

## Tees, Esk and Wear Valleys NHS Foundation Trust

### Register of Interests of Members of the Board of Directors

Date: September 2018

Note: 1 - This Register has been established in accordance with the National Health Service Act 2006 (as amended) and the Constitution

Note: 2 - Descriptions of the types of interests are provided in NHS England Guidance "Managing Conflicts of Interests in the NHS" (Publications Gateway Number 06419) and the Trust's Conflicts of Interest Policy

Note: 3 - (B) denotes that the Director is a voting member of the Board of Directors

Note: 4 - Changes of interest should be recorded as notified

Note: 5 - The Register should be refreshed annually

Name	Position	Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Lesley Bessant	Chairman (B)	None	None	None	<b>Yes</b> Husband undertakes consultancy work for Teesside University
Dr Hugh Griffiths	Deputy Chairman (B)	<b>Yes</b> Director of Hugh Griffiths Associates Ltd Associate contract with GE Finnamore Healthcare	<b>Yes</b> Fellow of the Royal College of Psychiatrists	None	<b>Yes</b> Wife is an Improvement Director with NHS Improvement
Marcus Hawthorn	Senior Independent Director (B)	None	None	None	<b>Yes</b> Director of NRCPD
David Jennings	Non-Executive Director (B)	<b>Yes</b> Programme and Project Assurance Manager at Redcar and Cleveland Borough Council to 31/8/18 Pensioner Audit Commission Membership of Local Government Pension Scheme to 31/8/18 Pensioner Local Government Pension Scheme from 1/9/18 Member to the Board of the Bernicia Housing Group and Audit Committee Chairman	<b>Yes</b> Independent Appointed Member: Northumbria University Audit Committee	<b>Yes</b> Member of the Pathways Special School Interim Executive Board to 31/5/18 <b>None</b> From 1/6/18	None
Paul Murphy	Non-Executive Director (B)	<b>Yes</b> Ad hoc consultancy work for City of York Council, North Yorkshire County Council and East Riding Council	None	<b>Yes</b> Chair of Trustees at the York and North Yorkshire Benefits Unit Member of the Board of Trustees at the National Centre for Early Music	<b>Yes</b> Daughter is Head of Office for the Office of the National Director, Operations and Information, NHS England
Shirley Richardson	Non-Executive Director (B)	None	None	<b>Yes</b> Chairman of Carers Together Foundation, a charity which carries out carers' assessments and gives advice and support to carers in Middlesbrough, Redcar and East Cleveland	None
Richard Simpson	Non-Executive Director (B)	None	None	None	<b>Yes</b> Northumbria University - Employee

Name	Position	Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Colin Martin	Chief Executive (B)	None	Yes Director of North East Transformation System (NETS) Ltd	None	None
Ruth Hill	Chief Operating Officer (B)	None	Yes Director of North East Transformation System (NETS) Ltd	None	None
Dr Ahmad Khouja	Medical Director (B)	None	None	None	None
Patrick McGahon	Director of Finance and Information (B)	None	Yes Chairman Carlisle College (part of NCG Group)	None	None
Elizabeth Moody	Director of Nursing and Governance & Deputy Chief Executive (B)	None	None	None	Yes Husband is employed as a clinical manager in forensic services by Northumberland, Tyne and Wear NHS Foundation Trust
David Levy	Director of Human Resources and Organisational Development	None	Yes Director of Achieving Real Change for Communities (CIC) Ltd	None	None
Sharon Pickering	Director of Planning, Performance and Communications	None	None	None	Yes Husband employed by Durham Dales Easington and Sedgefield CCG as Chief Finance Officer