

| Name and date | Title | Directorships, including non-executive directorships in private companies or PLCs | Ownership/Part Ownership of private companies and businesses | A position of authority in a charity or voluntary organisation in the field of health and social care, or other | Any connection with a voluntary or other organisation contracting for NHS services or other declaration |
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**REGISTER OF DIRECTOR'S AND DECISION MAKING INDIVIDUALS INTERESTS SEPTEMBER 2019 v2**

|                       |                                  |   |  |   |  |
|-----------------------|----------------------------------|---|--|---|--|
| <b>Keith Ramsay</b>   | Chair                            |   | Nil  | Member of the West Yorkshire Association of Acute Trusts Committee in Common<br>Member of the Acute Federation Committees in Common (South Yorkshire)<br>Member of the West Yorkshire NHS Chairs' Group | Chair of the Board of the Thackray Medical Museum, Leeds<br><br>Director, Incommunities Group Limited<br><br>Director, Social Care Housing Limited           |
| <b>Simon Stone</b>    | Non-Executive Director           | Nil                                     | Nil  | Nil   | Nil  |
| <b>Julie Charge</b>   | Non-Executive Director           | Director of Finance, Salford University | Nil  | Nil   | Nil  |
| <b>Lenore Ogilvy</b>  | Non-Executive Director           | Nil                                     | Owner and Director of ConBrio Associates which provides consultancy to clients including NHS bodies and companies delivering services to the NHS | Nil   | Associate of mHabitat, a digital innovation team hosted by Leeds and York Partnership Foundation Trust.  |
| <b>Nasser Ahmed</b>   | Non-Executive Director           | Nil                                     | Director – Unify Communities Limited   | Non-Executive Director with Unity Housing Association, Leeds  | Nil  |
| <b>Simon Harrison</b> | Associate Non-Executive Director | Nil                                     | Director of SCW Harrison Consulting Limited, which provides consultancy in relation to the provision of medical care.                            | National Clinical Lead for Urology in the NHS Improvement “Getting It Right First Time” programme   | Undertakes Medico-legal work for a range of firms<br><br>Previously employed by Mid Yorkshire Hospital NHS Trusts as Consultant Urologist (to December 2016) |
| <b>Martin Barkley</b> | Chief Executive                  | Nil                                     | Nil  | Member of the West Yorkshire Association of Acute Trusts Committee in Common  | Nil  |

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|                        |  |     |     | Member of the Acute Federation Committees in Common (South Yorkshire)<br>Member of the New Models of Care Board (Wakefield) |     |
| <b>Jane Hazelgrave</b> | Director of Finance  | Nil | Nil | Nil   | Nil |
| <b>Karen Stone</b>     | Medical Director   | Nil | Nil | Nil   | Nil |
| <b>David Melia</b>     | Director of Nursing and Quality and Deputy Chief Executive | Nil | Nil | Trustee, Wakefield Hospice  | Nil |
| <b>Trudie Davies</b>   | Chief Operating Officer                                    | Nil | Nil | Nil   | Nil |
| <b>Debbie Newton</b>   | Director, Community Services                               | Nil | Nil | Nil   | Nil |
| <b>Mark Braden</b>     | Director of Estates, Facilities and ICT                    | Nil | Nil | Nil   | Nil |
| <b>Philip Marshall</b> | Director of Workforce and OD                               | Nil | Nil | Nil   | Nil |

#### DECISION MAKING INDIVIDUALS

|                         |  |     |     |   |   |
|-------------------------|--|-----|-----|---|---|
| <b>Rachel Diamond</b>   | Assistant Director of Nursing and Quality                      | Nil | Nil | Nil   | Nil   |
| <b>Celia Weldon</b>     | Company Secretary  | Nil | Nil | Nil   | Son is a Pharmacist at Calderdale and Huddersfield NHS FT               |
| <b>Matt England</b>     | Associate Director of Planning and Partnerships                | Nil | Nil | Nil   | Wife employed by Leeds Teaching Hospitals NHS Trust as a Paediatric OT. |
| <b>Alison Grundy</b>    | Director of Operations, Families and Clinical Support Services | Nil | Nil | Nil   | Nil   |
| <b>Jo Halliwell</b>     | Director of Operations, Surgery                                | Nil | Nil | Nil   | Son is employed in theatres at PGH as a HCA                             |
| <b>Michelle Eardley</b> | Director of Operations, Medicine                               | Nil | Nil | Nil   | Nil   |
| <b>Deirdre Linnane</b>  | Head of Therapies  | Nil | Nil | Nil   | Nil   |
| <b>Ian Wilson</b>       | Deputy Medical Director  | Nil | Nil | Chair of the Board of Directors and Director of Doctor Health Limited | Nil   |

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|                      |  |   |     | Member of the BMA Consultants Committee         |   |
| <b>Paul Curley</b>   | Deputy Medical Director                                | Nil                                       | Nil | Founding Fellow Faculty of Clinical Informatics | Clinical work at Leeds Teaching Hospitals NHS Trust<br>Private Practice – Vascular Surgery, Spire |
| <b>Ian Carr</b>      | Associate Director of Operations – Medical Directorate | Nil                                       | Nil | Nil   | Nil   |
| <b>Phil Deady</b>    | Director of Pharmacy                                   | Director of a property Management Company | Nil | Nil   | Nil   |
| <b>Kate Firth</b>    | Deputy Director of Nursing and Quality                 | Nil                                       | Nil | Nil   | Nil   |
| <b>Dawn Parkes</b>   | Deputy Director of Nursing and Quality                 | Nil                                       | Nil | Nil   | Nil   |
| <b>Jamie Yarwood</b> | Divisional Clinical Director                           | Nil                                       | Nil | Nil   | Nil   |
| <b>Mark Freeman</b>  | Divisional Clinical Director                           | Nil                                       | Nil | Nil   | Occasional speaker at sponsored events  |
| <b>Alison Groves</b> | Divisional Clinical Director                           | Nil                                       | Nil | Nil   | Nil   |