**Board of Directors – Register of Interests**

**As at 21 March 2024**

| **Board Member** | **Position** | **Relevant Dates From** | **To** | **Declaration Details** |
| --- | --- | --- | --- | --- |
| Jacqueline Andrews | Executive Medical Director | June 2020 | Date | 1. Familial relationship with managing partner of Priory Medical Group, York 2. Lead for Research, Innovation and Improvement for Humber and North Yorkshire Integrated Care Board 3. Member, Leeds Hospitals Charity Scientific Advisory Board |
| Sarah Armstrong | Non-executive Director until 31 March 2022  Chair from 1 April 2022 | October 2018 | Date | 1. Company director for the flat management company of current residence 2. Chief Executive, The Ewing Foundation |
| Azlina Bulmer | Associate  Non-executive Director | November 2022 | Date | 1. Executive Director, Chartered Insurance Institute, 2. Familial relationship forHealth Education England |
| Denise Chong | Insight Programme: Non-executive Director | January 2024 | Date | To be advised |
| Jonathan Coulter | Finance Director  Chief Executive from March 2022 | March 2022 |  | No interests declared |
| Jeremy Cross | Non-executive Director | January 2020  January 2020 | Sept 2021  Date | 1. Chairman, Headrow Money Line Ltd  2. Chairman, Tipton Building Society  3. Director and Shareholder, Cross Consulting Ltd (dormant)  4. Chairman, Forget Me Not Children’s hospice, Huddersfield  5. Governor, Grammar School at Leeds  6. Director, GSAL Transport Ltd  7. Member, Kirby Overblow Parish Council  8. Stakeholder Non-executive Director, Harrogate Healthcare Facilities Management Limited t/a Harrogate Integrated Facilities (a wholly owned subsidiary company of Harrogate and District NHS Foundation Trust) |
| Chiara De Biase | Non-executive Director | November 2022 | Date | 1. Director of Support and Influencing, Prostate Cancer UK 2. Clinical Trustee, Candlelighters (Children’s Cancer Charity) |
| Matt Graham | Director of Strategy | September 2021  April 2022 | Date  Date | 1. Governor, Malton School 2. Stakeholder Non-executive Director, Harrogate Healthcare Facilities Management Limited t/a Harrogate Integrated Facilities (a wholly owned subsidiary company of Harrogate and District NHS Foundation Trust) |
| Jordan McKie | Director of Finance  (from July 2023) | August 2022 | Date | 1. Chair, Internal Audit Provider Audit Yorkshire |
| Kama Melly | Associate  Non-executive Director | November 2022 | Date | 1. Kings Counsel Barrister 2. The Honourable Society of the Middle Templar (Bencher) 3. Director and Deputy Head of Chambers – Park Square Barristers 4. Inns of Court College of Advocacy – Governor |
| Russell Nightingale | Chief Operating Officer | April 2021 | Date | 1. Director of ILS and IPS Pathology Joint Venture |
| Emma Nunez | Director of Nursing  Deputy Chief Executive from March 2022 | No interests declared. | | |
| Andrew Papworth | Non-executive Director | March 2020 | Date | 1. Chief Finance Officer, Insight222 2. Ambassador for Action for Sport |
| Laura Robson | Non-executive Director | No interests declared | | |
| Wallace Sampson OBE | Non-executive Director | March 2020  March 2020  November 2021  July 2023  August 2023  September 2023  October 2023 | 31 March 2023  Current  March 2023  Current  Current  Current  Current | 1. Chief Executive of Harrogate Borough Council 2. Director of Bracewell Homes – wholly owned Harrogate Borough Council housing company. 3. Chair of Harrogate Public Services Leadership Board 4. Member of North Yorkshire Safeguarding Children Partnership Executive 5. Member of Society of Local Authority Chief Executives 6. Director of Brimhams Active - wholly owned Harrogate Borough Council leisure company. 7. Member of Challenge Board for Northumberland County Council. 8. Member of Society of Local Authority Chief Executives 9. Trustee for the Harrogate District Climate Change Coalition CIO (effective November 2021) 10. Advisory Board Consultant – Commercial Service Kent Ltd. 11. Commissioner – Local Government Boundary Commission for England 12. Chair – Middlesbrough Independent Improvement Advisory Board. 13. Director and Shareholder – Sampson Management Services Ltd. |
| Julia Weldon | Non-executive Director | November 2022 | Date | 1. Director of Public Health / Deputy Chief Executive, Hull City Council 2. Co-chair of the Population Health Committee, Humber & North Yorkshire Integrated Care Board |
| Angela Wilkinson | Director of People & Culture | October 2019 | Date | 1. Director of ILS and IPS Pathology Joint Venture |

**Clinical Directors, Deputy Directors and Others Attendees (providing advice and support to the Board)**

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Declaration Details** |
| Dr Dave Earl | Deputy Medical Director | 1. Director, Earlmed Ltd, provider of private anaesthetic services 2. Treasurer, Harrogate Anaesthesia Services, administration and co-ordination of Anaesthetic Private Practice |
| Emma Edgar | Clinical Director  (Long term & Unscheduled Care) | No interests declared |
| Dr Katherine Johnson | Clinical Director  (Planned and Surgical Care) | No interests declared |
| Dr Natalie Lyth | Clinical Director  (Children’s and County Wide Community Care) | 1. Member, North Yorkshire Local Safeguarding Children’s Board and sub-committees.  2. Chair, Safeguarding Practice Review Group.  3. Chair, North Yorkshire and York Looked After Children Health Professionals Network.  4. Member, North Yorkshire and York Safeguarding Health Professionals Network.  5. Member, national network of Designated Health Professionals.  6. Member, Royal College of Paediatrics and Child Health Certificate of Eligibility of Specialist Registration (CESR) Committee and assessor of applications for CESR  7. Familial relationship within Harrogate & District NHS Foundation Trust  8. Member, NHS Safeguarding Strategic Community of Practice for ICBs (Regional). |
| Dr Matthew Shepherd | Clinical Director  (Long Term & Unscheduled Care)  Deputy COO | 1. Director, Shepherd Property Ltd (March 2019-March 2022) |
| Shirley Silvester | Deputy Director of Workforce and Organisational Development | No interests declared |
| Kate Southgate | Associate Director, Quality & Corporate Affairs | 1. Familial relationship with Director in NHS England |

**Directors and Attendees**

**Previously recorded Interests – For the 12 months period pre July 2022**

| **Board Member** | **Position** | **Relevant Dates From** | | **To** | | **Declaration Details** |
| --- | --- | --- | --- | --- | --- | --- |
| Angela Schofield | Chairman | 2018 | | 31 March 2022 | | 1. Member of WYAAT Committee in Common 2. Vice-Chair, West Yorkshire and Harrogate ICS Partnership 3. Member of the Yorkshire & Humber NHS Chairs’ Network 4. Volunteer with Supporting Older People (charity). 5. Member of Humber Coast and Vale ICS Partnership |
| Sarah Armstrong | Non-executive Director until 31 March 2022  Chair from 1 April 2022 | October 2018 | | 31 March 2022 | | 1. Director of Harrogate Healthcare Facilities Management Limited t/a Harrogate Integrated Facilities (a wholly owned subsidiary company of Harrogate and District NHS Foundation Trust) |
| Jonathan Coulter | Finance Director  Chief Executive from March 2022 | November 2017 | | 31 March 2022 | | (Interim Chief Executive) Director of Harrogate Healthcare Facilities Management Limited t/a Harrogate Integrated Facilities (a wholly owned subsidiary company of Harrogate and District NHS Foundation Trust) |
| Mrs Laura Angus | NExT Non-executive Director | January 2021 | | March 2022 | | 1. Strategic Lead Pharmacist/Head of Prescribing, NHS Vale of York CCG 2. Chair of York and Scarborough Medicines Commissioning Committee 3. Interim Chief Pharmacist at Humber, Coast and Vale ICS 4. MTech Associate; Council Member PrescQIPP 5. Chair of Governors at Kirby Hill Church of England Primary School |
| Steve Russell | Chief Executive | March 2020 | | March 2022 | | 1. Chief Executive of NHS Nightingale Hospital Yorkshire and Humber (ended July 2021) 2. Member of NHS England and Improvement North East and Yorkshire Regional People Board 3. Lead Chief Executive for Workforce in Humber Coast and Vale ICS 4. Co-Chair of WY&H Planned Care Alliance 5. Chair of Non-Surgical Oncology Steering Group 6. NHS Employers Policy Board Member (September 2020 and ongoing) 7. Chair of Humber Coast and Vale ICS BAME Network (August 2020 and ongoing) 8. Joint SRO for planned care West Yorkshire and Harrogate ICS (June 2020 and ongoing) |
| Jordan McKie | Deputy Director of Finance  (Until March 2022) | No interests declared | | | | |
| Richard Stiff | Non-Executive Director  (resigned July 2023) |  | December 2021  February 2022  February 2022  July 2023 | | 1. Director and Trustee of TCV (The Conservation Volunteers) – ceased December 2021 2. Local Government Information Unit (Scotland) Associate – LGIU has now fully merged with LGIU listed as current interest 3. Chair of the Corporation of Selby College – dissolved 28 February 2022 when it became part of the Heart of Yorkshire Group. 4. Director (and 50% owner), Richard Stiff Consulting Limited 5. Director, NCER CIC (Chair of the Board from April 2019) 6. Member, Association of Directors of Children’s Services 7. Member, Society of Local Authority Chief Executives 8. Local Government Information Unit Associate 9. Fellow, Royal Society of Arts 10. Member of the Corporation of the Heart of Yorkshire Education Group 11. Stakeholder Non-Executive Director, of Harrogate Healthcare Facilities Management Limited t/a Harrogate Integrated Facilities (a wholly owned subsidiary company of Harrogate and District NHS Foundation Trust) | |
| Dr Matthew Shepherd | Clinical Director  (Long Term & Unscheduled Care)  Deputy COO | April 2017 | March 2022 | | Director of Shepherd Property Ltd | |
| Maureen Taylor | Non- Executive Director |  | September 2022 | | No Interest declared0 | |
| Paul Nicholas | Deputy Director of  Performance and Informatics | No interests declared | | | | |