care A position of Authority in a local council or Local Authority Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services	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
Dr Sally Blackburn	Public elected	NONE	
Mrs Carol Cheesebrough	Staff elected	NONE	

1 (updated May 2015)

Name	Governor Status	Interests Declared	
Mrs Cath Clelland	Public elected	Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).	Canny Consultants Ltd, Director and part owner York St John University Board of Governors
Dr Sarah Crawshaw	Stakeholder	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	National Institute for Health Research Clinical Research Network (NIHR CRN)
Mrs Liz Dean	Public elected	Directorships, including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies)	HR Director (not legal Director), Shepherd Building Group.
Mrs Emma Edgar	Staff elected		NONE
Cllr John Ennis	Stakeholder	<p>Position of Authority in a local council or Local Authority</p> <p>Position of authority in a charity or voluntary organisation in health or social care</p> <p>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</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	
Mrs Jane Farquharson	Stakeholder	<p>Ownership, part-ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS</p> <p>A position of authority in a charity or voluntary organisation in the field of health and social care</p> <p>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS Services</p>	<p>AGE UK Knaresborough and District REACT – Director LEAD for REACT (Age UK’s) Home from Hospital N Yorks County wide service</p> <p>Secretary of the co operative “Reaching Everyone Age Concerns Together “ REACT</p> <p>CEO and Secretary - AGE UK Knaresborough and District</p>
Mrs Jane Hare	Public elected	<p>Position of authority in a charity or voluntary organisation in health and social care</p> <p>Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services</p>	<p>Trustee Rural Action Yorkshire</p> <p>Trustee Rural Action Yorkshire</p>
Mrs Jane Hedley	Public elected		NONE
Mrs Pat Jones	Public elected	<p>Position of authority in a local council or Local Authority</p> <p>Position of authority in a charity or voluntary organisation in health and social care</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>
Mrs Sally Margerison	Staff elected		NONE
Mrs Joanna Parker	Stakeholder	<p>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</p>	<p>Employee at York Teaching Hospital NHS Foundation Trust.</p>

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