

REGISTER OF BOARD OF DIRECTORS' INTERESTS

In accordance with the "Codes of Conduct and Accountability Guidance" EL(94)90 issued 28 April 1994

This register lists the declared interests of the Chair, Non-Executive and Executive Directors of Airedale NHS Foundation Trust that are relevant and material to the Trust.

Name	Position	1 Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those of dormant companies)	2 Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	3 Majority or controlling shareholdings in organisations likely, or possibly seeking, to do business with the NHS	4 A position of authority in a charity or voluntary body in the field of health and social care	5 Any connection with a voluntary or other body contracting for NHS services	6 Any other matter which may result in a conflict of interest
NON-EXECUTIVE DIRECTORS							
Mr Jeremy Cross	Non-Executive Director	Non-Executive Chair, AGH Solutions Limited Director, Cross Consulting Ltd, Leeds Grammar School and GSAL Transport Ltd	None	None	Treasurer, Care and Repair (Leeds) Ltd	None	Non-Executive Chair, Mansfield Building Society
Mr Andrew Gold	Chair	None	None	None	None	None	Non-Executive Director Ecology Building Society Member of Skipton Rotary Club – fundraising activities may involve liaison with the hospital
Professor Anne Gregory	Non-Executive Director	Director, Practix Limited	Sole shareholder of Practix Limited	None	None	None	Via employer (University of Huddersfield) provides training and educational programmes for DoH and PH England.

Dr Margaret Helliwell	Non-Executive Director	None	None	None	None	None	Spouse is an academic clinical researcher undertaking occasional consultancy with pharmaceutical companies via a charity and receives no pecuniary benefit other than expenses.
Mr Mark Lam	Non-Executive Director						Non-Executive Director, Barking, Havering & Redbridge University Hospitals NHS Trust Trustee, University of Essex (external member from 01.08.2018) Chief Technology & Information Officer, Openreach (BT Group) Fellow, Royal Society of Arts
Mrs Lynn McCracken	Non-Executive Director	Non-Executive Director, Calico Social Enterprises Ltd, SafeNet Domestic Abuse & Support Services Ltd, Acorn Recovery Projects Ltd, Calico Enterprises Ltd.	None	None	See column 1.	See column 1	Sibling employed at Calderdale & Huddersfield NHSFT

EXECUTIVE DIRECTORS							
Mr Brendan Brown	Chief Executive	None	None	None	None	None	None
Ms Jill Asbury	Director of Nursing	None	None	None	None	None	Board Director: Immedicare LLP Sibling employed by Bayer Pharmaceuticals as hospital contracts manager.
Mr Andrew Copley	Director of Finance	None	None	None	None	None	Board Director: Immedicare LLP Integrated Laboratory Solutions LLP & Integrated Pathology Solutions LLP
Ms Stacey Hunter	Chief Operating Officer	Charity Director and Trustee, Forget-Me-Not Children's Hospice	None	None	None	None	Board Director: Integrated Laboratory Solutions LLP & Integrated Pathology Solutions LLP
Mr Karl Mainprize	Medical Director	None	None	None	None	None	None

ASSOCIATE DIRECTORS							
Mr Nicholas Parker	Associate Director of HR & Workforce	None	None	None	Vice-President Yorkshire and Humber Health People Management Association (HPMA)	None	None

2018/19

Updated 1 April Lynn McCracken appointments to Calico group of companies

Updated 30 April – retirement of Helen Bournier

Updated 15 May – resignation of Lynn McCracken – MIND Manchester

Updated 4 June – retirement of Bridget Fletcher and appointment of Brendan Brown. Appointment of Jill Asbury as Board Director of Immedicare LLP

Updated 1 July – appointment of Mark Lam