

## Northumberland Tyne and Wear NHS Foundation Trust

Name	Date of notification	Interest
<b>Hugh Morgan Williams</b> Chairman	11.11.16	<ul style="list-style-type: none"> <li>• Director (Chairman): Broadview Media Services Ltd</li> <li>• Chairman: North East Economic Forum</li> <li>• Member: NF Holdings Ltd</li> <li>• Trustee Cowesby Trust (amended by Board Secretary 16.2.17)</li> </ul>
<b>Dr Les Boobis</b> Non-Executive Director	01.12.16	<ul style="list-style-type: none"> <li>• Honorary treasurer for the North East Jewish Chaplaincy which is a registered charity providing pastoral and religious support to students studying in the North East of England</li> <li>• Some clinical work for City Hospitals Sunderland NHS FT: As a consultant surgeon - up to 6 hours a week to support the breast service.</li> <li>• Daughter Sophie Boobis: Is the Research and Evaluation Lead for Changing Lives and engages with key stakeholders in the North East who provide services for clients who have multiple complex needs.</li> <li>• Paid advisor for Referral Management Service for Vascular Surgery for Northumberland Healthcare NHS Foundation Trust</li> </ul>
<b>Alexis Cleveland</b> Non-Executive Director	23.11.16	<ul style="list-style-type: none"> <li>• Vice Chair and Trustee of Durham University Council</li> <li>• Chair of University College Council Durham University</li> <li>• Trustee of Barnardo's Children's Charity</li> <li>• Trustee of Barnardo's pension fund</li> <li>• Member of Durham and Darlington NHS Foundation Trust (updated 16.2.17)</li> </ul>
<b>Martin Cocker</b> Non-Executive Director	23.11.16	<ul style="list-style-type: none"> <li>• Independent Non-Executive Director and Chair of the Audit Committee Etalon Group Limited – (Guernsey Incorporated (UK Stock Exchange Listed Russian Housebuilder)</li> <li>• Member: Investment Committee Pride Capital</li> <li>• Independent Non-Executive Director and Chairman of the Audit Committee at TCS Group Holdings PLC</li> <li>• Non-Executive Director and Chair of the Audit Committee of the Beverley Building Society, East Yorkshire</li> <li>• Daughter, Polly Cocker, is studying for her Psychology PHD at UCL and is employed by Various London NHS Trusts.</li> </ul>
<b>Miriam Harte</b> Shadow Non-Executive Director	29.01.17	<ul style="list-style-type: none"> <li>• Board Member - Tees Valley Housing Ltd. ( part of the Thirteen Group)</li> <li>• Member of the Audit and Risk Committee - Thirteen Housing Group</li> </ul>

		<ul style="list-style-type: none"> <li>• Board Member - Myslexia, women's publishing company.</li> <li>• I run my own consultancy company, mainly in the arts, heritage and cultural areas but I do a lot of work in fundraising for and with charities.</li> </ul>
<b>Paul McEldon</b> Non-Executive Director	29.12.16	<ul style="list-style-type: none"> <li>• Director: North East of England Business and Innovation Centre Ltd</li> <li>• Director: North East Enterprise Agencies Ltd</li> <li>• Governor: City of Sunderland College</li> <li>• Director: TEDCO Business Support Limited</li> <li>• Director: Northumberland Business Services</li> <li>• Chair: Community Opportunities Ltd, Sunderland</li> </ul>
<b>Peter Studd</b> Non-Executive Director	23.11.16	<ul style="list-style-type: none"> <li>• Governor: Middlesbrough College</li> <li>• Associate: College of Policing</li> </ul>
<b>Ruth Thompson</b> Non-Executive Director	23.11.16	<ul style="list-style-type: none"> <li>• Trustee: Victims First Northumbria</li> </ul>
<b>John Lawlor</b> Chief Executive	16.11.2016	<ul style="list-style-type: none"> <li>• Newcastle Carers: Wife is a Trustee of the organisation</li> <li>• Northumbria Healthcare NHS FT and Northumberland County Council: Wife is employed by Northumbria Healthcare NHS FT and is on secondment to Northumberland County Council</li> </ul>
<b>James Duncan</b> Deputy Chief Executive/ Executive Director of Finance	15.12.2016	<ul style="list-style-type: none"> <li>• Brother-in-Law is a partner with Bond Dickinson LLP law firm who provide legal advice to the Trust</li> <li>• Vice Chair: HFMA Mental Health Faculty</li> </ul>
<b>Lisa Crichton-Jones</b> Executive Director of Workforce and Organisational Development	16.11.16	<ul style="list-style-type: none"> <li>• Governor: East Durham College (Provision of further education across a diverse portfolio, including some work with the NHS.)</li> </ul>
<b>Gary O'Hare</b> Executive Director of Nursing and Operations		<ul style="list-style-type: none"> <li>• Wife, Mrs Janice O'Hare, works for Northumberland Local Authority and is the Local Authority Project Lead for the dissolution of the integrated teams in Northumberland and is employed by the North of England Mental Health Development Unit, which has been commissioned the Trust to support work to repatriate out of area placements.</li> </ul>

<b>Dr Rajesh Nadkarni</b> Executive Medical Director	23.11.2016	<ul style="list-style-type: none"> <li>• Wife is an employee of Tees, Esk Wear Valley NHS Trust.</li> <li>• Undertakes medicolegal work in accordance with the private practice policy of the Trust.</li> </ul>
<b>Lisa Quinn</b> Executive Director of Performance and Assurance	03.02.17	<ul style="list-style-type: none"> <li>• Son is employed by Northumberland, Tyne and Wear NHS Foundation Trust</li> </ul>

Note:

The full description of each interest type is given in the Declaration of Personal Interests form

Details of interests must be entered as submitted on the Declaration form including "Nil Returns"

Changes of interest should be recorded as notified

The Register should be refreshed annually in November

The Register should be a record of interests over time and additional lines should be inserted as required