

Declaration of Interests May 2020

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 BTHFT
Ms Mel Pickup	Chief Executive	Nil
Mr John Holden	Director of Strategy & Integration/Deputy Chief Executive	<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. • Board member of Audit Yorkshire • Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law (loyalty interest) • Director – E&S Feeds
Mrs Cindy Fedell	Chief 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, Wireless World Research Forum • Member of the Highland Marketing Advisory Board
Mrs Pat Campbell	Director of Human Resources	Nil
Ms Karen Dawber	Chief Nurse	Nil
Mrs Sandra Shannon	Chief Operating Officer/ Deputy Chief Executive	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 • Acting Director of the Leeds Institute of Medical Education • Associate Dean (Student Education) School of Medicine, UoL • Fellow of the Faculty of Public Health

Mrs Selina Ullah	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director Locala CIC • Independent Member, Customer Experience Committee - Accent Housing Group • 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 • Non-Executive Director, 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 Partner 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
Mrs Julie Lawreniuk	Non-Executive Director	<ul style="list-style-type: none"> • Board member of Incommunities Housing Association • Daughter employed as a Business Manager by the Foundation Trust
Mr Mohammed Hussain	Non-Executive Director	<ul style="list-style-type: none"> • Senior Clinical Lead, NHS Digital • LPN Pharmacy Chair, NHS England • Director, White Rose Pharmacy Services Ltd • Fellow Royal Pharmaceutical Society • Honorary Fellow of Association Pharmacy Technicians UK • Founding Fellow UK Faculty of Clinical Informatics • External Advisory Board, University • Occasional contributor to health journals • Occasional consultancy work in pharmacy and education

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