

## Declaration of Interests for the Financial Year 2015-2016

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 or bodies
<b>NON-EXECUTIVE DIRECTORS</b>							
<b>Della Cannings Chairman  May 2010</b>	Sole Trader  Specialist Advisor Care Quality Commission (CQC)  Ministry of Defence	Director Association of Ambulance Chief Executives (AACE)	None	None	Director/Trustee of North Yorkshire Youth Ltd (company limited by guarantee and registered charity)  Trustee of NHS Providers  Trustee of YAS Charity	Lay Member The Lord Chancellor's Advisory Committee for North and West Yorkshire	Member Institute of Directors  Member Royal Society for the Encouragement of Arts, Manufactures and Commerce
<b>Patricia Drake Deputy Chairman/NED  October 2010</b>	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Vice Chair Locala  Justice of the Peace	Royal College of Nursing

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<b>NON-EXECUTIVE DIRECTORS</b>							
<b>Erfana Mahmood NED</b>  <b>May 2012</b>	Chorley and District Building Society  Walker Morris	Chorley and District Building Society	None	None	Trustee of YAS Charity	None	Member Law Society
<b>John Nutton NED</b>  <b>October 2013 to 4 June 2015 (NED Designate)</b>  <b>5 June 2015 (substantive appointment)</b>	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None	None	None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales
<b>Barrie Senior NED</b>  <b>August 2012</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

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<b>NON-EXECUTIVE DIRECTORS</b>							
<b>Mary Wareing</b> <b>NED</b>  <b>October 2012</b>	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	Trustee of YAS Charity	None	None
<b>Ronnie Coutts</b> <b>(NED Designate)</b>  <b>1 July 2015</b>	Serco Ltd.	None	None	None	Trustee of the Alexander Fairey Memorial Fund Charity No: 10704088	None	None

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<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<p><b>Rod Barnes</b> Chief Executive Officer</p> <p><b>October 2011 to 5 May 2015 (Executive Director of Finance &amp; Performance / Interim Chief Executive)</b></p> <p><b>6 May 2015 (substantive appointment)</b></p>	None	None	None	None	Trustee of YAS Charity	HFMA Member of Governance Audit Committee	<p>Chartered Institute of Management Accountants</p> <p>Healthcare Financial Managers Association (HFMA)</p>
<p><b>Dr Dave Macklin</b> Executive Director of Operations</p> <p><b>November 2014 to 6 May 2015 (interim appointment)</b></p> <p><b>7 May 2015 (substantive appointment)</b></p>	None	None	None	None	Trustee of YAS Charity	Associate Tutor Emergency Services Training Centre, Wirral	<p>British Medical Association</p> <p>Fellow Institute of Civil Protection &amp; Emergency Management</p> <p>Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh</p> <p>Honorary Senior Lecturer of Manchester Metropolitan University</p>

							<p>British Association of Immediate Care Schemes</p> <p>Medical Protection Society</p> <p>Faculty of Medical Leadership and Management</p>
<p><b>Dr Julian Mark</b> Executive Medical Director</p> <p><b>October 2013</b></p>	None	None	None	None	Trustee of YAS Charity	<p>Chair National Ambulance Service Medical Directors (NASMeD)</p> <p>Board Member Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh</p>	<p>Faculty of Pre Hospital 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>
<p><b>Steve Page</b> Executive Director of Standards and Compliance</p> <p><b>October 2009</b></p>	None	None	None	None	Trustee of YAS Charity	None	Nursing & Midwifery Council Registration

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<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<b>Robert D Toole</b> Executive Director of Finance & Performance (Interim).  <b>Consultancy Services provider via Limited Company.</b>  <b>11 August 2015</b>	None	Director of RDT Management Services Limited	None	None	None	None	Chartered Institute of Management Accountants (Fellow)  Healthcare Financial Managers Association (HFMA)

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<b>ARCHIVED INTERESTS: NON-EXECUTIVE AND EXECUTIVE DIRECTORS</b>							
<b>Dave Whiting</b> Chief Executive  <b>February 2011 – May 2015</b>	None	None	None	None	Trustee of YAS Charity	None	Healthcare Professions Council
<b>Elaine Bond NED</b>  <b>June 2011 to 4 June 2015</b>	Internationals Greetings Plc	International Greetings Plc  Whitegate Technologies Ltd (Director – unpaid)	None	None	Trustee of YAS Charity	None	None
<b>Alex Crickmar</b> Interim Executive Director of Finance & Performance  <b>November 2014 to 9 August 2015</b>	None	None	None	None	None		Member Institute of Chartered Accountants in England & Wales  Healthcare Financial Managers Association
<b>Ian Brandwood</b> Interim Deputy Chief Executive and Executive Director of People and Engagement	None	None	None	None	Trustee of YAS Charity		Fellow Chartered Institute of Personnel and Development

**September 2013  
to  
9 October 2015**

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