

Declaration of Interests for the Financial Year 2013/14

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
Non-Executive Directors							
Della Cannings	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
Patricia Drake	Innovate & Develop Ltd	Innovate & Develop Ltd	None	None		Vice Chair Locala Communities Kirklees Community Health Governing Body Nurse – Bradford CCG Justice of the Peace	Royal College of Nursing

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Non-Executive Directors							
Elaine Bond	Internationals Greetings Plc	International Greetings Plc	None	None	None	None	None
	Deva Designs Ltd	Whitegate Technologies Ltd (Director – unpaid) Deva Designs Ltd	None	None	None	None	None
Erfana Mahmood	Accent Group Ltd	Accent Group Ltd	None	None	None	None	Member of Law Society
	Chorley and District Building Society	Chorley and District Building Society					
	Walker Morris						
Barrie Senior	Self Employed (NED) Aedas Management Services (Partnership)	None	None	None	None	None	Fellow of the Institute of Chartered Accountants in England & Wales (FCA)
	Self Employed Partner, Senior Associates LLP						

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Mary Wareing	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	None	None	None
John Nutton	BDO	None	None	None	None	None	Member of Institute of Chartered Accountants in England & Wales (FCA)

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Chief Executive and Executive Directors							
Dave Whiting	None	None	None	None	None	None	Health Professions Council
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.
Ian Brandwood Start Date: 23 September 2013	None	None	None	None	None	None	FCIPD
Dr Julian Mark Start Date: 17 October 2013	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

							<p>British Medical Association</p> <p>Medical Protection Society</p> <p>Faculty of Medical Leadership and Management</p>
<p>Interim Executive Director of Ops Michael Fox Davies Start Date: 17 July 2013 - present</p>	<p>Fox Davies Management Ltd</p>	<p>None</p>	<p>None</p>	<p>BP</p>	<p>None</p>	<p>Parish Councillor – Harwell</p>	<p>Member British Institute of Facilities Management</p> <p>Fellow Institute of Hospitality</p>

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ARCHIVED INTERESTS: Non-Executive and Executive Directors							
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
Alison Walker Left: 31 March 2013	Consultant, Mid Yorkshire NHS Trust	None	None	None	None	<p>Medical Director (Yorkshire Air Ambulance 2006 – ongoing)</p> <p>Chair of the National Ambulance Service Medical Directors Group (February 2012 – ongoing)</p> <p>Ambulance Service Medical Director Representative on the UK search and rescue group (2007 - ongoing)</p> <p>Member of the Board and regional Chair of</p>	<p>General Medical Council</p> <p>Fellowship in Immediate Medical Care, Royal College of Surgeons of Edinburgh</p> <p>Fellowship of the College of Emergency Medicine</p> <p>Fellowship in General Surgery, Royal College of Surgeons of England</p> <p>Fellowship in Dental Surgery, Royal College of Surgeons of England</p>

						<p>the Faculty of Pre-hospital Care Royal College of Surgeons of Edinburgh (2007 – ongoing)</p> <p>Medical Advisor to the Chief Fire Officers Association – Immediate Emergency Care Group (2006 – ongoing)</p> <p>Joint Royal Colleges Ambulance Liaison Committee (JRCALC) member (2005 – ongoing)</p>	
<p>David Williams (Interim Executive Directors of Operations) December 2011 – May 2012</p> <p>(Deputy Executive Director of Operations) - 1 July – 17 July 2013</p>	None	None	None	None	None	None	None

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ARCHIVED INTERESTS: Non-Executive and Executive Directors							
Stephen Moir Left: 30 June 2013	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 Resources Committee member of the National Policing Improvement Agency <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 Left: 30 June 2013	None	None	None	None	None	None	None
Nick Cook (Interim Executive Director of Workforce & Strategy) Left: 27 September 2013	Nick Cook Ltd	Director of Nick Cook Ltd	Nick Cook Ltd	None	None	None	Fellow of the CIPD