

**DECLARATION OF INTERESTS – BOARD OF DIRECTORS  
AS AT 10 DECEMBER 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
18.10.24	Helen Hirst	Chair	Nil	Nil	Director of Helen Hirst Ltd. (management consultancy).	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	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

08.10.24	Tim Busby	Non-Executive Director	<p>Director and Chair of Calderdale and Huddersfield Solutions Limited</p> <p>Director of Rosemont Pharmaceuticals and each of Primrose Group of Companies (Owners of Rosemont)</p> <p>Director of Busby Consulting Ltd.</p>	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	Sole shareholder of Soutenir Consulting Ltd	Nil	Nil	Director of Health Partnerships at the University of Leeds
03.11.24	Vanessa Perrott	Non-Executive Director	Nil	Doc Comm – Director of own company since 2015.	Nil	Nil	<p>Primary care clinician (GP)</p> <p>Associate Director for the School of Primary care (northeast and north Cumbria) – Health Education England</p> <p>Royal College of General Practitioners (RCGP) Accreditation</p> <p>Registered with the General Medical Council (GMC)</p> <p>NHS England</p>

## 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
09.09.24	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  Member of West Yorkshire Association of Acute Trusts (WYAAT) – Committee in Common  Representative on the West Yorkshire HCP Tactical Senior Leadership Team	Nil
01.08.24	Robert Aitchison	Deputy Chief Executive	Nil	Nil	Nil	Member of the West Yorkshire Community Health Services Collaborative	Nil

01.09.24	Neeraj Bhasin	Executive Medical Director and Consultant Vascular Surgeon	Nil	Nil	Nil	Nil	<p>Trustee of the Cricket Asylum Foundation Charity since 2019. This role involves co-ordinating the fundraising work of the charity and determining how the funds are spent to support the charity aims.</p> <p>Chair of the Circulation Foundation Charity since November 2022. Being Chair of this Charity also means I am listed a Director of The Vascular Society at Companies House - This is the professional body for Vascular Surgeons which is listed as a Private Limited Company. I am also on the Executive Committee of The Vascular Society. The role involves charitable fundraising and raising awareness of vascular disease. Due to the role The Circulation Foundation/Vascular Society repay expenses for travel and accommodation where attending meetings on their behalf.</p>
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09.09.24	Lindsay Rudge	Chief Nurse	Nil	Nil	Shareholdings of Chris Rudge Transport Services Limited	Member of WYAAT Pharmacy Project Board. Member of West Yorkshire Safeguarding Oversight and Assurance Partnership Group. Member of West Yorkshire Kirklees ICB Quality Sub-Committee. Member of Calderdale Cares Quality Group. Member of MYHFT and CHFT Partnership Board. Member of the WYAAT Chief Nurses. Member of the University of Huddersfield / CHFT Executive Partnership Group.	Nil
08.08.24	Gary Boothby	Executive Director of Finance	Director of Pennine Property Partnerships	Nil	Nil	Member of the West Yorkshire Association of Acute Trusts Finance Group Member of Integrated Care System Directors of Finance Forum Member of the Partnership Transformation Board Finance Lead for Kirklees Health and Care Partnership	Member of Lindley Junior School Academy Trust
19.02.24	Suzanne Dunkley	Executive Director of Workforce & OD	Nil	Nil	Nil	Governor/Trustee of Calderdale College Workforce Sponsor Non Surgical Oncology Member of the WYAAT HRD group Member of the WY People Board	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

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
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
21.08.24	Robert Birkett	Chief Digital Information Officer	Nil	Nil	Nil	Member of WYAAT CDIO Group	Nil
06.08.24	Jonathan Hammond	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil
01.08.24	Victoria Pickles	Director of Corporate Affairs	Nil	Nil	Nil	Vice Chair of Overgate Hospice in Calderdale. We do provide some services which integrate with CHFT. Where decisions are being made in either organisation which then impacts on the other, I declare my interest and do not take part in any decision making. I am clear in joint discussions of my role and interest in Overgate.  Trustee of the National Body which covers all Mountain and Search and Rescue organisations in England and Wales.	Nil
01.08.24	Andrea McCourt	Company Secretary	Nil	Nil	Nil	Appointed Governor of South West Yorkshire Partnership Foundation Trust on behalf of CHFT.	Nil