

DECLARATION OF INTERESTS – BOARD OF DIRECTORS
AS AT 17 MAY 2022

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	Controlling Share holding	A position of authority in a charity or voluntary organisation in the field of health and social care including membership of Partnership Meetings	Any connection with a voluntary or other organisation contracting for NHS services	Other Employment (paid or non-paid) with a third party
EXECUTIVE DIRECTORS								
18.1.22	Brendan Brown	Chief Executive				Chair of West Yorkshire and Harrogate People Board Member of NHS People Plan Delivery Board Member of NHSE/ North East & Yorkshire Regional People Board Honorary Professor University of Bradford Member of Bradford City of Culture Board		
21.02.22	Dr David Birkenhead	Executive Medical Director	Benson Medical Services	Nil	Nil	Member of YHW Diagnostics Board Member of the WYAAT Medical Directors Group.		

						Chair of the WYAAT LIMS Procurement Group.		
21.02.22	Ellen Armistead	Director of Nursing	Trustee Kirkwood Hospice	Nil	Nil	Member of WYATT Chief Nurse group	Nil	Nil
04.11.21	Joanna Fawcus	Chief Operating officer				Chair of West Yorkshire Cardiac Clinical Network		
03.01.22	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 WYAAT Aseptics Project Board WY Finance Representative for Supply Chain Northern Customer Board	Nil	Nil
02.11.21	Suzanne Dunkley	Executive Director of Workforce & OD	Nil	Nil	Nil	Nil	Nil	Nil
CHAIR AND NON-EXECUTIVE DIRECTORS								
20.9.21	Philip Lewer	Chair	Nil	Nil	Nil	Member of: West Yorkshire Association of Acute Trusts (WYAAT) – Committee in	Nil	Nil

						Common West Yorkshire NHS Chairs meeting Partnership Transformation Board		
21.09.21	Richard Hopkin	Non-Executive Director	Capri Finance Ltd – own consultancy company.	Nil	Nil	Finance Director (part time) for Age UK Wakefield and District		Other project work through consultancy company Capri Finance Limited for the Onside Foundation
15.02.22	Karen Heaton	Non-Executive Director	Nil	Nil	Nil	Nil		Nil
18.02.22	Andy Nelson	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Volunteer with the Princes Trust as a Business Mentor and as a mentor in the Get Into Healthcare scheme
17.02.22	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	Nil
6.10.21	Denise Sterling	Non-Executive Director	Nil	Nil	Nil	Board Member for Race Equality Network (REN) Trustee Board Member Bradford Diocesan Academies Trust	Nil	
19.09.21	Alastair Graham	Non-Executive Director	Director and Chair of Calderdale and Huddersfield Solutions Limited	Nil	Nil	Nil	Nil	Nil

ATTENDEES AT BOARD OF DIRECTORS								
23.02.22	Anna Basford	Director of Transformation & Partnerships	Nil	Nil	Nil	Member of WYAAT Directors of Strategy Group Member of Calderdale Health and Wellbeing Board	Nil	Nil
06.09.21	Stuart Sugarman		Managing Director – Calderdale and Huddersfield Solutions Limited, wholly owned subsidiary of CHFT	Nil	Nil	Nil	Nil	Nil
06.09.21	Jim Rea	Managing Director – Digital Health	Nil	Nil	Nil	Nil	Nil	Nil
21.01.22	Andrea McCourt	Company Secretary	Nil	Nil	Nil	Appointed Governor of South West Yorkshire Partnership Foundation Trust	Nil	Nil

All the above Board of Directors have confirmed that they continue to comply with the Fit and Proper Person Requirement.