

Trust Board 28 March 2023
Register of interests of the directors (Trust Board)
From 1 April 2023 to 31 March 2024

All members of Trust Board have signed a declaration against the fit and proper person requirement. All Non-Executive Directors have signed the declaration of independence as required by NHS England's Code of Governance for NHS Provider Trusts, which requires the Trust to identify in its annual report those Non-Executive Directors it considers to be independent in character and judgement and whether there are any relationships or circumstances which are likely to affect, or could appear to affect, the Director's judgement.

The following declarations of interest have been made by the Trust Board:

Name	Declaration
Chair	
BURNHAM, Marie	Independent Chair of Lancashire Place Chair of NICE Committee for weight management Chair of Pennine Multi Academy Trust
Non-Executive Directors	
FORD, Mike Non-Executive Director Senior Independent Director	Chair of the Joint Audit Committee for the West Yorkshire Combined Authority and West Yorkshire Police
RAYNER, Mandy Non-Executive Director Deputy Chair	Spouse - works for a global not for profit organisation (HIMSS) selling consultancy services to healthcare bodies. Working within the advisory sector as a private consultant for a number of technology organisations who provide technology to the NHS. Any work that may link to the Trust will be declared at the time any future interest arises Director/Owner of "Opinicus" providing IT consultancy to organisation/suppliers in Healthcare.
WEBSTER, David Non-Executive Director	Director and minority shareholder - Horizon Platforms Ltd (Horizon supplies the Trust with powered access) Director and joint-owner - Tango Residential Ltd Non-executive trustee director - The Mast Academy Trust
MAHMOOD, Erfana Non-Executive Director	Non-Executive Director for Riverside Group. Non-Executive Director for Omega / Plexus part of Mears Group. Sister – Employed by Mind in Bradford.

Name	Declaration
MCMILLAN, Natalie Non-Executive Director	Director/owner of McMillan and Associates Ltd. Associate - NHS Providers
QUAIL, Kate Non-Executive Director	Director of The Lunniagh Partnership Ltd, Health and Care Consultancy. Inclusion North – expert advisor – care (education) and treatment reviews

Name	Declaration
Chief Executive	
BROOKS, Mark Chief Executive	Trustee for Emmaus (Hull & East Riding) Homelessness Charity Partner member of South Yorkshire Integrated Care Board
Executive Directors	
YASMEEN, Salma Director of Strategy and Change, Deputy Chief Executive	Spouse is employed as head of clinical governance and quality at Leeds and York Partnership NHS Trust Member of the Board of Thirteen (trading name of Thirteen Housing Group) - a charitable Community Benefit Society registered under the Co-operative and Community Benefits Societies Act 2014 with registered number 7522 Advisory board member for School of Business, Huddersfield University
HARRIS, Carol Chief Operating Officer	Spouse works for an engineering consultancy company specialising in healthcare which has involved work with local NHS Trusts including Mid Yorkshire Hospitals NHS Trust.
MOORES, Greg Chief People Officer	No interests declared.
RAYNER, Sean Director of Provider Development	No interests declared.
SNARR, Adrian Director of Finance, Estates and Resources	No interests declared
THIYAGESH, Dr Subha Chief Medical Officer	Spouse is a Hospital Consultant & Clinical Director at CHFT Member of the NHS Clinical entrepreneurship strategic board Honorary Visiting Professor at Huddersfield University
THOMPSON, Darryl Chief Nurse and Director of Quality and Professions	No interests declared.