



**YAS BOARD MEMBERS AND NON-VOTING DIRECTORS**  
Declaration of Interests for the Financial Year 2018-2019 – December 2018

Name/Dates	Paid / Unpaid Employment <i>(specify)</i>	Directorships of Commercial Companies	Share-holdings	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 (NED)</b>							
<b>Kathryn Lavery</b> <b>Chairman</b>  <b>1 July 2016</b>	Non-Executive Director Navigo, North East Lincolnshire  Consultant to Hull University (retained contract)  Advisory Board Member Agencia Consultancy, Hessle (unpaid)	Director Kath Lavery Associates  Chairman of Athena Aspire Ltd	None	None	Trustee of YAS Charity  Chairman Humber Business Week  .	None	Fellow Institute of Directors



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<b>NON-EXECUTIVE DIRECTORS (NED)</b>							
<p><b>Anne Cooper</b>  <b>18 Jan 2019</b></p>	<p>Non-Executive Director, Care Opinion CIC, 53 Mowbray Street, Sheffield, S3 8EN (unpaid)</p> <p>Non-Executive Director TEC Quality CIC, Suite 8, Wilmslow House, Grove Way, Wilmslow, SK9 5AG (unpaid)</p> <p>Non-Salaried Director Ethical Healthcare Consulting CIC, 19 Park Crescent East, North Shields, NE30 2HQ (paid for any delivery work)</p> <p>Associate mHabitat, Leeds and York Partnership FT, 2150 Cebury Way, Thorpe Park, Leeds (Paid)</p> <p>Self-Employed Anne Cooper, 46 Crowlees Road, Mirfield,</p>				Trustee of YAS Charity		Nursing and Midwifery Council Registration



	West Yorkshire, WF14 9JE						
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NON-EXECUTIVE DIRECTORS (NED)							
<b>Tim Gilpin NED</b>  <b>1 August 2018</b>  Associate NED 31 Jan 2017 to 31 July 2018	MD TGHR Ltd.	MD TGHR Ltd.	None	None	Trustee of YAS Charity	School Governor Dixons Multi Academy Trust	Member Chartered Institute of Personnel and Development
<b>Stan Hardy</b>  <b>18 March 2019</b>					Trustee Duke of Yorks Community Initiative  President Leeds Royal British Legion  Trustee of YAS Charity	Deputy Lord Lieutenant West Yorkshire	Fellow Institute of Directors
<b>John Nutton NED</b>  <b>5 June 2015</b>	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None  The Carbis Beach Apartments Management Company Limited	None	None	Trustee of YAS Charity  Member of The Wakefield Grammar School Foundation Clayton Hospital Site Fund Raising Committee  Member of the Wakefield	None	Fellow Institute of Chartered Accountants in England & Wales



					Cathedral Friends Committee		
<b>Jeremy Pease NED</b>  <b>14 February 2019</b>	Green Oak Associates Ltd Paid Employment	Director Green Oak Associates Ltd	None	None	Trustee of YAS Charity	None	None
<b>Name/Dates</b>	<b>Paid / Unpaid Employment</b>  <i>(specify)</i>	<b>Directorships of Commercial Companies</b>	<b>Share- holdings</b>	<b>Elected Office</b>	<b>Trusteeships or participation in the management of charities and other voluntary bodies</b>	<b>Public Appointments (paid or unpaid)</b>	<b>Membership of professional bodies/trade association or similar bodies</b>
<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<b>Rod Barnes</b> Chief Executive Officer  <b>6 May 2015</b>	None	None	None	None	Trustee of YAS Charity	CEO Lead Northern Ambulance Alliance  Member of the Ambulance Improvement Programme NHSE/NHSI  SRO for West Yorkshire and Harrogate ICS	Chartered Institute of Management Accountants



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<b>CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS</b>							
<b>Mark Bradley</b> Executive Director of Finance  <b>1 March 2017</b>	None	None	None	None	Trustee of YAS Charity	None	Chartered Institute of Management Accountants  Healthcare Financial Managers Association (HFMA)
<b>Dr Julian Mark</b> Executive Medical Director  <b>1 October 2013</b>	<i>Unpaid:</i> Good Governance Institute: development of a white paper on population health management sponsored by IBM. (From Dec 2017 to Jan 2018)	None	None	None	Trustee of YAS Charity	Chair National Ambulance Service Medical Directors (NASMeD)  Urgent and Emergency Care Clinical Lead Yorkshire & Humber	Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  British Association of Immediate Care Schemes  Medical Protection Society



						Digital Care Board	Faculty of Medical Leadership and Management
<b>Steve Page</b> Executive Director of Quality, Governance and Performance Assurance (previously titled Standards and Compliance)  <b>1 October 2009</b>	None	None	None	None	Trustee of YAS Charity	Care Quality Commission Well Led Reviewer	Nursing & Midwifery Council Registration
<b>Nick Smith</b> Executive Director of Operations  <b>12 November 2018</b>	None	None	None	None	Trustee of YAS Charity	None	None



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<b>ASSOCIATE NON-EXECUTIVE DIRECTORS</b>							
<p><b>Phil Storr</b>  <b>Associate Non-Executive Director</b>            27 November 2018</p> <p>Non-Executive Director/Deputy Chairman            1 April 2018 – 26 November 2018</p> <p>Associate Non-Executive Director            31 Jan 2017 to 31 March 2018</p>	<p>MRL Eye Limited</p> <p>NHS Interim Management &amp; Support (NHS IMAS) assignment to NHS England Eastern Region</p>	<p>MRL Eye Limited</p> <p>MRL Safety Ltd</p> <p>Medical Response Logistics Limited</p> <p>MRL Environmental Ltd</p> <p>Burn Grange Properties Ltd</p>	<p>None</p>	<p>Vice-Chair Burn Parish Council</p>	<p>N/A</p>	<p>Visiting lecturer Loughborough University</p> <p>Visiting Lecturer Bournemouth University</p> <p>Associate – Emergency Planning College</p>	<p>Associate – Emergency Planning Society</p> <p>Member - Institute of Civil Protection &amp; Emergency Management</p> <p>Health &amp; Care Professions Council</p> <p>Member of the Federation of Small Businesses</p> <p>Member – Rail Supply Group - SME Council</p>



NON-VOTING DIRECTORS (OFFICERS)							
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<b>Christine Brereton</b> Director of Workforce and Organisational Development  <b>1 Nov 2017</b>	None	None	None	None	Trustee of YAS Charity	None	CIPD Fellow Member
<b>Leaf Mobbs</b> Director of Urgent Care and Integration (from 1 Nov 2017 – 30 Nov 2018 (on secondment to NHSE from 1 December 2018)  (Director of Planning and Development (until 31 Oct 2017)  <b>13 June 2016</b>	None	None	None	None	Trustee of YAS Charity	None	None





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<b>ARCHIVED INTERESTS: NON-EXECUTIVE AND EXECUTIVE / NON-VOTING DIRECTORS</b>							
<b>Patricia Drake</b> <b>Deputy Chairman/NED</b>  <b>4 October 2010 to 31 March 2018</b>  (Interim Chairman 10 May 2016 to 30 June 2016)	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Justice of the Peace  Governor of Calderdale College	Royal College of Nursing
<b>Erfana Mahmood</b> <b>NED</b>  <b>15 May 2012 To 16 May 2018</b>	Chorley and District Building Society  Walker Morris	Chorley and District Building Society  Non-Executive Director, Plexus and Omega Housing (subsidiary of Mears Group Plc)	None	None	Trustee of YAS Charity	None	Member Law Society
<b>Ronnie Coutts</b>  <b>25 October 2016 to</b>	Serco Ltd.	None	None	None	Trustee of YAS Charity  Trustee of the	None	None



<b>31 August 2018</b>					Alexander Fairey Memorial Fund Charity No: 10704088		
<b>Dr David Macklin</b> Executive Director of Operations  <b>7 May 2015 to 25 October 2018</b>	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 Programme Board, HSCIC	British Medical Association  Fellow Institute of Civil Protection & Emergency Management  Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh  British Association of Immediate Care Schemes  Medical Protection Society  Faculty of Medical Leadership and Management
<b>Richard Keighley NED</b>  <b>1 February 2018 to 25 January 2019</b>	None	Portfolio FD Services Ltd. 48 Main Street, Saxby All Saints, N Lincolnshire, DN20 0QB		None	Trustee of YAS Charity	None	Fellow of the Institute of Chartered Management Accountants - FCMA.