

Altaf Sadique	Non-Executive Director	01/12/2020	01/06/2021	2020/21	Outside Employment	Gane Datascan Limited	Director Gane Datascan produce healthcare virtualization and IoT software for Helios Healthcare, Germany, Northampton General Hospitals NHS Trust and Great Western Hospital NHS Foundation Trust
Altaf Sadique	Non-Executive Director	01/12/2020		2020/21	Outside Employment	GS1	industrial member
Altaf Sadique	Non-Executive Director	01/12/2020		2020/21	Outside Employment	5G health association	member
Altaf Sadique	Non-Executive Director	01/12/2020		2020/21	Outside Employment	Yorkshire Asian Business Association	advisor board
Altaf Sadique	Non-Executive Director	01/12/2020		2020/21	Outside Employment	Northern Asian Power Group	steering group
Altaf Sadique	Non-Executive Director	01/06/2021		2021/22	Outside Employment	Ibox Healthcare (part of IHG Group Ltd)	ibox healthcare is working with healthcare providers across the UK to deliver command centre solutions which optimise patientflow and operational efficiency
Barrie Senior	Non-Executive Director	01/12/2017	07/12/2020	2017/18	Loyalty Interests	Daughter-in-law	Daughter-in-law is Senior Solicitor with Capsticks Solicitors LLP.
Barrie Senior	Non-Executive Director	07/12/2020		2020/21	Loyalty Interests	Daughter-in-law	Daughter-in-law is Partner with Capsticks Solicitors LLP.
Barrie Senior	Non-Executive Director	01/02/2009		2017/18	Outside Employment	Senior Associates LLP	Consultancy practice
Barrie Senior	Non-Executive Director	01/08/2009		2017/18	Outside Employment	AHR Management Services LLP	Architects and Building Consultants
James Rice	Chief Digital & Information Officer	04/01/2021		2020/21	Loyalty Interests	Rotherham Doncaster and South Humber NHS Trust	wife and son are employees of Rotherham Doncaster and South Humber NHS Trust
James Rice	Chief Digital & Information Officer	22/03/2021		2020/21	No Change to existing declarations		
James Rice	Chief Digital & Information Officer	04/01/2021		2020/21	Outside Employment	Yorkshire Cancer Research	Trustee of Yorkshire Cancer Research
John Holden	Director of Strategy and Integration	22/08/2016		2016/17	Loyalty Interests	Involve Audio Visual	A close personal friend is the Managing Director of Involve AV.
John Holden	Director of Strategy and Integration	31/03/2021		2020/21	No Change to existing declarations		
John Holden	Director of Strategy and Integration	12/07/2017		2017/18	Outside Employment	Motor Neurone Disease Association	Member of the Motor Neurone Disease Association
John Holden	Director of Strategy and Integration	12/07/2017		2017/18	Outside Employment	Yorkshire & Humber AHSN	Strategic Advisory Board of the Yorkshire & Humber AHSN
Jon Prashar	Non-Executive Director	01/02/2018		2017/18	Outside Employment	Leeds and Yorkshire Housing Association	board member and customer experience committee chair - leeds and yorkshire housing association
Jon Prashar	Non-Executive Director	01/02/2018		2017/18	Outside Employment	Housing diversity network	board member - housing diversity network
Karen Dawber	Chief Nurse	17/03/2021		2020/21	Nil Declaration		
Karen Dawber	Chief Nurse	13/02/2020	01/09/2020	2019/20	Outside Employment	Primrose Hill Primary School Euxton	Appointed as a School Governor, to be ratified on 11/3/2020
Karen Walker	Non-Executive Director	04/01/2021		2020/21	Nil Declaration		
Laura Parsons	Associate Director of Corporate Governance/Board Secretary	16/12/2020		2020/21	Nil Declaration		
Mark Holloway	Director of Estates	06/12/2020		2020/21	Nil Declaration		
Matthew Horner	Director Of Finance	12/07/2017		2017/18	Loyalty Interests	Dr Paul Smith, Consultant Cardiologist	Dr Paul Smith, Consultant Cardiologist, employed by the Foundation Trust is married to my sister in law
Matthew Horner	Director Of Finance	31/03/2021		2020/21	No Change to existing declarations		
Matthew Horner	Director Of Finance	12/07/2017		2017/18	Outside Employment	Board member of north of England commercial procurement collaborative	Board member of north of England commercial procurement collaborative
Matthew Horner	Director Of Finance	01/12/2019		2019/20	Outside Employment	E&S Feeds	Director of Pet Food Manufacturer (Family Business)
Matthew Horner	Director Of Finance	01/04/2018		2018/19	Outside Employment	Audity Yorkshire	Board Member of Audit Yorkshire (Consortium)
Maxwell McLean	Chairman	02/05/2019		2019/20	Loyalty Interests	Bradford Teaching Hospitals NHS Foundation Trust	wife's sister employed as a nurse
Maxwell McLean	Chairman	31/03/2021		2020/21	No Change to existing declarations		
Maxwell McLean	Chairman	02/05/2019		2019/20	Outside Employment	NHS England Independent Investigations Governance Committee	Chair, NHS England Independent Investigations Governance Committee (oversight of NHSE mental health homicide investigations)
Maxwell McLean	Chairman	02/05/2019		2019/20	Outside Employment	University of Huddersfield	PhD supervisor
Maxwell McLean	Chairman	02/05/2019		2019/20	Outside Employment	University of Essex online (MSc Criminology and Psychology)	tutor

Melany Pickup	Chief Executive	01/06/2020	2020/21	Loyalty Interests	University of Bradford	Mel is Honorary Professor at the University of Bradford.
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	NSH digital	Senior clinical lead
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	NHS England	LPN Pharmacy chair
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	White Rose Pharmacy Services Ltd	director
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	Royal Pharmaceutical Society	fellow
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	Associate pharmacy Technicians UK	Honorary fellow
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	UK Faculty of Clinical Informatics	founding fellow
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	university	external advisory board
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	health journals various	occasional contributor to health journals
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	consultancy work	occasional consultancy work in pharmacy and education
Mohammed Hussain	Non-Executive Director	01/09/2019	2019/20	Outside Employment	Director ofPropharmace Ltd	non executive director
Patricia Campbell	Director of Human Resources	28/02/2021	2020/21	Nil Declaration		
Raymond Smith	Consultant Anaesthetics	03/12/2019	2019/20	Clinical Private Practice	Ray Smith Anaesthetic Services Ltd	Anaesthetic services in line with my clinical work in the Trust
Raymond Smith	Medical Director	16/03/2021	2020/21	No Change to existing declarations		
Sajid Azeb	Chief Operating Officer	12/10/2020	2020/21	Loyalty Interests	Optometry Business	Wife own optometry business which hold NHS England Contract
Sajid Azeb	Chief Operating Officer	12/10/2020	2020/21	Loyalty Interests	Calderdale CCG / Calderdale PCN	Brother a GP and Primary Care Clinical Lead for Calderdale CCG
Sajid Azeb	Chief Operating Officer	31/03/2021	2020/21	No Change to existing declarations		
Sajid Azeb	Chief Operating Officer	12/10/2020	2020/21	Outside Employment	Directorship at Greenroyd Ltd and Skircoat Development Ltd	Family Property businesses
Sajid Azeb	Chief Operating Officer	12/10/2020	2020/21	Outside Employment	Bradford University	MBA Industry Advisory Board Chair
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Muslim Women's Council	Chair, Muslim Women's Council
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Manchester Central Library Development Trust	Director, Manchester Central Library Development Trust
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Ahmed Iqbal Ullah Race Relations Resource Centre	Trustee, Ahmed Iqbal Ullah Race Relations Resource Centre
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Keighley Asian Women's and Children's Centre	Chair, Keighley Asian Women's and Children's Centre
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Intercultural Communication and Leadership School	President, Intercultural Communication and Leadership School
Selina Ullah	Non-Executive Director	12/07/2017	2017/18	Outside Employment	Bradford District Care Trust	Associate Manager, Bradford District Care Trust
Selina Ullah	Non-Executive Director	02/01/2021	2020/21	Outside Employment	Accent Group	Committee Member
Selina Ullah	Non-Executive Director	02/01/2021	2020/21	Outside Employment	General Pharmaceutical Council	Lay Council Member
Selina Ullah	Non-Executive Director	02/01/2021	2020/21	Outside Employment	Locala Community Partnerships CIC	Non- Executive Director
Selina Ullah	Non-Executive Director	02/01/2021	31/03/2021	2020/21	Locala Community Partnerships CIC	Non- Executive Director