

**2025/26 DECLARATION OF INTERESTS – BOARD OF DIRECTORS  
AS AT 5 MARCH 2026**



**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	Loyalty 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
05.03.26	Helen Hirst	Chair	Nil	Director of Helen Hirst Ltd. (management consultancy) including contract to support NHS providers Aspiring Chairs Programme 20/3/25 to 5/3/26	Nil	Member of West Yorkshire Association of Acute Trusts (WYAAT) – Committee in Common  Member of the Calderdale Cares Partnership Board  Trustee and Chair of Wakefield Hospice	Nil
10.02.26	Peter Wilkinson	Non-Executive Director	Non-Executive Director Decipher Consulting UK Ltd. Consultancy business based in Manchester/M acclesfield	PW Advisory Ltd – own consultancy company based in Holmfirth	Deloitte have become external auditors of the Trust and I am confirming that I was an equity partner of Deloitte before leaving the firm in 2018 with an ongoing financial interest. Deloitte have confirmed that there are no independence issues.	Nil	Nil

05.03.26	Denise Sterling	Non-Executive Director	Nil	Nil	Nil	Trustee and Vice Chair of the Board for Bradford Diocesan Academies Trust	Nil
03.02.26	Tim Busby	Non-Executive Director	Director and Chair of Calderdale and Huddersfield Solutions Limited	Owners and shareholder of Rosemont Pharmaceuticals	Nil	Nil	Nil
03.03.26	Nigel Broadbent	Non-Executive Director	Nil	Nil	Nil	Vice Chair of the Audit Yorkshire Board	Nil
06.02.26	Jo-Anne Wass	Non-Executive Director	Nil	Director and Sole shareholder of Soutenir Consulting Ltd.	Spouse is Programme Director at West Yorkshire ICB	Nil	Director of Health Partnerships at the University of Leeds
04.03.26	Vanessa Perrott	Non-Executive Director	Nil	Nil	Nil	General Medical Council Outreach Associate	<p>Primary care clinician (NHS GP) in Normanton</p> <p>Associate Director for the School of Primary care (northeast and north Cumbria) – NHS England Workforce and Training Directorate</p> <p>Registered with the General Medical Council (GMC)</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	Loyalty 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
06.02.26	Rob Aitchison	Chief Executive	Nil	Nil	Nil	Member of West Yorkshire Community Health Services Collaborative Committee in Common  Member of Calderdale Cares Partnership Board  Kirklees Integrated Care Board (ICB) Partner Member  Member of West Yorkshire Association of Acute Trusts (WYAAT) – Committee in Common	Nil
05.03.26	Jonathan Hammond	Deputy Chief Executive	Nil	Nil	Nil	Nil	Nil
22.12.25	Neeraj Bhasin	Executive Medical Director	Nil	Nil	Nil	Nil	Nil

## EXECUTIVE DIRECTORS\* CONTINUED

12.02.26	Lindsay Rudge	Chief Nurse	Nil	Shareholdings of Chris Rudge Transport Services Limited	Nil	Nil	Nil
05.02.26	Stuart Baron	Executive Director of Finance	Nil	Nil	Nil	Nil	Nil
05.03.26	Jason Eddleston	Executive Director of Workforce & OD	Nil	Nil	Nil	Nil	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
20.01.26	Anna Basford	Director of Transformation & Partnerships	Nil	Nil	Nil	Nil	Nil
12.02.26	Robert Birkett	Chief Digital Information Officer	Nil	Nil	Nil	Nil	Chief Digital and Information Officer at Mid Yorkshire Teaching NHS Hospital (non-voting Exec)
19.02.26	Gemma Berriman	Chief Operating Officer	Nil	Nil	Nil	Nil	Independent Regulator of Hospitals ED National Forum for CQC
05.02.26	Victoria Pickles	Director of Corporate Affairs	Nil	Nil	Nil	Vice Chair of Overgate Hospice in Calderdale  Chair of Dying Well Board for Kirklees Place  Chair of Calderdale Communications Involvement Equality and Engagement Group for Calderdale Place reporting into Calderdale Cares Board  Member of Crossley Heath School membership Board in a voluntary capacity.	Nil
06.02.26	Andrea McCourt	Company Secretary	Nil	Nil	Nil	Appointed Governor of South West Yorkshire Partnership Foundation Trust on behalf of CHFT.	Nil