

REGISTER OF INTERESTS – BOARD OF DIRECTORS AND KEY DECISION MAKING STAFF – DECEMBER 2020

The Mid Yorkshire Hospitals NHS Trust (the Trust) and the people who work with and for the Trust, collaborate closely with other organisations, to deliver high quality care for our patients. These partnerships have many benefits and should help ensure that public money is spent efficiently and wisely. But there is a risk that conflicts of interest may arise.

Providing best value for taxpayers and ensuring that decisions are taken transparently and clearly, are both key principles in the NHS Constitution. We are committed to maximising our resources for the benefit of the whole community. As a Trust and as individuals, there is a duty to ensure that all of the Trust's dealings are conducted to the highest standards of integrity and that NHS monies are used wisely to use the finite resources in the best interests of patients. All existing Board members should declare relevant and material interests and if they have any doubt about whether to declare or not, they should discuss this with the Trust Chair. The purpose of this register is to disclose information relating to any monetary interest (or other personal or professional benefit) or conflict of interest to which a director is subject which may reasonably be thought – by any other person – to influence his or her actions in the performance of his or her duty as a director of, or key decision maker in, the Mid Yorkshire Hospitals NHS Trust.

Directors and key decision making staff are responsible for providing accurate and clear content describing the nature and scope of interests.

Name	Position	Description of Interest	Gifts Last 12 months	Hospitality Last 12 months
TRUST BOARD				
Keith Ramsay	Chair	Member of the West Yorkshire Association of Acute Trusts Committee in Common Member of the WYH Partnership Board Member of the West Yorkshire NHS Chairs' Group Director, Incommunities Group Limited Director, Incommunities Commercial Limited Patron, Thackray Museum	Nil	Nil
Simon Stone	Non-Executive Director (SID)	Nil	Nil	Nil
Julie Charge	Non-Executive Director	Employee and Deputy Chief Executive, Salford University	Nil	Nil
Gary Ellis	Non-Executive Director	Chief Executive The Coalfields Regeneration Trust (<i>The CRT is a subcontractor to the Five Towns PCN in Wakefield relating to a health and wellbeing programme</i>) Director of Wholly Owned Subsidiary companies of The Coalfields Regeneration Trust Non-Executive Director with Berneslai Homes	Nil	Nil
David Throssell	Non-Executive Director	Emeritus Consultant, Sheffield Teaching Hospitals NHS FT Faculty member and facilitator, Royal College of Anaesthetists' Leadership and Management Course	Nil	Nil

Mahmud Nawaz	Non-Executive Director	Employee Lloyds Banking Group Member of the Leeds Teaching Hospitals NHS Trust Organ Donation Committee NHS Blood and Transport Organ Donation Ambassador	Nil	Nil
Amanda Moat	Associate Non-Executive Director	Non-Executive Director – Arcon Housing Group Non-Executive Director – Bolton at Home Housing Group Director, Candam Limited Director Kin Spirits	Nil	Nil
Stephen Radford	Associate Non-Executive Director	TCS Project Manager	Nil	Nil
Martin Barkley	Chief Executive	Member of the West Yorkshire Association of Acute Trusts Committee in Common Member of the Yorkshire and Humber Applied Research Collaboration Board Member of the Wakefield Integrated Partnership Board Member of the WYH Partnership Board		
Jane Hazelgrave	Director of Finance	Trustee of Dance School Charity Son is employed through NHS Professionals to work in the Procurement Team at Mid Yorkshire Hospitals NHS Trust	Nil	Nil
Karen Stone	Medical Director	Nil		Accommodation and cost to attend Patient Summit – Draper and Dash
David Melia	Director of Nursing and Quality	Nil	Nil	Nil
Trudie Davies	Chief Operating Officer	Nil	Nil	Accommodation and cost to attend Patient Summit – Draper and Dash
Phillip Marshall	Director of Workforce and OD	Wife is employed by the Mid Yorkshire Hospitals NHS Trust	Nil	HR Leadership dinner - Berwick Partners
Debbie Newton	Director, Community Services	Nil	Nil	Nil
Mark Braden	Director of Estates, Facilities and IM&T	Nil	Nil	Nil

KEY DECISION MAKING INDIVIDUALS				
Matt England	Associate Director of Planning and Partnerships	Chair of Trustees Scholes Out Wife employed by Leeds Teaching Hospitals NHS Trust as a Paediatric OT	Nil	Nil
Alison Grundy	Director of Operations – Families and Clinical Support Services	Nil	Nil	Nil
Jo Halliwell	Director of Reser and Delivery	Son is employed in theatres as an HCA	Nil	Nil
Keely Robson	Interim Director of Operations – Division of Surgery	Nil	Nil	Nil
Michelle Eardley	Director of Operations – Division of Medicine	Nil	Nil	Nil
Richard Robinson	Divisional Clinical Director Families and Clinical Support Services	Director and Shareholder RJR & Co Ltd Member Woodside Radiology LLP Wife is Senior Manager at NHS Digital	Nil	Nil
Jamie Yarwood	Divisional Clinical Director Surgery	Nil	Nil	Nil
Mark Freeman	Divisional Clinical Director Medicine	Nil	Nil	Occasional speaker at sponsored events
Deirdre Linnane	Head of Therapies	Nil	Nil	Nil
Ian Wilson	Deputy Medical Director	Chair of the Board of Directors and Director of Doctor Health Limited Member of the BMA Consultants Committee	Nil	Nil
Paul Curley	Deputy Medical Director	Founding Fellow Faculty of Clinical Informatics Clinical work at Leeds Teaching Hospitals NHS Trust	Nil	Speaker Healthcare Strategy Forum (overnight accommodation and breakfast) Cohort 2 NHS Digital Academy (4 residential meetings with meals and accommodation) CCiO Summer School (meals only) Healthcare Partnership Meeting

				and dinner Speaker Civica Conference – accommodation, travel and dinner
Mahesh Nagar	Associate Medical Director	Trustee of the Yorkshire Indian Society Charitable Trust Tribunal Member – Medical Practitioners Tribunal Service at GMC Shares in CLYZ Laboratories	Nil	Nil
Ian Carr	Associate Director – Medical Directorate	Nil	Nil	Nil
Phil Deady	Director of Pharmacy	Director of a Property Management Company	Nil	Nil
Dawn Parkes	Deputy Director of Nursing and Quality	Member of the Yorkshire and Humber Clinical Senate Board	Nil	Nil
Kate Firth	Deputy Director of Nursing and Quality	Nil	Nil	Nil
Celia Weldon	Company Secretary	Trustee/Non-Executive Director at Tees Valley Education Multi- Academy Trust	Nil	Nil
Mark Jackson	Deputy Director of Estates, Facilities and IM&T	Nil	Nil	Nil
Chris Mannion	Deputy Director of Workforce	Nil	Nil	Nil
Jason Matthews	Deputy Director of Finance	Nil	Nil	Nil
Karen Benstead	Head of Nursing, Adult Community Services	Nil	Nil	Nil
Mike Lewis	Head of PMO	Committee member for the West Yorkshire Society of Chartered Accountants	Nil	Nil