

**DECLARATION OF INTERESTS – BOARD OF DIRECTORS
AS AT 8 APRIL 2024**



Calderdale and Huddersfield
NHS Foundation Trust

NON-EXECUTIVE DIRECTORS *

Date of Declaration	Name	Designation	Directorships, including Non-Executive Directorships held in private companies or public limited companies	Ownership /Part Ownership of private companies and businesses	Shareholdings and other ownership interests	A position of authority in a charity or voluntary organisation in the field of health and social care including membership of Partnership Meetings	Outside Employment (paid or non-paid) with a third party
14.11.23	Helen Hirst	Chair	Nil	Nil	Director of Helen Hirst Ltd. (management consultancy operating outside of West Yorkshire).	Member of West Yorkshire Association of Acute Trusts (WYAAT) – Committee in Common Member of the Yorkshire & Humber NHS Chairs’ Network Member of the Calderdale Cares Partnership Board Trustee and Chair of Wakefield Hospice Trustee of Staying Put Bradford (domestic abuse charity)	Interim Chair at Bradford Teaching Hospitals NHS Foundation Trust (6.11.23. to 2.3.24)
06.02.24	Karen Heaton	Non-Executive Director	Nil	Nil	Nil	Nil	Nil
13.02.24	Andy Nelson	Non-Executive Director	Nil	Nil	Nil	Nil	Nil

20.02.24	Peter Wilkinson	Non-Executive Director	Leeds Grand Theatre and Opera House Ltd – independent member of the Board and Trustee. A company limited by guarantee and a registered charity. Non-Executive Director Decipher Consulting UK Ltd. Consultancy business based in Manchester/Macclesfield	PW Advisory Ltd – own consultancy company based in Holmfirth	Nil	Nil	Nil
13.02.24	Denise Sterling	Non-Executive Director	Nil	Nil	Nil	Board Member for Race Equality Network (REN) Trustee Board Member for Bradford Diocesan Academies Trust	Nil
07.02.24	Tim Busby	Non-Executive Director	Director and Chair of Calderdale and Huddersfield Solutions Limited Director of Rosemont Pharmaceuticals and each of Primrose Group of Companies (Owners of Rosemont) Director of Busby Consulting Ltd.	Owners of Rosemont	Shareholder of Rosemont Pharmaceuticals	Nil	CFO for Rosemont Pharmaceuticals
06.02.24	Nigel Broadbent	Non-Executive Director	Nil	Nil	Nil	Vice Chair of the Audit Yorkshire Board	Nil
08.04.24	Jo-Anne Wass	Non-Executive Director	Nil	Nil	Sole shareholder of Soutenir Consulting Ltd	Nil	Director of Health Partnerships at the University of Leeds

EXECUTIVE DIRECTORS*

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06.02.24	Brendan Brown	Chief Executive	Nil	Nil	Nil	Member of the West Yorkshire People Board (since 18.01.22) Partner Member (WYAAT) of West Yorkshire Integrated Care Board Member of Calderdale Cares Partnership Board Kirklees Integrated Care Board (ICB) Partner Member Chair of WYAAT Programme Board Chair of Kirklees & Calderdale Workforce Steering Group	Nil
30.01.24	Robert Aitchison	Deputy Chief Executive	Nil	Nil	Nil	Member of the West Yorkshire Community Health Services Collaborative	Nil
07.02.24	Dr David Birkenhead	Executive Medical Director	Benson Medical Services – Infection Control advice to the BMI Hospital, Huddersfield	Nil	Nil	Member of the WYAAT Medical Directors Group Member of the YWH Diagnostics Board Senior Responsible Officer of the New Pathology Partnership Member of the Kirklees Year of Music Board	Nil

07.03.24	Lindsay Rudge	Chief Nurse	Nil	Nil	Shareholdings of Chris Rudge Transport Services Limited	<p>Member of WYAAT Pharmacy Project Board.</p> <p>Member of West Yorkshire Safeguarding Oversight and Assurance Partnership Group.</p> <p>Member of West Yorkshire Kirklees ICB Quality Sub-Committee.</p> <p>Member of Calderdale Cares Quality Group.</p> <p>Member of MYHFT and CHFT Partnership Board.</p> <p>Member of the WYAAT Chief Nurses.</p> <p>Member of the University of Huddersfield / CHFT Executive Partnership Group.</p>	Nil
09.11.23	Gary Boothby	Executive Director of Finance	Director of Pennine Property Partnerships	Nil	Nil	<p>Member of the West Yorkshire Association of Acute Trusts Finance Group</p> <p>Member of Integrated Care System Directors of Finance Forum</p> <p>Member of the Partnership Transformation Board</p> <p>Finance Lead for Kirklees</p>	Nil
15.02.24	Kirsty Archer	Acting Director of Finance to October 2023	Nil	Nil	Nil	NEP Consortium Board Member	Nil
19.02.24	Suzanne Dunkley	Executive Director of Workforce & OD	Nil	Nil	Nil	<p>Governor/Trustee of Calderdale College</p> <p>Workforce Sponsor Non Surgical Oncology</p> <p>Member of the WYAAT HRD group</p> <p>Member of the WY People Board</p>	Nil

* For the purposes of the annual report and accounts the Executive Directors and Non-Executive Directors listed above are confirmed as those persons in senior positions having authority or responsibility for directing or controlling the major activities of the Trust.

DIRECTORS ATTENDING BOARD & COMPANY SECRETARY

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13.02.24	Anna Basford	Director of Transformation & Partnerships	Nil	Nil	Nil	Member of WYAAT Directors of Strategy Group and WYAAT Chief Operating Officers Group Non-Voting Member of Calderdale Health and Wellbeing Board	Nil
08.11.23	Robert Birkett	Chief Digital Information Officer	Nil	Nil	Nil	Member of WYAAT CDIO Group	Nil
08.11.23	Jonathan Hammond	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil
17.10.23	Victoria Pickles	Director of Corporate Affairs	Nil	Nil	Nil	Vice Chair of Overgate Hospice and Overgate Hospice Support Ltd. Trustee of Mountain and Search Rescue England and Wales	Nil
13.11.23	Andrea McCourt	Company Secretary	Nil	Nil	Nil	Appointed Governor of South West Yorkshire Partnership Foundation Trust on behalf of CHFT.	Nil