

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

Name/Dates	Paid / Unpaid Employment <i>(specify)</i>	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 (from 1 April 2023)	None	None	None	None	None	Chair of Rotherham NHS Foundation Trust (ended 31 August 2023)	None
Tim Gilpin Non-Executive Director and Deputy Chair (from 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 (from 22 October 2020)	Non-executive Director and Chair of Audit Committee, Bradford District Care NHS Foundation Trust (ended 31 December 2022)	None	None	None	Governor: York St John University Trustee: Wilf Ward Family Trust Chair and Governor: Leeds City College (ended 31 August 2022) Governor: Luminare Education Group (ended 31 August 2022)	Non-executive Director and Chair of the Audit & Risk Committee, National Metrology Institute, NPL Management Limited (also known as National Physical Laboratory) (ended 31 December 2022)	Fellow, Chartered Institute of Management Accountants Member, Chartered Institution of Water and Environment Management

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					Vice Chairman of the Audit Committee Luminate Education Group (ended 31 December 2022)		
Anne Cooper Non-Executive Director and Senior Independent Director (from 18 January 2019)	Non-Salaried Director Ethical Healthcare Consulting CIC (paid for any delivery work) Self-Employed, Anne Cooper	Director Ethical Healthcare Consulting Ltd	None	None	None	None	None
Jeremy Pease Non-Executive Director (from 14 February 2019)	Green Oak Associates Ltd Paid Employment (consultancy, paid work, including for the NHS) Driver Denby Dale Centre, Registered Charity (unpaid)	Director Green Oak Associates Ltd	None	None	None	None	None
Amanda Moat Non-Executive Director (from 5 June 2021)	None	Director of KinSpirits Ltd Director of Candam Ltd Non-Executive Director of Bolton at Home Group Non-Executive Director of Arcon Housing Association	None	None	Committee member Institute of Risk Management Health and Care SIG 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 member Chartered Institute of Public Finance and Accountancy British Beekeeping Association

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		Spouse: 1. Director Candam Ltd 2. Director KinSpirts Ltd 3. Director Covea Insurance UK					
Dr 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 Executive Director of Finance (from 1 August 2020) Previously Interim Director of Finance (from June 2017 to August 2020)	None	None	None	None	None	None	Member Chartered Institute of Public Finance & Accountancy

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Clare Ashby Interim Executive Director of Quality, Governance and Performance Assurance (from 1 July 2021)	None	None	None	None	None	None	Registered Nursing & Midwifery Council
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 Acting Executive Medical Director (from 13 October 2021)	None	None	None	None	Vice Chair and Trustee West Yorkshire Medic Response Team Member Yorkshire and Humber Clinical Senate	None	Member British Medical Association Registered General Medical Council Member Faculty of Medical Leadership and Management
Dr Julian Mark Executive Medical Director (from 1 October 2013)	None	None	None	None	None	Clinical Lead Urgent and Emergency Care Yorkshire & Humber Digital Care Board	General Medical Council Medical Protection Society

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(on secondment from June 2022 to 30 September 2023)						Co-chair National Advisory Board 'The Circuit'	Faculty of Medical Leadership and Management British Medical Association
ASSOCIATE NON-EXECUTIVE DIRECTORS (Non-Voting)							
Zafir Ali Associate Non-Executive Director (from 1 January 2023) Previously Associate Non-executive Director NeXT Development Scheme (from 5 June 2021 to 31 December 2022)	Head of Internal Audit NHS Counter Fraud Authority Government Internal Audit Agency (paid) Head of Internal Audit NHS Health Research Authority (paid) Deputy Head of Internal Audit Department of Health & Social Care (paid)	None	None	None	None	None	Member Chartered Institute of Internal Auditors
NON-VOTING DIRECTORS							
Amanda Wilcock Director of People and Organisational Development (from 1 June 2021)	None	None	None	None	None	None	Fellow Chartered Institute of Personnel and Development
Simon Marsh	None	None	None	None	None	None	None

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Chief Information Officer (from 30 March 2020)							
Jeevan Gill System Partnership Director (from November 2022)	Partner Optimas Properties Limited (unpaid)	None	None	None	Governor Westend Primary School	None	None
Rachel Gillott System Partnership Director (from November 2022)	None	None	None	None	None	None	None
Adam Layland System Partnership Director (from November 2022)	Paramedic (Bank, Clinical) Yorkshire Ambulance Service NHS Trust (paid) Emergency Practitioner (Bank, Clinical) University Hospital of Derby and Burton (paid) Principal Academic (Bank) University of Warwick (paid)	None	None	None	Trustee and Chair Community Transport Chair BSI Committee Health Organisation Management Visiting Professor York St John University Visiting Professor University of Chichester Honorary Professor University College of Birmingham Board Member	None	Registered Paramedic Health and Care Professional Member College of Paramedics Member Chartered Management Institute Member Institute of Healthcare Management

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					International Network of Healthcare Workforce Education Convenor ISO Working Group for Health Quality Editorial Board Member British Journal of Healthcare Management		Fellow Higher Education Academy Fellow Institute of Leadership and Management
2022-23 ARCHIVED BOARD INTERESTS (LEAVERS):							
Kathryn Lavery Chairman (from 1 July 2016 to 30 November 2022)	Non-Executive Director Navigo Northeast Lincolnshire Consultant 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 Northern Ambulance Alliance Board Chair Yorkshire and Humber Panel of the Advisory Committee on Clinical Excellence Awards (paid a fee for marking the award applications)	None
Phil Storr Associate Non-Executive Director (non-voting) (from 27 November 2018 to 31 March 2023) Previously Non-Executive Director/Deputy Chairman	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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(from 1 April 2018 to 26 November 2018) Associate Non-Executive Director (non-voting) (from 31 Jan 2017 to 31 March 2018)							
Rod Barnes Chief Executive Officer (from 6 May 2015 to 31 May 2023)	None	None	None	None	Trustee Community Action To Create Hope (CATCH)	Member Northern Ambulance Alliance Board	Chartered Institute of Management Accountants
Karen Owens Interim Director of Urgent Care and Integration (non-voting) (from 23 April 2019 to 31 May 2023)	None	Director Property Management (owner)	None	None	None	None	Nursing & Midwifery Council Registration

KEY DECISION MAKERS							
Dawn Adams Interim Associate Director of Education and Organisational Development (from June 2020)	None	Company Secretary Mendes Investigation Services Ltd (unpaid)	None	None	None	None	None
Glen Adams Associate Director of Estates, Fleet and Facilities	None	None	None	None	None	None	None
Mr Alan Baranowski Regional General Manager (from June 2015)	None	Stonecastle Properties Ltd	None	None	None	None	Health and Care Professions Council
David Beet Senior Responsible Officer for IUC (from January 2020)	None	Managing Director of Workable Wellbeing Ltd	50% shareholder Workable Wellbeing Ltd	None	None	Magistrate Bristol (unpaid)	None
Jacqueline Cole Deputy Director of Operations (from March 2017)	None	None	None	None	None	None	Health Care Professionals Council

Ruth Crabtree Public Health Lead	None	None	None	None	None	None	None
Chris Dexter Managing Director of PTS (from November 2015)	None	None	None	None	None	None	Chartered Member of Institute of Transport & Logistics.
Elizabeth Eastwood Head of Service & Quality (Central Delivery)	Liz Eastwood Pilates Limited	Director Liz Eastwood Pilates Limited	None	None	None	None	None
Helen Edwards Associate Director of Corporate Communications and Engagement	None	None	None	None	Charity Trustee Welfare Benefits Unit Since 2019	None	None
Louise Engledow Associate Director of Finance	None	None	None	None	None	None	None

David Green Associate Director of Quality and Safety (from February 2010)	None	None	None	None	None	None	None
Suzanne Hartshorne Deputy Director of People & Organisational Development (from January 2017)	None	None	None	None	Vice President Healthcare People Management Association (HPMA) Yorkshire & Humber Branch	None	None
John McSorley Head of Operations West Yorkshire (from December 2017)	None	None	None	None	None	None	HCPC PA05434 College of Paramedics CP017975
Mark Millins Associate Director of Paramedic Practice (from August 2013)	None	None	None	None	Trustee and Lead Paramedic for the Charity West Yorkshire Medic Response Team	None	Health and Care Professions Council College of Paramedics
Graham Norton NAA Digital Transformation Lead (from March 2020)	None	None	None	None	None	None	None

Sue Norton Strategic Communications (from May 2021)	None	Director Pan PR Ltd	None	None	None	None	None
David O'Brien Associate Director of Performance Assurance and Risk (from July 2019)	None	None	None	None	None	Independent Member Audit Committee West Yorkshire Police (paid)	Member Chartered Governance Institute
Matthew Sandford Associate Director of Business Development (from October 2016) (currently on Secondment)	None	None	None	None	None	None	Member Chartered Management Institute
Martin Sutcliffe Associate Medical Director (from March 2023) (on sabbatical May 2023-Sept 2023)	None	None	None	None	None	None	None
Carol Weir Northern Ambulance Alliance Managing Director (from February 2019) (on 12 month secondment from Yorkshire Ambulance Service Hub & Spoke	Managing Director Northern Ambulance Alliance (currently on secondment) Acacium Group Health & Wellbeing Consultant	None	None	None	None	None	None

Programme Manager)							
Ola Zahran Chief Technology Officer/Deputy Chief Information Officer	None	None	None	None	None	None	None

2022-23 ARCHIVED KEY DECISION MAKER INTERESTS (LEAVERS):

Catherine Bange Regional General Manager – Urgent Care & Integration (Left organisation on 7 August 2022)	None	None	None	None	None	None	None
Lewis Caplin Senior Medical Advisor (Left organisation on 5 May 2022)	None	None	None	None	None	None	None
Arifa Chakera Interim Associate Director of Business Development (Left organisation on 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 organisation on 24 July 2022)	Sheffield GP Collaborative (unpaid) NHS England GP Appraiser (unpaid)	None	None	None	None	None	Full registration, GP General Medical Practice Member British Medical Association
Claus Madsen Associate Director of Education and Learning (Left organisation on 31 March 2023)	None	None	None	None	None	None	Member Academy of Management Chartered Institute of Personnel and Development

Mark Pockett Deputy Director of Finance (Left organisation on 8 July 2022)	None	None	None	None	None	None	None
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REGISTER OF GIFTS AND HOSPITALITY										
Date of Entry in Register	Name & Position of person receiving Gift/Hospitality/Sponsorship	Date of Offer	Description of Gift/Hospitality Offered:	Name of Supplier/Offeror & Address:	Value:	Accepted/ Declined (Reasons for doing so)	Notes / Comments	Details of any previous offers or acceptance by this supplier/offeror:	Line Manager Approval before acceptance	Approval by:
20 June 2022	Helen Speck	10 June 2022	M&S Champagne Gift Set £60.00	Creative Input Team	£60	Accepted	-	-	No	Helen Edwards
28 November 2022	Suzanne Hartshorne Deputy Director of People and Organisational Development	28 November 2022	HPMA Awards Dinner Drinks	Capsticks Solicitors	£25	Accepted	Received a ticket as a judge for the Awards, Capsticks drinks offered	Capsticks (14 November 2022)	Mandy Wilcock (28 November 2022)	Mandy Wilcock
23 December 2022	Alison Cockerill Head of ER and HR Services	28 November 2022	HPMA Awards Dinner, seat at Capsticks table, Drinks	Capsticks Solicitors	£125	Accepted	Table and dinner, drinks	Capsticks (14 November 2022)	Mandy Wilcock (28 November 2022)	Mandy Wilcock