Paper 4.1

## Harrogate and District MHS

**NHS Foundation Trust** 

## 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<br>Status | Interests Declared   |  |
|----------------------|--------------------|--|--|
| Ms Pamela Allen      | Public elected     | NONE   |  |
| Mr Michael Armitage  | Public elected     | NONE   |  |
| Cllr Bernard Bateman | Stakeholder        | Directorships, including non-executive   | Chairman – The Think Tank (Bulb Ltd)   |
|                      |                    | directorships held in private companies or PLCs  | Chairman – Oakmore Investments   |
|                      |                    | A position of Authority in a charity or voluntary organisation in the field of health and social care                  | President of AGE UK North Yorkshire<br>President of Ripon YMCA   |
|                      |                    | A position of Authority in a local council or<br>Local Authority   | Chairman and County Councillor North Yorkshire<br>County Council<br>Councillor on Harrogate Borough Council<br>Member of Ripon City Council. |
|                      |                    | Any connection with a voluntary or other<br>organisation contracting for NHS services or<br>commissioning NHS services | President of AGE UK North Yorkshire  |
| Dr Sally Blackburn   | Public elected     | NONE   |  |
| Mrs Yvonne Campbell  | Staff elected      | Not yet declared   |  |

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| Name                 | Governor<br>Status | Interests Declared  |   |
|----------------------|--------------------|---|---|
| Mrs Cath Clelland    | Public elected     | Directorships, including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies).   | Canny Consultants Ltd, Director and part owner<br>York St John University Board of Governors                    |
| Dr Sarah Crawshaw    | Stakeholder        | Any connection with an organisation, entity<br>or company considering entering into or<br>having entered into a financial arrangement<br>with the NHS Foundation Trust, including<br>but not limited to, lenders or banks | National Institute for Health Research Clinical<br>Research Network (NIHR CRN)                                  |
| Ms Clare Cressey     | Staff elected      | NONE  |   |
| Mrs Liz Dean         | Public elected     | Directorships, including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)  | HR Director (not legal Director), Shepherd Building Group.  |
| Mr Tony Doveston     | Public Elected     | Not yet declared  |   |
| Mrs Emma Edgar       | Staff elected      | NONE  |   |
| Cllr John Ennis      | Stakeholder        | Position of Authority in a local council or<br>Local Authority  | Cllr Harrogate Borough Council<br>Cllr North Yorkshire County Council   |
| Mrs Jane Hedley      | Public elected     | NONE  |   |
| Mrs Pat Jones        | Public elected     | Position of authority in a local council or<br>Local Authority  | Conservative Councillor representing Stray Ward<br>Welcome to Harrogate Board Member                            |
|                      |                    | Position of authority in a charity or voluntary organisation in health and social care  | Trustee at Harrogate CVS<br>Governor at Harrogate Ladies College<br>Trustee at Harrogate International Festival |
| Mrs Sally Margerison | Staff elected      | NONE  |   |
| Mrs Zoe Metcalfe     | Staff elected      | Not yet declared  |   |

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| Governor<br>Status | Interests Declared  |  |
|--------------------|---|--|
| Stakeholder        | Any connection with an organisation, entity<br>or company considering entering into or<br>having entered into a financial arrangement<br>with the NHS Foundation Trust, including<br>but not limited to, lenders or banks | Employee at York Teaching Hospital NHS Foundation<br>Trust.  |
| Public elected     | Directorships, including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)  | Director – Severn Valley Railway (Holdings) PLC  |
|                    | Position of authority in a local council or Local Authority   | Conservative Councillor representing Spa Ward, Ripon City Council.   |
| Public elected     | Any connection with a voluntary or other<br>organisation contracting for NHS services<br>or commissioning NHS services  | Volunteer at St Michael's Hospice, Harrogate   |
| Public elected     | Directorship including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)  | Director Old College Management Company  |
|                    | A position of Authority in a charity or voluntary organisation in the field of health and social care   | Trustee for Community House Ripon (formerly CVS)   |
| Staff elected      | NONE  |  |
| Stakeholder        | Ownership, part-ownership or directorship<br>of private companies, business or<br>consultancies likely or possibly seeking to   | Part ownership in a community pharmacy<br>Director of Yorkshire Health Network Ltd   |
|                    | Status   Stakeholder   Public elected   Public elected   Public elected   Staff elected   | StatusStatusStakeholderAny connection with an organisation, entity<br>or company considering entering into or<br>having entered into a financial arrangement<br>with the NHS Foundation Trust, including<br>but not limited to, lenders or banksPublic electedDirectorships, including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)Public electedPosition of authority in a local council or<br>Local AuthorityPublic electedAny connection with a voluntary or other<br>organisation contracting for NHS services<br>or commissioning NHS servicesPublic electedDirectorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)Public electedDirectorship including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)Public electedDirectorship including non-executive<br>directorships held in private companies or<br>PLCs (with the exception of those of<br>dormant companies)A position of Authority in a charity or<br>voluntary organisation in the field of health<br>and social careStaff electedOwnership, part-ownership or directorship<br>of private companies, business or |

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