

**Board of Directors:** 11.1.18

**Agenda Item:** Bo.1.18.30

## Register of Board of Directors' Declaration of Interests

<b>Presented by:</b>	Professor Bill McCarthy, Chairman	<b>Author:</b>	Fiona Ritchie, Trust Secretary
<b>Previously considered by:</b>	n/a		

<b>Key points</b>	<b>Purpose:</b>
1. The Board of Directors is asked to review the attached Board of Directors' Declaration of Interests register.	To note and gain assurance

<b>Executive Summary:</b>
The Board of Directors is asked to review the attached Board of Directors' Declaration of Interests Register. The Register has to include details of all directorships and other relevant and material interests which have been declared by both Executive and Non-Executive members. The Register is available to the public.

<b>Financial implications:</b>
No

<b>Regulatory relevance:</b>
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<b>Monitor:</b>	
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<b>Equality Impact / Implications:</b>	<b>Is there likely to be any impact on any of the protected characteristics?</b> (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what is the mitigation against this?
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<b>Other:</b>	
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<b>Strategic Objective:</b>	
<i>Reference to Strategic Objective(s) this paper relates to</i>	To provide outstanding care for patients
	Choose an item.
	Choose an item.
	Choose an item.

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## Declaration of Interests January 2018

Last amended 4.1.18

Board of Directors		
Professor Bill McCarthy	Chairman	<ul style="list-style-type: none"> <li>Deputy Vice Chancellor at University of Bradford</li> <li>Board member of DHEZ Ltd</li> <li>Director of China Office, Wholly Foreign Owned Enterprise which operates under the name of Bradford Education Consulting (Beijing) Co. Ltd</li> <li>Member of Bradford District Partnership Board</li> <li>Wife works with Refugee Council, a charity that receives some NHS funding</li> </ul>
Professor Clive Kay	Chief Executive	<ul style="list-style-type: none"> <li>Lay Member, Council, University of Bradford</li> <li>Honorary Visiting Professor, University of Bradford, School of Health Studies</li> <li>Board Member, NHS QUEST</li> <li>Member, Yorkshire and Humber ACCEA Sub-Committee</li> <li>Chair, West Yorks and Harrogate Cancer Alliance Board</li> <li>Chair, Bradford District A and E Delivery Board</li> <li>Fellow of the Royal College of Radiologists</li> <li>Fellow of the Royal College of Physicians (Edinburgh)</li> <li>Fellow, European Society of Gastrointestinal and Abdominal Radiologists</li> <li>Member, British Society of Gastrointestinal and Abdominal Radiology</li> <li>Member of NHS Improvement CEO Advisory Partnership</li> <li>Co-Director of CLK Imaging Ltd</li> <li>Member, Editorial Board, Society of GI intervention</li> </ul>
Dr Bryan Gill	Medical Director	<ul style="list-style-type: none"> <li>Fellow of the Royal College of Paediatrics &amp; Child health</li> <li>Honorary member of the British Association of Perinatal Medicine (Immediate Past President)</li> <li>Yorkshire &amp; Humber Improvement Fellow</li> <li>Faculty Member for Peak Performance sponsored by Chiesi Pharmaceuticals.</li> </ul>
Mr Matthew Horner	Director of Finance	<ul style="list-style-type: none"> <li>Board member of north of England commercial procurement collaborative.</li> <li>Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law (loyalty interest)</li> </ul>
Mrs Cindy Fedell	Director of Informatics	<ul style="list-style-type: none"> <li>Member of the Computing Industry Advisory Board, University of Bradford</li> <li>Chair, NHS Providers Informatics Leaders Network</li> </ul>

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Mrs Pat Campbell	Director of Human Resources	Nil
Mrs Donna Thompson	Director of Governance & Corporate Affairs (from 8.1.18)	Nil
Ms Karen Dawber	Chief Nurse	Nil
Mr John Holden	Director of Strategy & Integration	<ul style="list-style-type: none"> <li>Member of the Motor Neurone Disease Association</li> <li>Strategic Advisory Board of the Yorkshire &amp; Humber AHSN</li> </ul>
Mrs Sandra Shannon	Acting Chief Operating Officer (start date 8.1.18)	Nil
Professor Laura Stroud	Non-Executive Director	<ul style="list-style-type: none"> <li>Employee of the University since 2001. Currently hold the position of Director of the Institute of Health Sciences, School of Medicine, University of Leeds</li> </ul>
Dr Trevor Higgins	Non-Executive Director	<ul style="list-style-type: none"> <li>Council Member of Bradford University</li> <li>Chief Executive of Bradford Breakthrough Ltd</li> <li>Chair of Leeds City Region Digital Health Enterprise Zone. (from 1.7.15)</li> <li>Member of Bradford Chamber Leaders Group</li> <li>Member of Bradford Producer City Place Board</li> </ul>
Mrs Pauline Vickers	Non-Executive Director	<ul style="list-style-type: none"> <li>Sales Operations Director, Royal Mail Group Ltd</li> <li>Trustee, Rowland Hill Fund (charity for Royal Mail employees and pensioners to help them in times of hardship)</li> </ul>
Dr Mohammed Iqbal	Non-Executive Director	<ul style="list-style-type: none"> <li>Founder and Vice Chair of Bradford Matters</li> <li>President of the Ahmadiyya Muslim Association-Bradford</li> <li>Host of Sunrise Question Time (Sunrise Radio-Yorkshire)</li> </ul>
Mr Amjad Pervez	Non-Executive Director	<ul style="list-style-type: none"> <li>Chairman of Rainbow Trust</li> <li>Chairman of Jinnah Foundation</li> <li>Board Member of National Asian Business Association</li> <li>Board member of Bradford Matters</li> <li>Board member Of Bradford Breakthrough</li> <li>Board member for the Council Of Mosques</li> <li>Member of the University Bradford Court</li> <li>Board member of the producer City prosperity board</li> <li>MD Techsolve global Ltd</li> </ul>

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Mrs Selina Ullah	Non-Executive Director	<ul style="list-style-type: none"> <li>• Lay Council Member, General Optical Council</li> <li>• Chair, Muslim Women's Council</li> <li>• Regional Committee Member, Heritage Lottery Fund</li> <li>• Director, Manchester Central Library Development Trust</li> <li>• Trustee, Ahmed Iqbal Ullah Race Relations Resource Centre</li> <li>• Chair, Keighley Asian Women's and Children's Centre</li> <li>• President, Intercultural Communication and Leadership School</li> <li>• Independent Lay Member, Police Misconduct Panel, West Yorkshire Police</li> <li>• Trustee, Uniting Britain Trust</li> <li>• Associate Manager, Bradford District Care Trust</li> </ul>
Mr Barrie Senior FCA	Non-Executive Director	<ul style="list-style-type: none"> <li>• Partner, Senior Associates LLP</li> <li>• Non-Executive Director, AHR Management Services LLP</li> <li>• Daughter-in-law is Senior Solicitor with Capsticks Solicitors LLP</li> </ul>
Mrs Trudy Feaster-Gee	Non-Executive Director	<ul style="list-style-type: none"> <li>• Partner (Barrister) - Walker Morris LLP</li> </ul>

Updates to: Fiona Ritchie, Trust Secretary, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, BD9 6RJ, [fiona.ritchie@bthft.nhs.uk](mailto:fiona.ritchie@bthft.nhs.uk) Tel: 01274 364946