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**Annual Declaration of Council of Governors July 2024**

As established by Section 22 of the Trust Constitution, if a Governor of the Trust has a relevant and material interest, or a personal or family interest, whether that interest is actual or potential and whether that interest is direct or indirect in any proposed contract or other matter which is under consideration or is to be considered by the Council of Governors, the Governor shall disclose the nature and extent of that interest to the members of the Council of Governors as soon as they become aware of it.

To fulfil this duty, Governors are asked on appointment to the Trust and thereafter at the beginning of each financial year, to complete a form to declare any interests or to confirm that the governor has no interests to declare (a ‘nil return’). Governors must update any declaration if circumstances change materially throughout the year. Governors are also required at the commencement of each Council of Governors meeting to declare any interests. By completing and signing the declaration form, Governors confirm their awareness of any facts or circumstances which conflict or may conflict with the interests of Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust (CNTW). All declarations of interest and nil returns are kept on file by the Trust and recorded in the following register of interests which is maintained by the Corporate Governance Manager/Deputy Trust Secretary within the Corporate Affairs Office and published on the Trust website.

Staff Governors are exempt from completing this process as they complete declarations at the start of employment with the Trust and on an annually basis through the Electronic Record System (ESR) which is also discussed within their annual appraisals.

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|  | **Directorships or Positions of Authority** | **Employment and Consultancy** | **Commercial Interests** | **Membership of any public body, organisation (voluntary or otherwise), charity or pressure group** | **Donations and Sponsorship** | **Other Interests** |
| **Service Users** | | | | | | |
| **Fiona Grant** | NIL | NIL | NIL | * Member of Healthwatch Northumberland * Member of Bipolar UK | NIL | NIL |
| **Tom Rebair**  ***(Deputy Lead Governor)*** | NIL | * Marie Curie Hospice | NIL | NIL | NIL | * Labour Party Member |
| **Russell Bowman** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Russell Stronach** | No response provided | | | | | |
| **Carers Governors** | | | | | | |
| **Jane Noble** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Anne Carlile**  ***(Lead Governor)*** | NIL | NIL | NIL | * Son is a CPN at Greenacres, Northumberland | NIL | NIL |
| **Shannon Fairhurst** | NIL | NIL | NIL | * Employed by Everyturn Mental Health as an autism inpatient quality assurance lead. | NIL | NIL |
| **Rosie Lawrence** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Neil Newman** | NIL | NIL | NIL | * Involvement Bank Volunteer | NIL | NIL |
| **Jessica Juchau-Scott** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Fiona Regan** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Public Governors** | | | | | | |
| **Jamie Rickelton** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Mary Laver** | No Response received | | | | | |
| **Heather Lee** | * Volunteer Trustee and Vice Chair of Citizens Advice Gateshead, A local charity providing a range of advice services. The Chairty works with Gateshead Health NHS Ft and Newcastle NHS FT. | NIL | * In role at NE Counselling services, holds voting shares in this community interest company. The company is asset locked, doesn’t pay dividends and is not for profit and only community benefit. The shares constitute less than 25% with no significant control and hold no monetary value. | NIL | NIL | NIL |
| **Jodine Milne-Reader** | No Response received | | | | | |
| **Local Authority Governors** | | | | | | |
| **Miriam Mafemba** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Jane Shaw** |  |  |  | * North Tyneside Council. Member and Chair of Caring Overview & Scrutiny sub-committee. * The Labour Party. * The Co-operative Party. * North Tyneside Council Labour Group. * Association of Labour Councillors * Joint OSC for NENC ICS and North & Central ICP * Community Trade Union |  |  |
| **Wendy Pattison** | NIL | NIL | NIL | * Northumberland County Councillor * Cabinet Member for caring for adults * Member of Health and Wellbeing Board | NIL | NIL |
| **Ruth Berkley** | * Lead member Adult Social Care, Public Health and Independence -South Tyneside Council (Cabinet) * Commissioner VCSE South Tyneside DE STC * South Tyneside Adult Safeguarding Board | NIL | NIL | * North East & North Cumbria Strategic Integrated Care Partnership * South Tyneside Health and Wellbeing Board * South Tyneside Alliance Sub-Committee of NENC ICB * ICB Board | * Unison * Unite | NIL |
| **Kelly Chequer** | * Elected Member – Deputy Leader Sunderland City Council | NIL | NIL | Member of Unite the Union | NIL | NIL |
| **Elaine Lynch** | NIL | NIL | NIL | Cumberland Council.  Member of the Labour Party | NIL | NIL |
| **Community and Voluntary Governors** | | | | | | |
| **Bea Groves-McDaniel** | NIL | NIL | NIL | * Northern Cancer Voices – works towards making the needs of those with cancer, and their relatives/carers/friends, more prominent in society. * Women’s Equality Party – political party working towards gender equity * Independent Workers’ Union of Great Britain – Trade union for contractual and self-employed workers * Socialist Education Association – Educational body of the left * Chatham House – Political analysis and information body. * Workers’ Educational Association – National adult education organisation | NIL | NIL |
| **Julia Clifford** | NIL | NIL | NIL | Co-Founder and CCO of iCan Wellbeing Group CIO | Received funding for Waiting Well Project from the NHS | NIL |
| **University Governors** | | | | | | |
| **Star Masuku** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Yitka Graham** | NIL | NIL | NIL | NIL | NIL | NIL |
| **Michelle Garner** | NIL | NIL | NIL | Senior Leader within the Institute of Health at University of Cumbria | NIL | NIL |