

## Declaration of Interests January 2021

<b>Board of Directors</b>		
Dr Maxwell Mclean	Chairman	<ul style="list-style-type: none"> <li>• Chair, NHS England Independent Investigations Governance Committee (oversight of NHSE mental health homicide investigations)</li> <li>• PhD supervisor, University of Huddersfield</li> <li>• Tutor, University of Essex Online (MSc Criminology and Psychology)</li> <li>• Wife's sister employed as a nurse at BTHFT</li> </ul>
Ms Mel Pickup	Chief Executive	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Mr John Holden	Director of Strategy & Integration/Deputy Chief Executive	<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> <li>• Rob Pasqualino, MD of Involve (technology supplier), close friend (loyalty interest)</li> </ul>
Dr Ray Smith	Chief Medical Officer	<ul style="list-style-type: none"> <li>• Nil</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>• Board member of Audit Yorkshire</li> <li>• Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law (loyalty interest)</li> <li>• Director – E&amp;S Feeds</li> <li>• Board member of Pathology Joint Venture Board (from January 2021)</li> </ul>
Mr Paul Rice	Chief Digital and Information Officer	<ul style="list-style-type: none"> <li>• Trustee of Yorkshire Cancer Research</li> <li>• Wife and son are employees of Rotherham Doncaster and South Humber NHS Trust</li> </ul>
Mrs Pat Campbell	Director of Human Resources	Nil
Ms Karen Dawber	Chief Nurse	Nil
Mr Mark Holloway	Director of Estates & Facilities	<ul style="list-style-type: none"> <li>• Chartered Member of the Chartered Institute of Building Services Engineers and Institute of Health Engineers &amp; Estate Management</li> <li>• NHS BIM 4 Health task Group member, representing Health Estates &amp; Facilities Management Association.</li> <li>• Director mentor with both the Chartered Institute of Building Services Engineers and Institute of Health Engineers &amp; Estate Management</li> <li>• Own and manage local non-commercial housing rentals (no NHS interest)</li> </ul>
Mr Sajid Azeb	Chief Operating Officer	<ul style="list-style-type: none"> <li>• Wife an Optometrist and owns Optometry business holds NHS England contract (financial interest)</li> <li>• Brother is a GP and Primary Care Clinical Lead for Calderdale CCG</li> </ul>

		<ul style="list-style-type: none"> <li>• Directorship at Greenroyd Ltd &amp; Skircoat Development Ltd (Family property businesses)</li> <li>• Bradford University MBA Industry Advisory Board member.</li> </ul>
Mrs Selina Ullah	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director Locala CIC</li> <li>• Independent Member, Customer Experience Committee - Accent Housing Group</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>• Non-Executive Director, Solicitors Regulation Authority</li> <li>• Lay Council Member at the General Pharmaceutical Council</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 Partner with Capsticks Solicitors LLP</li> </ul>
Mrs Karen Walker	Non-Executive Director	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Mr Jon Prashar	Non-Executive Director	<ul style="list-style-type: none"> <li>• Board Member and Customer Experience Committee Chair Leeds and Yorkshire Housing Association</li> <li>• National housing federation advisory board member</li> <li>• Housing Diversity Network board member</li> </ul>
Mrs Julie Lawreniuk	Non-Executive Director	<ul style="list-style-type: none"> <li>• Board member of Incommunities Housing Association</li> <li>• Daughter employed as a Business Manager by the Foundation Trust</li> </ul>
Mr Mohammed Hussain	Non-Executive Director	<ul style="list-style-type: none"> <li>• Senior Clinical Lead, NHS Digital</li> <li>• LPN Pharmacy Chair, NHS England</li> <li>• Director, White Rose Pharmacy Services Ltd</li> <li>• Fellow Royal Pharmaceutical Society</li> <li>• Honorary Fellow of Association Pharmacy Technicians UK</li> <li>• Founding Fellow UK Faculty of Clinical Informatics</li> <li>• External Advisory Board, University</li> <li>• Occasional contributor to health journals</li> <li>• Occasional consultancy work in pharmacy and education</li> <li>• Non-Executive Director at Propharmace LTD</li> </ul>
Mr Altaf Sadique	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director Gane Datascan Limited (Gane Datascan produce healthcare virtualization and IoT software for Helios Healthcare(Germany), Northampton General Hospital NHS Trust and Great Western Hospitals NHS Foundation Trust)</li> <li>• GS1 industrial Member</li> <li>• 5G Health Association member</li> <li>• Yorkshire Asian Business Association, Advisor Board</li> <li>• Northern Asian Power Group, Steering Group</li> </ul>