

BOARD MEMBERS AND NON-VOTING DIRECTORS
Declaration of Interests for the Financial Year 2022-23 to May 2023

| Name/Dates | Paid / Unpaid Employment (specify) | 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 |
|--|--|--|----------------------|-----------------------|--|--|--|
| Martin Havenhand Chair 1 April 2023 | None | None | None | None | None | Chair of Rotherham NHS Foundation Trust (until 31 August 2023) | None |
| Tim Gilpin Non-Executive Director and Deputy Chair 1 August 2018 Acting Chair from 1 December 2022 to 1 April 2022 Associate NED 31 Jan 2017 to 31 July 2018 | Managing Director of TGHR Ltd. | Managing Director of TGHR Ltd. | None | None | None | None | Member Chartered Institute of Personnel and Development |
| Andrew Chang Non-Executive Director & Chair of the Audit Committee 22 October 2020 | Non-executive Director and Chair of Audit Committee, Bradford District Care NHS Foundation Trust (to 31 December 2022) | None | None | None | Chair and Governor: Leeds City College (to 31 Aug 2022) Governor: Luminate Education Group (to 31 Aug 2022) Vice Chairman of the Audit Committee of the Luminate Education Group (to 31 December 2022) Co-opted Non-Executive: Chartered Institution of Water | Non-executive Director and Chair of the Audit & Risk Committee, National Metrology Institute, NPL Management Limited (also known as National Physical Laboratory) - (from 1 August 2022) | Fellow, Chartered Institute of Management Accountants Member, Chartered Institution of Water and Environment Management (to 31 July 2022) |

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| | | | | | and Environmental Management. (to: 31 July 2022) Governor: York St John University (From: 1 August 2022) Trustee of Wilf Ward Family Trust (from 6 March 2023) | | |
| Anne Cooper Non-Executive Director and Senior Independent Director 18 Jan 2019 | Non-Salaried Director Ethical Healthcare Consulting CIC, 19 Park Crescent East, North Shields, NE30 2HQ (paid for any delivery work) Self-Employed, Anne Cooper, 46, WF14 9JE | Director Ethical Healthcare Consulting Ltd, 4 The Green, Matfen, Newcastle Upon Tyne, England, NE20 0RJ | None | None | None | None | None |
| Jeremy Pease Non-Executive Director 14 February 2019 | Green Oak Associates Ltd Paid Employment (providing consultancy – including for the NHS) Driver (unpaid) Denby Dale Centre, registered charity | Director Green Oak Associates Ltd | None | None | None | None | None |
| Amanda Moat Non-Executive Director 5 June 2021 | None | Director of KinSpirits Ltd Director of Candam Ltd Non-Executive Director of Bolton at Home Group | None | None | Institute of Risk management: Health and Care SIG Committee member NHS regional volunteer steer group for Learning Disabilities, Mental Health and Autism: West Yorkshire and Harrogate Health Inequalities project lead | None | Institute of Risk Management Fellow and full member of the Chartered Institute of Public Finance and Accountancy |

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| | | Non-Executive Director of Arcon Housing Association Spouse: 1.Non-executive Director of Candam Ltd 2.Director of KinSpirts Ltd 3.Non-executive Director of Covea Insurance UK | | | British Beekeeping Association | | |
| Peter Reading Interim Chief Executive From 1 June 2023 | Company Secretary Catherine Reading Limited (unpaid) Spouse: Director Catherine Reading Limited | None | None | None | None | None | None |
| Kathryn Vause Interim Executive Director of Finance In post from 1 August 2020 (Joined the Trust in June 2017) | None | None | None | None | None | None | Member of Chartered Institute of Public Finance & Accountancy |

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| Clare Ashby Interim Executive Director of Quality, Governance and Performance Assurance In post from: 01 July 2021 (Joined the Trust in July 2013) | None | None | None | None | None | None | Nursing & Midwifery Council Registration |
| Nick Smith Interim Chief Operating Officer From 1 June 2023 Previously Director of Operations from 12 November 2018 to 1 June 2023 | None | None | None | None | None | None | None |
| Dr Steven Dykes October 2013 Acting Executive Medical Director from 13 October 2021 | None | None | None | None | Vice Chair and Trustee West Yorkshire Medic Response Team Member of the Yorkshire and Humber Clinical Senate | None | Member of the British Medical Association Registered with a licence to practise with the General Medical Council Member of the Faculty of Medical Leadership and Management |

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| | | | | | | | |
| Dr Julian Mark Executive Medical Director 1 October 2013 (on secondment from June 2022) | None | None | None | None | None | Urgent and Emergency Care Clinical Lead Yorkshire & Humber Digital Care Board Co-chair of the National Advisory Board 'The Circuit' | General Medical Council Medical Protection Society Faculty of Medical Leadership and Management British Medical Association |
| ASSOCIATE NON-EXECUTIVE DIRECTORS (Non-Voting) | | | | | | | |
| Zafir Ali Associate Non-Executive Director (Associate Non-executive Director) 1 January 2023 (Previously Associate Non-executive Director (NeXT Development) 5 June 2021 to 31 December 2022) | Government Internal Audit Agency: Head of Internal Audit for the NHS Counter Fraud Authority Head of Internal audit for the NHS Health Research Authority Deputy Head of Internal Audit – Department of Health & Social Care | None | None | None | None | None | Member of Chartered Institute of Internal Auditors |

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| NON-VOTING DIRECTORS | | | | | | | |
| Amanda Wilcock Director of People and Organisational Development In post from 1 June 2021 (Joined the Trust in April 2019) | None | None | None | None | None | None | Fellow Chartered Institute of Personnel and Development |
| Simon Marsh Chief Information Officer March 2020 | None | None | None | None | None | None | None |
| Jeevan Gill System Partnership Director (In post from November 2022) | Partner of Limited Optimas Properties Limited (unpaid) 2020 to date | None | None | None | Governor Westend Primary School | None | None |
| Rachel Gillott System Partnership Director (In post from November 2022) | None | None | None | None | None | None | None |
| Adam Layland System Partnership Director (in post from November 2022) | Paramedic (Bank, Clinical) Yorkshire Ambulance Service NHS Trust April 2023 to date Emergency Practitioner (Bank, Clinical) | None | None | None | Trustee and Chair Community Transport 23 May 2023 to date Chair BSI Committee Health Organisation Management January 2019 to date | None | Health and Care Professional Registered Paramedic Member of College of Paramedics |

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| | <p>University Hospital of Derby and Burton May 2022 to date</p> <p>Principal Academic (Bank) University of Warwick September 2020 to date</p> | | | | <p>Visiting Professor York St John University September 2020 to date</p> <p>Visiting Professor University of Chichester November 2021 to date</p> <p>Honorary Professor University College of Birmingham September 2022 to date</p> <p>Board Member International Network of Healthcare Workforce Education April 2020 to date</p> <p>Convenor ISO Working Group for Health Quality January 2021 to date</p> <p>Editorial Board Member British Journal of Healthcare Management August 2017 to date</p> | | <p>Member of Chartered Management Institute</p> <p>Member of Institute of Healthcare Management</p> <p>Fellow of Higher Education Academy</p> <p>Fellow of Institute of Leadership and Management</p> |

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| 2022-23 ARCHIVED BOARD INTERESTS: | | | | | | | |
| Leavers | | | | | | | |
| Kathryn Lavery Chairman 1 July 2016 To 30 November 2022 | Non-Executive Director Navigo, Northeast Lincolnshire Consultant to Hull University (retained contract) Advisory Board Member Agencia Consultancy, Hessle (unpaid) | Director Kath Lavery Associates | 80% shareholding in K Lavery Associates Ltd, | None | Chairman Humber Business Week | Member of Northern Ambulance Alliance Board Chair of the Yorkshire and Humber Panel of the ACCE (Advisory Committee on Clinical Excellence Awards) for which a fee is received for marking the award applications. | None |
| Phil Storr Associate Non-Executive Director (non-voting) 27 November 2018 to 31 March 2023 Non-Executive Director/Deputy Chairman 1 April 2018 to 26 November 2018 Associate Non-Executive Director (non-voting) 31 Jan 2017 to 31 March 2018 | NHS Interim Management & Support (NHS IMAS) NHS England – Programme Director, NHS Resilience national team Member- Advisory Committee for Clinical Excellence Awards Committee (Yorkshire & Humber) | Burn Grange Properties Ltd | None | None | Committee Chair – Yorkshire Ambulance Service Charity | None | Health & Care Professions Council Member of the College of Paramedics Member Institute of Healthcare Management |

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| Rod Barnes Chief Executive Officer From 6 May 2015 to 31 May 2023 | None | None | None | None | Trustee of CATCH (Community Action To Create Hope) (from July 2020) | Member of Northern Ambulance Alliance Board | Chartered Institute of Management Accountants |
| Karen Owens Interim Director of Urgent Care and Integration (non-voting) From 23 April 2019 Left on 31 May 2023 | None | Director of Property Management (owner) | None | None | None | None | Nursing & Midwifery Council Registration |
| KEY DECISION MAKERS | | | | | | | |
| Dawn Adams Associate Director of Education and OD (interim) June 2020 | None | Company Secretary (in name only) Mendes Investigation Services Ltd (2010 to present) | None | None | None | None | None |
| Glen Adams Associate Director of Estates, Fleet and Facilities Dec 2021 | None | None | None | None | None | None | None |

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| Ms Catherine Bange Regional General Manager – Urgent Care & Integration March 2018 (Left 7 August 2022) | None | None | None | None | None | None | None |
| Mr Alan Baranowski Regional General Manager June 2015 | None | Stonecastle Properties Ltd 2016 - present | None | None | None | None | HCPC PA03367 |
| David Beet Senior Responsible Officer for IUC January 2020 (on paternity leave) | None | Managing Director of Workable Wellbeing Ltd – Update 13.09.2022: <i>I am currently closing this business due to my ongoing employed status with YAS so can be removed</i> | I am a 50% shareholder in Workable Wellbeing Ltd | None | None | Magistrate in Bristol Unpaid voluntary role From 13.09.22: <i>Due to work commitments not sitting and don't expect to for the remainder of the financial year</i> | None |
| Lewis Caplin Senior Medical Advisor (Left 05 May 2022) | | | | | | | |

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| Ms Jacqueline Cole Deputy Director of Operations March 2017 | None | None | None | None | None | None | Health Care Professionals Council (HCPC) |
| Arifa Chakera July 2020 Associate Director of Business Development (interim) (from 1 July 2021) (Left 30 June 2022) | Crystal Clear Management Solutions- Owner/Director | None | None | None | None | None | None |
| Dr Eithne Cummins GP, Clinical Director Integrated and Urgent Care (Left 24 July 2022) | All are ad hoc sessions None are technically employed. 1. STH- Sheffield GP Collaborative. 2. NHSE- GP appraiser. | None | None | None | None | None | GMC –full registration, GP list No 4043050 BMA-member |
| Ruth Crabtree Public Health Lead July 2011 | None | None | None | None | None | None | None |

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| Chris Dexter Managing Director of PTS November 2015 | None | None | None | None | None | None | Chartered Member of Institute of Transport & Logistics. |
| Elizabeth Eastwood Head of Service & Quality (Central Delivery) May 2023 | Liz Eastwood Pilates Limited (Since 2018) | Company Director - Liz Eastwood Pilates Limited (since 2018) | None | None | None | None | None |
| Helen Edwards Associate Director of Corporate Communications and Engagement Jan 2020 | None | None | None | None | Charity Trustee Welfare Benefits Unit Since 2019 | None | None |
| Louise Engledow Associate Director of Finance Nov 2022 | None | None | None | None | None | None | None |

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| David Green Associate Director of Quality and Safety February 2010 | None | None | None | None | None | None | None |
| Suzanne Hartshorne Deputy Director of People & Organisational Development January 2017 | None | None | None | None | Vice President of Healthcare People Management Association (HPMA) – Yorkshire & Humber Branch | None | None |
| Mr Claus Madsen Associate Director of Education and Learning (Left 31 March 2023) | None | None | None | None | None | None | Member of the Academy of Management Chartered Fellow of the CIPD |
| Mr John McSorley Head of Operations – West Yorkshire December 2017 | None | None | None | None | None | None | HCPC PA05434 College of Paramedics CP017975 |

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| Mr Mark Millins Associate Director of Paramedic Practice August 2013 | None | None | None | None | West Yorkshire Medic Response Team Trustee and lead paramedic for the charity 2017 - present | None | HCPC (PA5300) College of Paramedics |
| Mr Graham Norton NAA Digital Transformation Lead March 2020 | None | None | None | None | None | None | None |
| Sue Norton Strategic Communications (not substantive) May 2021 | None | Director of Pan PR Ltd | None | None | None | None | None |
| Dr David O'Brien Associate Director of Performance Assurance and Risk July 2019 | None | None | None | None | None | Independent Member, Audit Committee West Yorkshire Police (paid) | Member, The Chartered Governance Institute |

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| Mark Pockett Deputy Director of Finance (Left 08 July 2022) | None | None | None | None | None | None | None |
| Mr Matthew Sandford Associate Director of Business Development October 2016 (on Secondment) | None | None | None | None | None | None | Member of the Chartered Management Institute (MCMI) |
| Martin Sutcliffe Associate Medical Director March 2023 (on sabbatical May 2023-Sept 2023) | | | | | | | |
| Ms Carol Weir NAA Managing Director (on 12 month secondment from YAS Hub & Spoke Programme Manager) February 2019 | Northern Ambulance Alliance – Managing Director – secondment from YAS Acacium Group Health & Wellbeing Consultant | None | None | None | None | None | None |

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| Ola Zahran Chief Technology Officer/Deputy CIO Dec 2005 | None | None | None | None | None | None | None |
| Lynn Hughes Interim Company Secretary | None | None | None | None | None | None | Member Chartered Governance Institute |

| REGISTER OF GIFTS AND HOSPITALITY 2022-23 | | | | | |
|---|---|---------------|--|-------------------------------------|--------|
| Date of Entry in Register | Name & Position of person receiving Gift/Hospitality/Sponsorship. | Date of Offer | Description of Gift/Hospitality Offered: | Name of Supplier/Offorer & Address: | Value: |
| 20.06.22 | Helen Speck | 10.06.22 | M&S Champagne Gift Set £60.00 | Creative Input Team | £60 |
| 28.11.22 | Suzanne Hartshorne Deputy Director of People and OD | 28.11.22 | HPMA Awards Dinner - Drinks | Capsticks Solicitors | £25 |

| | | | | | |
|----------|---|----------|---|----------------------|------|
| 23.12.22 | Alison Cockerill Head of ER and HR Services | 28.11.22 | HPMA Awards Dinner, seat at Capsticks table, Drinks | Capsticks Solicitors | £125 |
|----------|---|----------|---|----------------------|------|