

Declaration of Interests April 2018

Last amended 3.4.18

Board of Directors		
Professor Bill McCarthy	Chairman	<ul style="list-style-type: none"> • Deputy Vice Chancellor at University of Bradford • Board member of DHEZ Ltd • Director of China Office, Wholly Foreign Owned Enterprise which operates under the name of Bradford Education Consulting (Beijing) Co. Ltd • Member of Bradford District Partnership Board • Wife works with Refugee Council, a charity that receives some NHS funding
Professor Clive Kay	Chief Executive	<ul style="list-style-type: none"> • Lay Member, Council, University of Bradford • Honorary Visiting Professor, University of Bradford, School of Health Studies • Board Member, NHS QUEST • Member, Yorkshire and Humber ACCEA Sub-Committee • Chair, West Yorks and Harrogate Cancer Alliance Board • Chair, Bradford District A and E Delivery Board • Fellow of the Royal College of Radiologists • Fellow of the Royal College of Physicians (Edinburgh) • Fellow, European Society of Gastrointestinal and Abdominal Radiologists • Member, British Society of Gastrointestinal and Abdominal Radiology • Co-Director of CLK Imaging Ltd • Member, Editorial Board, Society of GI intervention
Dr Bryan Gill	Medical Director	<ul style="list-style-type: none"> • Fellow of the Royal College of Paediatrics & Child health • Honorary member of the British Association of Perinatal Medicine (Past President) • Yorkshire & Humber Improvement Fellow • Faculty Member for Peak Performance sponsored by Chiesi Pharmaceuticals.
Mr Matthew Horner	Director of Finance	<ul style="list-style-type: none"> • Board member of north of England commercial procurement collaborative. • Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law (loyalty interest)
Mrs Cindy Fedell	Director of Informatics	<ul style="list-style-type: none"> • Member of the Electrical Engineering & Computer Science's Industry Advisory Board, University of Bradford • Member of the m/eHealth VIP group, World Wireless Research Forum
Mrs Pat Campbell	Director of Human Resources	Nil
Mrs Donna Thompson	Director of Governance & Corporate Affairs	Nil – left 30.3.18
Ms Tanya Claridge	Director of Governance & Corporate Affairs	Nil
Ms Karen Dawber	Chief Nurse	Nil
Mr John Holden	Director of Strategy & Integration	<ul style="list-style-type: none"> • Member of the Motor Neurone Disease Association • Strategic Advisory Board of the Yorkshire & Humber AHSN

Mrs Sandra Shannon	Chief Operating Officer	Nil
Professor Laura Stroud	Non-Executive Director	<ul style="list-style-type: none"> Employee of the University since 2001. Currently hold the position of Director of the Institute of Health Sciences, School of Medicine, University of Leeds I am a Fellow of the Faculty of Public Health
Dr Trevor Higgins	Non-Executive Director	<ul style="list-style-type: none"> Council Member of Bradford University Chief Executive of Bradford Breakthrough Ltd Chair of Digital Health Enterprise Zone Member of Bradford Chamber Leaders Group Member of Bradford Producer City Place Board Deputy Chair of Bradford BID (Business Improvement District)
Mrs Pauline Vickers	Non-Executive Director	<ul style="list-style-type: none"> Export Director, Royal Mail International, Royal Mail Group Ltd Trustee, Rowland Hill Fund (charity for Royal Mail employees and pensioners to help them in times of hardship)
Mr Amjad Pervez	Non-Executive Director	<ul style="list-style-type: none"> Founding Partner Seafresh/Adams Group Chairman of Rainbow Trust Chairman of Jinnah Foundation Board Member of National Asian Business Association Board member of Bradford Matters Board member Of Bradford Breakthrough Board member for the Council Of Mosques Member of the University Bradford Court Board member of the producer City prosperity board MD Techsolve global Ltd
Mrs Selina Ullah	Non-Executive Director	<ul style="list-style-type: none"> Lay Council Member, General Optical Council Chair, Muslim Women's Council Director, Manchester Central Library Development Trust Trustee, Ahmed Iqbal Ullah Race Relations Resource Centre Chair, Keighley Asian Women's and Children's Centre President, Intercultural Communication and Leadership School Independent Lay Member ,Police Misconduct Panel, West Yorkshire Police Associate Manager, Bradford District Care Trust
Mr Barrie Senior FCA	Non-Executive Director	<ul style="list-style-type: none"> Partner, Senior Associates LLP Non-Executive Director, AHR Management Services LLP Daughter-in-law is Senior Solicitor with Capsticks Solicitors LLP
Ms Trudy Feaster-Gee	Non-Executive Director	<ul style="list-style-type: none"> Partner (Barrister) - Walker Morris LLP
Mr Jon Prashar	Non-Executive Director	<ul style="list-style-type: none"> Employment as Group Head Diversity Marketing Places for People Board Member and Customer Chair Leeds and Yorkshire Housing Association Board Member - Homes England –Advisory Board Housing Diversity Network - Board Member and previous Chair