

**YAS BOARD MEMBERS AND NON-VOTING DIRECTORS**  
**Declaration of Interests for the Financial Year 2017-2018**

Name/Dates	Paid / Unpaid Employment <i>(specify)</i>	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or bodies
<b>NON-EXECUTIVE DIRECTORS (NED)</b>							
<b>Kathryn Lavery Chairman</b>  <b>1 July 2016</b>	Non-Executive Director Navigo, North East Lincolnshire  Consultant to Hull University (retained contract)	Director Kath Lavery Associates	None	None	Trustee of YAS Charity  Chairman Hull Kingston Rovers Community Trust  Chairman Humber Business Week  Chairman of Athena Aspire Ltd.	None	Fellow Institute of Directors
<b>Ronnie Coutts</b>  <b>25 October 2016</b>	Serco Ltd.	None	None	None	Trustee of YAS Charity  Trustee of the Alexander Fairey Memorial Fund Charity No: 10704088	None	None
<b>Patricia Drake Deputy Chairman/NED</b>  <b>4 October 2010</b>  <b>Interim Chairman 10 May 2016 to</b>	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Justice of the Peace  Governor of Calderdale College	Royal College of Nursing

<b>30 June 2016</b>							
<b>Name/Dates</b>	<b>Paid / Unpaid Employment</b> <i>(specify)</i>	<b>Directorships of Commercial Companies</b>	<b>Shareholdings</b>	<b>Elected Office</b>	<b>Trusteeships or participation in the management of charities and other voluntary bodies</b>	<b>Public Appointments (paid or unpaid)</b>	<b>Membership of professional bodies/trade association or similar bodies</b>
<b>NON-EXECUTIVE DIRECTORS</b>							
<b>Richard Keighley NED</b>  <b>1 February 2018</b>	None	Portfolio FD Services Ltd. 48 Main Street, Saxby All Saints, N Lincolnshire, DN20 0QB		None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales
<b>Erfana Mahmood NED</b>  <b>15 May 2012</b>	Chorley and District Building Society  Walker Morris	Chorley and District Building Society  Non-Executive Director, Plexus and Omega Housing (subsidiary of Mears Group Plc)	None	None	Trustee of YAS Charity	None	Member Law Society
<b>John Nutton NED</b>  <b>5 June 2015</b>	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None  The Carbis Beach Apartments Management Company Limited	None	None	Trustee of YAS Charity  Member of The Wakefield Grammar School Foundation Clayton Hospital Site Fund Raising Committee	None	Fellow Institute of Chartered Accountants in England & Wales

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<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<b>Rod Barnes</b> Chief Executive Officer  <b>6 May 2015</b>	None	None	None	None	Trustee of YAS Charity	Member of the Wakefield Cathedral Friends Committee  CEO Lead Northern Ambulance Alliance  Chairman of the Finance Advisory Board NHS Improvement Ambulance Sustainability Review  Member of the Ambulance Improvement Programme NHSE/NHSI  Care Quality Commission Well Led Reviewer	Chartered Institute of Management Accountants  Healthcare Financial Managers Association (HFMA)
<b>Mark Bradley</b> Executive Director of Finance	None	None	None	None	Trustee of YAS Charity	None	Chartered Institute of Management Accountants  Healthcare Financial

							Managers Association (HFMA)
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<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<b>Christine Brereton</b> Director of Workforce and Organisational Development  <b>1 Nov 2017</b>	None	None	None	None	Trustee of YAS Charity	None	CIPD Fellow Member
<b>Dr David Macklin</b> Executive Director of Operations  <b>7 May 2015</b>	None	None	None	None	Trustee of YAS Charity  Medical Director, Yorkshire Air Ambulance Charity	Associate Tutor Emergency Services Training Centre, Wirral  Board Member, NHS Pathways Programme Board, HSCIC	British Medical Association  Fellow Institute of Civil Protection & Emergency Management  Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  British Association of Immediate Care Schemes  Medical Protection Society  Faculty of Medical

							Leadership and Management
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**CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS**

<b>Dr Julian Mark</b> Executive Medical Director  <b>1 October 2013</b>	<i>Unpaid:</i> Good Governance Institute: development of a white paper on population health management sponsored by IBM. (From Dec 2017 to Jan 2018)	None	None	None	Trustee of YAS Charity	Chair National Ambulance Service Medical Directors (NASMeD)  Board Member Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  Member of NHS Improvement Clinical Advisory Forum	Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  British Association of Immediate Care Schemes  Medical Protection Society  Faculty of Medical Leadership and Management
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<b>Steve Page</b> Executive Director of Quality, Governance and Performance Assurance (previously titled Standards and Compliance)	None	None	None	None	Trustee of YAS Charity	Care Quality Commission Well Led Reviewer	Nursing & Midwifery Council Registration
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1 October 2009							
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<b>ASSOCIATE NON-EXECUTIVE DIRECTORS</b>							
<b>Tim Gilpin</b> 31 Jan 2017	None	MD TGHR Ltd.	None	None	N/A	School Governor Dixons Multi Academy Trust	Member Chartered Institute of Personnel and Development
<b>Phil Storr</b> 31 Jan 2017	MRL Eye Limited	MRL Eye Limited MRL Safety Ltd Medical Response Logistics Limited MRL Environmental Ltd Burn Grange Properties Ltd	None	Vice-Chair Burn Parish Council	N/A	Visiting lecturer Loughborough University  Visiting Lecturer Bournemouth University  Associate – Emergency Planning College	Associate – Emergency Planning Society  Member - Institute of Civil Protection & Emergency Management  Health & Care Professions Council  Member of the Federation of Small Businesses  Member – Rail Supply Group - SME Council

**NON-VOTING DIRECTORS (OFFICERS)**

Name/Dates	Paid / Unpaid Employment <i>(specify)</i>	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association or similar bodies
<p><b>Leaf Mobbs</b> Director of Urgent Care and Integration (from 1 Nov 2017)</p> <p>(Director of Planning and Development (until 31 Oct 2017)</p> <p><b>13 June 2016</b></p>	None	None	None	None	Trustee of YAS Charity	None	None

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<b>ARCHIVED INTERESTS: NON-EXECUTIVE AND EXECUTIVE / NON-VOTING DIRECTORS</b>							
<b>Roberta Barker</b> Executive Director of Workforce & Organisational Development (Interim)  <b>1 February 2016 to 30 June 2017</b>	None	Director of J&L People Ltd		None	None	None	Member of Chartered Institute of Personnel and Development
<b>Dr Philip Foster</b> Director Planned and Urgent Care  <b>6 May 2016 to 31 Oct 2017</b>	Sessional work at Bassetlaw Hospice	None	None	None	Trustee of YAS Charity  Trustee of Aurora Charity Bassetlaw	None	British Medical Association MDDUS Ass of Palliative Medicine
<b>Barrie Senior NED</b>  <b>16 August 2012 to 30 Nov 2017</b>	Self Employed (NED) AHR Management Services  Self Employed Partner, Senior Associates LLP	None	None	None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales