

Meeting Title	Board of Directors		
Date	9.1.20	Agenda item	Bo.1.20.22

Register of Board of Directors Declaration of Interest November 2019

Presented by	Tanya Claridge, Director of Governance & Corporate Affairs				
Author	Tanya Claridge, Director of Governance & Corporate Affairs				
Lead Director					
Purpose of the paper	To review the Board of Directors' Declaration of Interests register				
Key control					
Action required	To note				
Previously discussed at/informed by	N/A				
Previously approved at:	Committee/Group	Date			
Key Options, Issues and Risks					
The Board of Directors is asked to review the attached Board of Directors' Declaration of Interests register.					
Recommendation					
The Board of Directors is asked to review the attached Board of Directors' Declaration of Interests Register. The Register has to include details of all directorships and other relevant and material interests which have been declared by both Executive and Non-Executive members. The Register is available to the public.					

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Declaration of Interests
January 2020

Board of Directors		
Dr Maxwell Mclean	Chairman	<ul style="list-style-type: none"> Chair, NHS England Independent Investigations Governance Committee (oversight of NHSE mental health homicide investigations) PhD supervisor, University of Huddersfield Tutor, University of Essex Online (MSc Criminology and Psychology) Two of my wife's sisters are employed as nurses at BTHFT
Ms Mel Pickup	Chief Executive	Nil
Mr John Holden	Director of Strategy & Integration/Deputy Chief Executive	<ul style="list-style-type: none"> Member of the Motor Neurone Disease Association Strategic Advisory Board of the Yorkshire & Humber AHSN Rob Pasqualino, MD of Involve (technology supplier), close friend (loyalty interest)
Dr Bryan Gill	Chief Medical Officer	<ul style="list-style-type: none"> Fellow of the Royal College of Paediatrics & Child health Honorary member of the British Association of Perinatal Medicine (Past President) Yorkshire & Humber Improvement Fellow Faculty Member for Peak Performance sponsored by Chiesi Pharmaceuticals.
Mr Matthew Horner	Director of Finance	<ul style="list-style-type: none"> Board member of north of England commercial procurement collaborative. Board member of Audit Yorkshire Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law (loyalty interest) Director – E&S Feeds
Mrs Cindy Fedell	Chief Digital and Information Officer	<ul style="list-style-type: none"> Member of the Electrical Engineering & Computer Science's Industry Advisory Board, University of Bradford Member of the m/eHealth VIP group, Wireless World Research Forum Member of the Highland Marketing Advisory Board
Mrs Pat Campbell	Director of Human Resources	Nil
Ms Karen Dawber	Chief Nurse	Nil

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Mrs Sandra Shannon	Chief Operating Officer/ Deputy Chief Executive	Nil
Professor Laura Stroud	Non-Executive Director	<ul style="list-style-type: none"> • Director of the Institute of Health Sciences, School of Medicine, University of Leeds • Acting Director of the Leeds Institute of Medical Education • Associate Dean (Student Education) School of Medicine, UoL • Fellow of the Faculty of Public Health
Mr Amjad Pervez	Non-Executive Director	<ul style="list-style-type: none"> • Founding Partner Seafresh/Adams Group • Chairman of Rainbow Trust • Chairman of Jinnah Foundation • Board Member of National Asian Business Association • Board member of Bradford Matters • Board member Of Bradford Breakthrough • Board member for the Council Of Mosques • Member of the University Bradford Court • Board member of the producer City prosperity board • MD Techsolve global Ltd • Chairman jumpstart Pakistan
Mrs Selina Ullah	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director Locala CIC • Independent Member, Customer Experience Committee - Accent Housing Group • Director, Manchester Central Library Development Trust • Trustee, Ahmed Iqbal Ullah Race Relations Resource Centre • Chair, Keighley Asian Women's and Children's Centre • President, Intercultural Communication and Leadership School • Independent Lay Member ,Police Misconduct Panel, West Yorkshire Police • Associate Manager, Bradford District Care Trust • Non-Executive Director, Solicitors Regulation Authority
Mr Barrie Senior FCA	Non-Executive Director	<ul style="list-style-type: none"> • Partner, Senior Associates LLP • Non-Executive Director, AHR Management Services LLP • Daughter-in-law Partner with Capsticks Solicitors LLP
Ms Trudy Feaster-Gee	Non-Executive Director	<ul style="list-style-type: none"> • Partner (Barrister) - Walker Morris LLP

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Mr Jon Prashar	Non-Executive Director	<ul style="list-style-type: none"> • Employment as Group Head Diversity Marketing Places for People • Board Member and Customer Chair Leeds and Yorkshire Housing Association • Board Member - Homes England –Advisory Board • Housing Diversity Network - Board Member and previous Chair
Mrs Julie Lawreniuk	Non-Executive Director	<ul style="list-style-type: none"> • Board member of Incommunities Housing Association
Mr Mohammed Hussain	Non-Executive Director	<ul style="list-style-type: none"> • Senior Clinical Lead, NHS Digital • LPN Pharmacy Chair, NHS England • Director, White Rose Pharmacy Services Ltd • Fellow Royal Pharmaceutical Society • Honorary Fellow of Association Pharmacy Technicians UK • Founding Fellow UK Faculty of Clinical Informatics • External Advisory Board, University • Occasional contributor to health journals • Occasional consultancy work in pharmacy and education

Updates to: Sheridan Osbourne, Corporate Governance Officer, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, BD9 6RJ, sheridan.osbourne@bthft.nhs.uk Tel: 01274 364794