**Board of Directors Register of Interests: as at 12 April 2024**

Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests on items on the agenda.

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Job Title** | **Nothing to Declare** | **Interests Declared** |
| Darren Best | Chair |  | * Wife is a Headteacher of a Primary School om Teesside, within that role she has contact with the NHS, mainly in the context of safeguarding related matters. * Currently the Independent Chair for Teesside Safeguarding Adults Board (TSAB) with the contact/employment with end with TSAB on 18th April 2024. |
| Brendan Hill | Non-Executive Director (Vice Chair) |  | * Trustee on the Board of North East charity Ways to Wellness.   Ways to Wellness has specialised in link work and social prescribing. It now works with health and care organisations (Statutory and VCS) in developing health and wellbeing test and learn projects, supporting prototypes, both local and at scale from the development of an idea through to delivery and evaluation.   * Commenced role as Vice Chair for CNTW 1st October 2023 |
| David Arthur | Non-Executive Director (Senior Independent Director) |  | * Chair of Governors at Dame Allan’s School * Commenced role as Senior Independent Director for CNTW 1st July 2021 |
| Michael Robinson | Non-Executive Director |  | * Member of the Labour Party |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Job Title** | **Nothing to Declare** | **Interests Declared** |
| Louise Nelson | Non-Executive Director |  | * Chair of Carlisle Eden Mind |
| Paula Breen | Non-Executive Director |  | * Managing Partner Temple Sowerby Medical Practice, North Cumbria – Primary Care Provider in CNTW operating area * Strategic Practice Manager Alnwick Medical Group, Northumberland – Primary Care Provider in CNTW operating area * As Managing Partner of Temple Sowerby has a Profit Share interest of more than 5% * Daughter is a Registered Nurse Associate employed in North Cumbria and undertaking Locum work in Northumberland, Primary Care. |
| Vikas Kuma | Non-Executive Director |  | * CEO/Director, GemArts - deliver arts, health and wellbeing programmes in collaboration with NHS * Wife is Portfolio Lead Commissioning and Contracting, NENC ICB |
| Rachael Bourne | Non-Executive Director |  | * Brother-in-law is a psychologist employed by CNTW |
| **Name** | **Job Title** |  | **Interests Declared** |
| James Duncan | Chief Executive |  | * Member of the Labour Party * Son employed by NTW Solutions Limited commencing in role 2018. * Son employed by NTW Solutions Limited commencing in role April 2024. |
| Rajesh Nadkarni | Deputy Chief Executive / Medical Director |  | * Medical Director and Deputy Chief Executive, Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust. * Wife employed by Tees, Esk and Wear Valleys NHS Foundation Trust * Member of North East and North Cumbria Integrated Care Board * Invited member of NHS England Health and Justice Clinical Reference Group * Member of Advisory Forum on GMC Procedures and Doctors Health * Member of Mental Health Economics Collaborative Steering Group * Son employed by Cumbria Northumberland Tyne and Wear NHS Foundation Trust (bank work) |
| Ramona Duguid | Chief Operating Officer | **🗸** |  |
| Kevin Scollay | Executive Finance Director |  | * Partner is Head of Specialised commissioning finance at NHSE who commission CNTW for specialised services. |
| Sarah Rushbrooke | Executive Director of Nursing, Therapies and Quality Assurance | **🗸** |  |
| Lynne Shaw | Executive Director of Workforce and OD | **🗸** |  |