

Register of Interests

Board of Directors – Northumbria Healthcare NHS Foundation Trust

The register of directors' interests is constructed and maintained pursuant to Section 20 of Schedule 1 of the Health and Social Care (Community Health and Standards Act 2003).

All existing Directors (including Non-Executive Directors) should declare relevant and material interests. Any directors appointed subsequently should do so on appointment. If directors have any doubt about the relevance or materiality of an interest, this should be discussed with the Chairman.

The purpose of the register is to disclose information relating to any monetary interest (or other personal or professional material benefit) or conflict of interest to which a director is subject which may reasonably be thought - by any other person - to influence his or her actions in the performance of his or her duty as a director of Northumbria Healthcare NHS Foundation Trust.

Entries in the register are required to be clear in their description of the nature and scope of interests. Directors are responsible for providing accurate and clear content for their individual entry in the register.

Board member	Position	Description of interest	Gifts	Sponsorship
Professor Alan Richardson	Chair	None	None	None
Professor Sir Alan Craft	Non-Executive Director	None	None	None
Andrew Besford	Non-Executive Director	Director and Shareholder of 55 th Parallel Ltd	None	None
Bernie McCardle	Non-Executive Director	Director of BM HR and Management Services Ltd Trustee for Cramlington Table Tennis Club	None	None
Martin Knowles	Non-Executive Director	Vice-Chair of Audit Committee at Sunderland City Council Vice-Chair of Audit Committee at Tyne & Wear Fire Service Independent member of Northern Power Grid Holdings Audit Committee	None	None
Moira Davison	Non-Executive Director	Previously Managing Director of Northumbria Primary Care Ltd until March 2017 Director of Moira Davison Consulting Ltd	None	None
Malcolm Page	Non-Executive Director	Chief Operating Officer at Teesside University Non-Executive Director of Your Homes Newcastle Ltd	None	None

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Professor John Roger Barton	Non-Executive Director	Strategic Teaching Advisor – Newcastle University	None	None
Ruth Connorton	Non-Executive Director	None	None	None
Sir James Mackey	Chief Executive Officer	Non-Executive Director – Allscripts Advisory Board Trustee of Alnwick Garden Daughter is a solicitor with DAC Beachcroft – the Trust’s primary legal advisors	None	None
Paul Dunn	Executive Director of Finance	Director of Northumbria Digital Solutions Ltd Partner works for NHCFT	None	None
Birju Bartoli	Executive Director of Performance and Improvement	Husband is a Councillor for North Tyneside Council	None	None
Daljit Lally	Executive Director of System Leadership and Social Care	Chief Executive Officer of Northumberland County Council Advisory Board member of Healthcare UK A non-dependent family member is employed by KPMG in the audit service	None	None
Ann Stringer	Executive Director of Human Resources and Organisational Development	None	None	None
Jeremy Rushmer	Executive Medical Director	None	None	None
Marion Dickson	Executive Director of Nursing and Midwifery	None	None	None
Claire Riley	Executive Director of Communications and Corporate Affairs	Non-Executive Director of Explain Market Research Board Non-Executive Director and member of Helpforce Non-Executive Director of age UK North Tyneside/Everyday-Life Choices Plus Ltd Non-Executive Director of Active Northumberland Strategic advisor at Northumberland County Council Providing communications and engagement service to Northumberland Clinical Commissioning Group from 1 st July 2019 Chair of Governors Ashington School	None	None