

**Declaration of Interests
May 2019**

Last amended 24.5.19

Board of Directors		
Dr Maxwell Mclean	Chairman	<ul style="list-style-type: none"> • Chair, NHS England Independent Investigations Governance Committee (oversight of NHSE mental health homicide investigations) • PhD supervisor, University of Huddersfield • Tutor, University of Essex Online (MSc Criminology and Psychology) • Two of my wife's sisters are employed as nurses at BTHF
Mr John Holden	Acting Chief Executive/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 • Rob Pasqualino, MD of Involve (technology supplier), close friend (loyalty interest)
Dr Bryan Gill	Chief Medical Officer	<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	Digital and Information Officer	<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 • Board Member, Digital Health Enterprise Zone
Mrs Pat Campbell	Director of Human Resources	Nil
Ms Karen Dawber	Chief Nurse	Nil
Mrs Sandra Shannon	Chief Operating Officer	Nil
Professor Laura Stroud	Non-Executive Director	<ul style="list-style-type: none"> • Director of the Institute of Health Sciences, School of Medicine, University of Leeds • Associate Dean (Student Education) School of Medicine, UoL • Fellow of the Faculty of Public Health
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

		<ul style="list-style-type: none"> • 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 • Solicitors Regulation Authority
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

Updates to: Sheridan Osbourne, Corporate Governance Officer, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, BD9 6RJ, sheridan.osbourne@bthft.nhs.uk Tel: 01274 364794