

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
NON-EXECUTIVE DIRECTORS							
Della Cannings Chairman May 2010	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
Patricia Drake Deputy Chairman/NED October 2010	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Vice Chair Locala Justice of the Peace	Royal College of Nursing

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 similar bodies
NON-EXECUTIVE DIRECTORS							
Erfana Mahmood NED May 2012	Chorley and District Building Society Walker Morris	Chorley and District Building Society	None	None	Trustee of YAS Charity	None	Member Law Society
John Nutton NED October 2013 to 4 June 2015 (NED Designate) 5 June 2015 (substantive appointment)	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
Barrie Senior NED August 2012	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

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

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 similar bodies
CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Rod Barnes Chief Executive Officer October 2011 to 5 May 2015 (Executive Director of Finance & Performance / Interim Chief Executive) 6 May 2015 (substantive appointment)	None	None	None	None	Trustee of YAS Charity	HFMA Member of Governance Audit Committee	Chartered Institute of Management Accountants Healthcare Financial Managers Association (HFMA)
Roberta Barker Executive Director of Workforce & Organisational Development (Interim) 1 February 2016		Director of J&L People Ltd					Member of Chartered Institute of Personnel and Development
Dr Dave Macklin Executive Director of Operations November 2014 to 6 May 2015 (interim)	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	British Medical Association Fellow Institute of Civil Protection & Emergency Management

<p>appointment) 7 May 2015 (substantive appointment)</p>						<p>Programme Board, HSCIC</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>
---	--	--	--	--	--	-------------------------------	--

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 similar bodies
CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Dr Julian Mark Executive Medical Director October 2013	None	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 Member of the UK Council of Caldicott Guardians	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 Faculty of Medical Leadership and Management
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 similar bodies

CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS

<p>Steve Page Executive Director of Standards and Compliance</p> <p>October 2009</p>	None	None	None	None	Trustee of YAS Charity	None	Nursing & Midwifery Council Registration
<p>Robert D Toole Executive Director of Finance & Performance (Interim)</p> <p>Consultancy Services provider via Limited Company.</p> <p>11 August 2015</p>	None	Director of RDT Management Services Limited	None	None	None	None	Chartered Institute of Management Accountants (Fellow) <p>Healthcare Financial Managers Association (HFMA)</p>

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

--	--	--	--	--	--	--	--