

**Trust Board 26 March 2024
Register of interests of the directors (Trust Board)
From 1 April 2024 to 31 March 2025**

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	Lay member of the Central Lancashire Integrated Care Partnership Chair of NICE Committee for weight management Chair of Pennine Multi Academy Trust of Schools
Non-Executive Directors	
RAYNER, Mandy Non-Executive Director Deputy Chair/Senior Independent Director	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.
FORD, Mike Non-Executive Director	Chair of the Joint Audit Committee for the West Yorkshire Combined Authority and West Yorkshire Police
WEBSTER, David Non-Executive Director	Chief Financial Officer at Red Embedded Consulting Limited (trading as Consultant Red) 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 Associate - Audit One who conduct audit work across NHS organisations
QUAIL, Kate Non-Executive Director	Director of The Lunniagh Partnership Ltd, Health and Care Consultancy
Associate Non-Executive Directors	
Dr Rachel Lee Associate Non-Executive Director	Director and owner of North Star Psychology Ltd. Consults and provides therapy for Aspire4you commissioned by NHS England. Associate with Healthy You Ltd funded by individual NHS trusts or NHS England.

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	
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 Family members work on Trust bank
JENSEN, Lindsay Interim Chief People Officer	Spouse owns small portable appliance testing company who may occasionally undertake NHS work Vice president of Health People Management Association (HPMA) Yorkshire and Humber which is a registered charity and has alignments with the NHS
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	Member of the Council of the National Mental Health and Learning Disability Nurse Directors Forum.
LAWSON, Dawn	No interests declared.

Name	Declaration
Director of Strategy and Change	