

## Register of interests – Board of Directors

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.

<b>Board member</b>	<b>Position</b>	<b>Description of interest</b>	<b>Gifts</b>	<b>Sponsorship</b>
Alan Richardson	Chair	None	None	None
Alan Hepple	Non-Executive Director	County Councillor at Northumberland County Council	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 Non-Executive Director of Two Castles Housing Association	None	None
Moira Davison	Non-Executive Director	Previously Managing Director of Northumbria Primary Care Ltd until June 2017	None	None
Alison Marshall	Non-Executive Director	Non-Executive Director of Northern Powergrid (North east) Limited and Northern Powergrid (Yorkshire) plc  Partner is a Non-Executive Director at North East Ambulance Service NHS Foundation Trust	None	None
Malcolm Page	Non-Executive Director	Chief Operating Officer at Teeside University Non-Executive Director of Your Homes Newcastle Ltd	None	None
David Chesser	Non-Executive Director	Chief Operating Officer at the University of Cumbria	None	None

		Director of Northumbria Healthcare Facilities Management Ltd		
Peter Sanderson	Non-Executive Director	Director of Northumbria Primary Care Ltd Director of Northumbria Healthcare Facilities Management Ltd	None	None
Jim Mackey	Chief Executive Officer	Chief Executive Officer, NHS Improvement ( <b>Non-Executive Director, Draper and Dash Ltd</b> )	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 Systems, Strategy and Planning	None	None	None
Daljit Lally	Executive Director of Delivery	Substantive Chief Executive of Northumberland County Council Whole System Lead for Northumberland County Council	None	None
Ann Stringer	Executive Director of Human Resources	Director of Northumbria Primary Care Ltd	None	None
Jeremy Rushmer	Executive Medical Director	None	None	None
Debbie Reape	Executive Director of Nursing	None	None	None
Claire Riley	Director of Communications and Corporate Affairs	Director of Northumbria Primary Care Ltd Non-Executive Director of Explain Market Research Board Governor – North East Learning Trust – Ashington School Contracted to provide communications consultation to NHS Improvement one day per week. Acting Director of Communications at Northumberland County Council	None	None
Annie Laverty	Director of Patient Experience	Consultancy Support – Royal College of Physicians	None	None
Mark Thomas	Director of Informatics	Director of Northumbria Digital Solutions Ltd	None	None
Steven Bannister	Director of Estates and Facilities	Partner works for NHCFT	None	None