

**Declaration of Interests
October 2018**

Last amended 25.10.18

| Board of Directors | | |
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| 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 Chair, West Yorks and Harrogate Cancer Alliance 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 Member, Editorial Board, Society of GI intervention Son is currently employed with Deloitte |
| 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 |
| 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 |

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| Professor Laura | Non-Executive Director | <ul style="list-style-type: none"> Director of the Institute of Health Sciences, School of Medicine, University of Leeds |
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| Stroud | | <ul style="list-style-type: none"> • Associate Dean (Student Education) School of Medicine, UoL • Fellow of the Faculty of Public Health |
| Dr Trevor Higgins | Non-Executive Director | <ul style="list-style-type: none"> • Chief Executive of Bradford Breakthrough Ltd • Chair of Digital Health Enterprise Zone • Member of Bradford Chamber Leaders Group • 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 • Chairman jumpstart Pakistan • Non-Executive Director Customer Engagement Group Northern Gas Network's |
| 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 |
| Mr Andrew McConnell | Associate Non-Executive Director | <ul style="list-style-type: none"> • Director of Finance, The University of Huddersfield. This includes Director of The University of Huddersfield Enterprises Ltd, Huddersfield Enterprise and Innovation Centre Ltd, The University of Huddersfield Properties Ltd (dormant), Acorn Capital Fund, JRC Management Ltd • Board Member of The Higher Education Statistics Agency Ltd, Smart Component Technologies Ltd, Universities Internal Audit Consortium (Chair, unincorporated association), Wakefield College Corporation, Park Lane Learning Trust |