

REGISTER OF INTERESTS FOR THE BOARD OF DIRECTORS

Name	Role	Declaration		Relevant Dates	
		Column A	Column B	From	To
John Baker	Non-Executive Director	Professor – University of Leeds	nil	2019	present
		-	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	Chair – The Junction Charity	2018	present
Dawn Hanwell	Chief Financial Officer and Deputy Chief Executive	nil	nil	2022	present
		nil	Director & Owner – Whinmoor Marketing Ltd.	2015	2022
		nil	Apprentice – Interserve Construction Ltd.	2020	2022

Column A: personal declarations

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

: historic declarations

Cleveland Henry	Non-Executive Director	Director – 663 Argyle Road Ltd Management Company Trustee & Deputy Chair – Community Foundation for Leeds Group & Delivery Deployment Director – EMIS Group	Partner – Lead Cancer Nurse Leeds Teaching Hospitals NHS Trust	2022	present
		Director – UK Cloud Health	-	2020	2020
Chris Hosker	Medical Director	nil	nil	2020	present
Helen Grantham	Non-Executive Director	-	Owner/Director – Per Call Ltd	2021	present
		Sole owner / Director – Entwyne Ltd.	-	2019	present
		Consultant - Project 6	-	2022	present
		Director – Otley Golf Club Ltd.	nil	2020	2021
		Interim Director of Human Resources and Organisational Development - Manchester City Council	nil	2019	2020
Co-owner - Entwyne Ltd.	Director - Entwyne Ltd.	2018	2019		

Column A: personal declarations

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

Grey background: historic declarations

Merran McRae	Non-executive Director	Director – Finnbo Ltd. Trustee – Hollybank Trust Trustee – The Hepworth Gallery Trustee – Yorkshire Sculpture Park	Director – Finnbo Ltd.	2022	present
Sara Munro	Chief Executive	Trustee – Workforce Development Trust	nil	2021	present
		nil	nil	2018	2021
Sue Proctor	Chair	Chair – Day One Trauma	nil	2020	present
		Director – SR Proctor Consulting Ltd.	nil	2017	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	2022
		-	Employee – Capita Finance Company	2017	2018

Column A: personal declarations

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

Grey shaded cells: historic declarations

Darren Skinner	Interim Director of People and Organisational Development	Director – Skinner Consulting Ltd.	nil	2021	present
Sue White	Non-Executive Director	Non-executive Director – Spectrum Health Community Interest Company	nil	2021	present
		nil	nil	2017	2021
Cathy Woffendin	Director of Nursing, Quality and Professions	nil	nil	2018	present
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

: historic declarations