

## Declaration of Interests for the Financial Year 2014/15

Name/Dates	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 Chairman  May 2010</b>	Sole Trader       Care Quality Commission (CQC)   Ministry of Defence	Director of AACE	None	None	Director/Trustee of Yorkshire Youth North Yorkshire (both companies Limited by guarantee and registered charities)      Trustee of Foundation Network  Trustee of YAS Charity	Lay member of The Lord Chancellor's Advisory Committee for West Yorkshire  Board Member Foundation Trust Network (FTN)  Specialist Advisor	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 Deputy Chairman/NED  October 2010</b>	Innovate & Develop Ltd      Care Quality Commission	Innovate & Develop Ltd	None	None	Trustee of YAS Charity	Vice Chair Locala  Governing Body Nurse – Bradford CCG  Justice of the Peace  Specialist Advisor	Royal College of Nursing

	(CQC)						
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<b>Non-Executive Directors</b>							
<b>Elaine Bond NED  June 2011</b>	Internationals Greetings Plc	International Greetings Plc  Whitegate Technologies Ltd (Director – unpaid)	None	None	Trustee of YAS Charity	None	None
<b>Erfana Mahmood NED  May 2012</b>	Accent Group Ltd  Chorley and District Building Society  Walker Morris	Accent Group Ltd  Chorley and District Building Society	None	None	Trustee of YAS Charity	None	Member of Law Society
<b>Barrie Senior NED  August 2012</b>	Self Employed (NED) AHR Management Services  Self Employed Partner, Senior Associates LLP	None	None	None	Trustee of YAS Charity	None	Fellow of the Institute of Chartered Accountants in England & Wales (FCA)

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<b>Non-Executive Directors</b>							
<b>Mary Wareing NED</b>  <b>October 2012</b>	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	Trustee of YAS Charity	None	None
<b>John Nutton (NED Designate)</b>  <b>October 2013</b>	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None	None	None	None	None	Member of Institute of Chartered Accountants in England & Wales (FCA)

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<b>Chief Executive and Executive Directors</b>							
<b>Dave Whiting</b> Chief Executive  <b>February 2011</b>	None	None	None	None	Trustee of YAS Charity	None	Healthcare Professions Council
<b>Steve Page</b> Executive Director of Standards and Compliance  <b>October 2009</b>	None	None	None	None	Trustee of YAS Charity	None	Nursing & Midwifery Council Registration
<b>Rod Barnes</b> Interim Chief Executive and Executive Director of Performance  <b>October 2011</b>	None	None	None	None	Trustee of YAS Charity	HFMA Member of Governance Audit Committee	Chartered Institute of Management Accountants  Healthcare Financial Managers Association
<b>Ian Brandwood</b> Deputy Chief Executive and Executive Director of People and Engagement  <b>September 2013</b>	None	None	None	None	Trustee of YAS Charity	None	Fellow Chartered Institute of Personnel and Development

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<b>Executive Directors</b>							
<b>Alex Crickmar</b> Interim Executive Director of Finance  <b>November 2014</b>	None	None	None	None	None	None	Member of the Institute of Chartered Accountants in England & Wales (FCA)
<b>Dr Dave Macklin</b> Interim Executive Director of Operations  <b>November 2014</b>	None	None	None	None	None	None	British Medical Association  Fellow of the Institute of Civil Protection & Emergency Management  Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  Honorary Senior Lecturer of Manchester Metropolitan University
<b>Dr Julian Mark</b> Executive Medical Director  <b>October 2013</b>	None	None	None	None	Trustee of YAS Charity	None	Royal College of Anaesthetists  Association of Anaesthetists of Great Britain and Ireland  Faculty of Pre Hospital

							<p>Care of the Royal College of Surgeons of Edinburgh</p> <p>British Association of Immediate Care Schemes</p> <p>British Medical Association</p> <p>Medical Protection Society</p> <p>Faculty of Medical Leadership and Management</p>
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<b>ARCHIVED INTERESTS: Non-Executive and Executive Directors</b>							
<b>Russell Hobbs</b> Executive Director of Operations  <b>December 2013 – 29 August 2014</b>	None	Director Develop to Succeed Ltd	None	None	Council member – Prison Dialogue (Charity dedicated to improving communication in criminal justice systems)	None	None