

REGISTER OF INTERESTS FOR THE BOARD OF DIRECTORS

| Name | Role | Declaration | | Relevant Dates | |
|-------------------------|--|---|--|----------------|---------|
| | | Column A | Column B | From | To |
| Zoe Burns-Shore | Non-executive Director | Executive Director – Customer Delivery Money and Pensions Services | nil | 2024 | present |
| | | nil | nil | 2023 | 2024 |
| Joanna Forster Adams | Chief Operating Officer | nil | Director – Public Health Middlesbrough Council and Redcar and Cleveland Borough Council | 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

Last updated April 2024

| | | | | | |
|----------------|------------------------|--|-----|------|---------|
| Frances Healey | Non-Executive Director | Trustee - The National Confidential Enquiry into Patient Outcome and Death (NCEPOD) | nil | 2023 | present |
| | | Visiting Professor - University of Leeds | nil | 2022 | present |
| | | Advisory roles and peer review - research studies and potential research studies related to patient safety | nil | 2022 | present |
| | | Patient Safety Consultant – National Patient Safety Team at NHS England and NHS Improvement | - | 2022 | 2023 |

Column A: personal declarations

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

Grey background: historic declarations

| | | | | | |
|-----------------|----------------------------|---|--|------|---------|
| Cleveland Henry | Non-Executive Director | Chair of the Board of Trustees - Community Foundation for Leeds | - | 2023 | present |
| | | Director – 63 Argyle Road Ltd Management Company | - | 2022 | present |
| | | Trustee – Community Foundation for Leeds | | | |
| | | Group Delivery and Deployment Director – EMIS Group (Digital Health Sector) | | | |
| | | - | Lead Cancer Nurse - Leeds Teaching Hospitals NHS Trust | 2020 | present |
| | | Deputy Chair – Community Foundation for Leeds | - | 2022 | 2023 |
| | Director – UK Cloud Health | - | 2020 | 2020 | |
| Chris Hosker | Medical Director | Director – Trusted Opinion LTD Director – The Lilac Tree LTD | Director – Trusted Opinion LTD | 2022 | present |

Column A: personal declarations

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Grey background: historic declarations

| | | | | | |
|--------------|--------------------------------|---|------------------------|------|---------|
| Kaneez Khan | Non-executive Director | Chief Executive Officer – Primrose Consultancy Yorkshire | nil | 2024 | present |
| | | Chair – VCSE Voices Panel, West Yorkshire Health and Care Partnership | nil | 2024 | present |
| | | Faith and Community Co-ordinator - Wellsprings Together | nil | 2022 | present |
| | | Director – Primrose Consultancy Yorkshire | nil | 2022 | present |
| | | Chair - VCSE Voice Group, West Yorkshire Health and Care Partnership | - | 2022 | 2023 |
| Merran McRae | Chair | Deputy Lieutenant – West Yorkshire Lieutenancy | nil | 2024 | present |
| | | Director – Finnbo Ltd. | - | 2022 | present |
| | | Trustee – Hollybank Trust | | | |
| | | Trustee – Yorkshire Sculpture Park | | | |
| | | - | Director – Finnbo Ltd. | 2022 | 2024 |
| | Trustee – The Hepworth Gallery | - | 2022 | 2023 | |

Column A: personal declarations

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

Grey shaded cells: historic declarations

| | | | | | |
|-------------------|---|---|---------------------------------|------|---------|
| Sara Munro | Chief Executive | Sector Representative – West Yorkshire Integrated Care Board | nil | 2024 | present |
| | | Trustee – Workforce Development Trust | nil | 2021 | present |
| Nichola Sanderson | Director of Nursing and Professions | nil | Director – Emporia Cumbria Ltd. | 2023 | Present |
| Darren Skinner | Director of People and Organisational Development | Director – Skinner Consulting Ltd. | nil | 2021 | present |
| Katy Wilburn | Non-executive Director | Non-executive Director – Thirteen Group (Housing Association) | nil | 2023 | present |
| | | Trustee – Daisy Chain | - | 2023 | 2024 |
| | | Head of Transformation – First Choice Homes Oldham | | | |
| 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

Grey shaded cells: historic declarations