

Register of Interests - Board of Directors - June 2026

Name	Current position	Declared interest	Type of Interest					Date of interest	
			Financial interest	Non-financial professional interests	Non-financial personal interest	Indirect Interest	Loyalty interest	From	To
VOTING MEMBERS									
Martin Havenhand	Chair	NIL						N/A	N/A
Andrew Chang	Non-Executive Director	NPL Management Ltd, the UK's National Metrology Institute, an arms-length body under the purview of the Department of Science, Innovation and Technology.	X					1 August 2022	Current
		York St John University, higher education provider.		X				1 August 2022	Current
		Luminate Education Group, educational group consisting of Leeds City College, Keighley College, Harrogate College, University Centre Leeds, Leeds Conservatoire, Leeds Sixth Form College, Pudsey Sixth Form College; sixth form, further and higher education provider.		X				1 December 2023	Current
		The Seacole Group, an association of NHS NEDs who are of the BAME community interested in increasing, protecting and defending the opportunities of BAME people in the NHS.					X	18 May 2020	Current
Amanda Moat	Deputy Chair, Non-Executive Director	NIL						N/A	N/A
Saghir Alam	Non-Executive Director	NIL						N/A	N/A

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VOTING MEMBERS									
Melanie Hudson	Non-Executive Director	AGH Solutions	X					6 January 2025	Current
		Kirklees Active Leisure	X					5 January 2011	Current
Tabitha Arulampalam	Non-Executive Director	Salis Consulting Ltd. Consultancy to NHS, local government and third sector organisations.	X					June 2013	Current
		The Whole Systems Partnership. Provided independent consultancy support to public sector agencies. Nature of relationship - sub contractor.	X					August 2013	Current
		Wakefield Community Foundation. Supporting vulnerable people in Wakefield.		X				August 2024	Current
Rebecca Malby	Non-Executive Director	Providing consulting support to Middlesborough Primary Care Network, which is within the Humber and North Yorkshire ICB.	X					14 January 2026	30 April 2026
Marc Thomas	Deputy Chief Executive	Pfizer, pharmaceutical company.	X					26 April 2024	30 March 2026
Kathryn Vause	Executive Director of Finance	Brother-in-law is currently acting Director of Finance at West Yorkshire Integrated Care Board.					X	16 April 2026	Current

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VOTING MEMBERS									
Peter Reading	Chief Executive	Company Secretary of Catherine Reading Limited, a company which provides clinical psychology services and on very rare occasions has its services paid for by an NHS organisation.	X					31 March 2003	Current
		Disabled NHS Directors Network - a group which advocates for the interests of disabled NHS staff.			X			1 March 2021	Current
		Daughter works for Robert Walters Limited - a recruitment company.				X		1 August 2024	Current
		Wife is Director of Catherine Reading Limited - a company which provide clinical psychology services.				X		31 March 2003	Current
Dave Green	Executive Director of Quality and Chief Paramedic	Honorary Lecturer at University of Bradford				X		31 October 2023	Current
Shona McCallum	Executive Medical Director	Consultant Physician Northern Care Alliance NHS FT	X					1 October 2025	Current
		Interim Independent Chair of Heywood, Middleton and Rochdale LCO Partnership.	X					14 October 2025	March 2026
		Trustee of Springhill Hospice, Rochdale		X				2023	Dec 2025

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NON-VOTING MEMBERS									
Mandy Wilcock	Director of People and Organisational Development	NIL						N/A	N/A
Carol Weir	Director of Planning, Strategy and Performance	NIL						N/A	N/A
David O'Brien	Director of Corporate Services and Company Secretary	Related through marriage to two Labour Party Parliamentarians: Judith Blake, Baroness Leeds (House of Lords), Olivia Blake, Member of Parliament, Sheffield Hallam.				X		25 September 2023	Current
Sam Robinson	Chief Digital Information Officer	Trustee and Deputy Chair of Children's Heart Surgery Fund - a Yorkshire-based charity.			X			9 June 2024	Current
		Husband, Dr Richard Robinson, is the Medical Director at Mid Yorkshire Teaching NHS Trust.				X		9 June 2024	Current
Katherine Lees	Associate Non-Executive Director	GP, Local Care Direct	X					1 May 2020	Current
		GP, Northern Health		X				1 March 2026	Current
		GP, Well Life Clinic – ADHD Adult Right to Choose		X				1 April 2026	Current
Rebecca Randell	Associate Non-Executive Director	University of Bradford, HEI	X					1 January 2020	Current
Helen Edwards	Associate Director of Communications and Community Engagement	Husband employed by a technology company providing consultancy services to NHS England.				X		9 August 2025	Current