Paper 4.1

## Harrogate and District

**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 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	Chairman – The Think Tank (Bulb Ltd) 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 President of Ripon YMCA
		A position of Authority in a local council or Local Authority	Chairman and County Councillor North Yorkshire County Council Councillor on Harrogate Borough Council Member of Ripon City Council.
		Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services	President of AGE UK North Yorkshire
Dr Sally Blackburn	Public elected	NONE	
Mrs Carol Cheesebrough	Staff elected	NONE	

1 (updated October 2015)

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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	Position of Authority in a local council or Local Authority	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
		Position of authority in a charity or voluntary organisation in health or social care	Fitness to Practise Panellist, Medical Practitioners Tribunal Service (General Medical Council) Member of the Health and Conduct Committee of the University of Leeds Medical School
		Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services	Volunteer for Food Angels meals on wheels service based at Greenfield Court, Wetherby Road, Harrogate.

2 (updated October 2015)



Name	Governor Status	Interests Declared	
Mrs Jane Hare	Public elected	Position of authority in a charity or voluntary organisation in health and social care	Trustee Rural Action Yorkshire
		Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services	Trustee Rural Action Yorkshire
Mrs Jane Hedley	Public elected		NONE
Mrs Pat Jones	Public elected	Position of authority in a local council or Local Authority	Conservative Councillor representing Stray Ward Welcome to Harrogate Board Member
		Position of authority in a charity or voluntary organisation in health and social care	Trustee at Harrogate CVS Governor at Harrogate Ladies College Trustee at Harrogate International Festival
Mrs Sally Margerison	Staff elected		NONE
Mrs Joanna Parker	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	Employee at York Teaching Hospital NHS Foundation Trust.
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
		Position of authority in a local council or Local Authority	Conservative Councillor representing Spa Ward, Ripon City Council.
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

3 (updated October 2015)



Name	Governor Status	Interests Declared	
Mr Andy Robertson	Public elected	Directorship including non-executive directorships held in private companies or PLCs (with the exception of those of 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)
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

4 (updated October 2015)

