

## DECLARATIONS OF INTEREST REGISTER FOR THE BOARD OF DIRECTORS

Current Director	Name	Role	Declaration		Relevant Dates	
			Column A	Column B	From	To
✓	John Baker	Non-Executive Director	Professor - University of Leeds	nil	2019	present
			Professor - University of Leeds	CBT Therapist - Pennine Care NHS Trust	2017	2019
✓	Joanna Forster Adams	Chief Operating Officer	nil	Director – Public Health for Middlesbrough and Redcar	2020	present
			nil	Treasurer - The Junction Charity	2018	present
✓	Dawn Hanwell	Chief Financial Officer and Deputy Chief Executive	nil	Director & Owner - Whinmoor Marketing Ltd.	2015	present
✓	Cleveland Henry	Non-Executive Director	Director – 663 Argyle Road Ltd Management Company Trustee – Community Foundation for Leeds Director – UK Cloud Health Group & Delivery Deployment Director – EMIS Group	Partner – Lead Cancer Nurse Leeds Teaching Hospitals NHS Trust	2020	present

**Column A:** personal declarations

**Column B:** spouse (where living together) or co-habiting partner / close family member / close friend

✓	Chris Hosker	Medical Director	nil	nil	2020	present
✓	Helen Grantham	Non-Executive Director	Director – Otley Golf Club Ltd.	nil	2020	present
			Owner / Director - Entwyne Ltd.		2019	present
			Interim Director of Human Resources and Organisational Development - Manchester City Council	nil	2019	2020
			Co-owner - Entwyne Ltd.	Director - Entwyne Ltd.	2018	2019
✓	Andrew Marran	Non-Executive Director	Non-Executive Director - MoreLife (UK) Ltd.	nil	2019	present
			Chair - Leeds Students Residences Ltd Non-Executive Director - My Peak Potential Ltd.	nil	2019	2020
			Non-Executive Director - Rhodes Beckett Ltd			
✓	Sara Munro	Chief Executive	Trustee – Workforce Development Trust	nil	2021	present
			nil	nil	2018	present

**Column A:** personal declarations

**Column B:** spouse (where living together) or co-habiting partner / close family member / close friend

✓	Sue Proctor	Chair	Chair – Day One Charity		2020	present
				Employee - Link	2018	2020
			Associate – Capsticks Law Firm Member - Lord Chancellor's Advisory Chair - Safeguarding Group Diocese of York Member - Royal College Veterinary Surgeons' Veterinary Nurse Council		2017	2020
			Chair – Adult Safeguarding Board North Yorkshire Count Council		2018	present
				Employee – Capita Finance Company	2017	2018
			Owner/Director - SR Proctor Consulting Ltd.		2017	present
✓	Sue White	Non-Executive Director	Non-executive Director – Spectrum Health Community Interest Company	nil	2021	present
			nil	nil	2017	present
✓	Cathy Woffendin	Director of Nursing, Quality and Professions	nil	nil	2018	present

**Column A:** personal declarations

**Column B:** spouse (where living together) or co-habiting partner / close family member / close friend

✓	Martin Wright	Non-Executive Director	Trustee - Rogers Almshouses (Harrogate)	nil	2019	present
			Nil	nil	2018	2019

**Column A:** personal declarations

**Column B:** spouse (where living together) or co-habiting partner / close family member / close friend