

## Declaration of Interests for the Financial Year 2012/13

Name	Paid Employment	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 of similar bodies
<b>Non-Executive Directors</b>							
<b>Della Cannings</b>	Sole Trader	Director of AACE	None	None	Director/Trustee of Yorkshire Youth North Yorkshire (both companies Limited by guarantee and registered charities)	Public Member of the Lord Chancellors Advisory Committee, Calderdale magistrates	Life Member Association of Chief Police Officers  Member Institute of Directors  Member, Royal Society for the encouragement of Arts, Manufactures and Commerce
<b>Patricia Drake</b>	Innovate & Develop Ltd  Bradford CCG	Innovate & Develop Ltd	Chair – Artworks  Governing Body Nurse – Bradford CCG	None	None	Vice Chair Locala Communities Kirklees Community Health  Vice Chair/Governor Dixon Allerton Service Academy  Governing Body Nurse – Bradford CCG  Justice of the Peace	Royal College of Nursing

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<b>Non-Executive Directors</b>							
<b>Elaine Bond</b>	Internationals Greetings Plc	International Greetings Plc  Whitegate Technologies Ltd (Director – unpaid)	None	None	None	None	None
<b>Erfana Mahmood</b>	Accent Group Ltd  Chorley and District Building Society  Walker Morris	Accent Group Ltd  Chorley and District Building Society	None	None	None	None	Member of Law Society

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<b>Non-Executive Directors</b>							
<b>Barrie Senior</b>	Self Employed (NED) Aedas Management Services (Partnership)  Self Employed Partner, Senior Associates LLP	None	None	None	None	None	Fellow of the Institute of Chartered Accountants in England & Wales (FCA)
<b>Mary Wareing</b>	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	None	None	None

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<b>Chief Executive and Executive Directors</b>							
Dave Whiting	None	None	None	None	None	None	Health Professions Council
Stephen Moir	National Policing Improvement Agency <i>(Appointment ended October 2012)</i>	None	None	None	Non-Executive Board Member – Chartered Institute of Personnel & Development (CIPD)  Executive Committee Member – Involvement and Participation Association (IPA)	Independent Non-Executive Committee <i>(paid – appointment ended October 2012)</i>	Chartered Fellow – Chartered Institute of Personnel & Development  Fellow – Chartered Management Institute  Fellow – Royal Society of Arts, Manufacturing and Commerce (RSA)  Associate Member – Public Sector People Manager's Association (PPMA)
Paul Birkett-Wendes	None	None	None	None	None	None	None

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<b>Chief Executive and Executive Directors</b>							
Steve Page	None	None	None	None	None	None	Nursing & Midwifery Council Registration
Rod Barnes	None	None	None	None	None	HFMA member of Governance Audit Committee	Chartered Institute of Management Accountants  Healthcare Financial Managers Association.
Dr Julian Mark	None	None	None	None	None	None	Royal College of Anaesthetists  Association of Anaesthetists of Great Britain and Ireland  Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  British Association of Immediate Care Schemes  British Medical Association  Medical Protection Society



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<b>Interim Executive Directors</b>							
David Williams (Interim Executive Directors of Operations) December 2011 – May 2012	None	None	None	None	None	None	None

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<b>Non-Executive Directors</b>							
Richard Roxburgh (left July 2012)	None	None	None	None	None	None	Fellow - Chartered Institute of Management Accountants
Roger Holmes (left September 2012)	None	None	None	None	Member of Council, St John Ambulance, South and West Yorkshire	None	None