

Tees, Esk and Wear Valleys NHS Foundation Trust

Register of Interests of Members of the Board of Directors

Date: September 2020

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
Miriam Harte	Chairman (B)	Yes Non-Executive Director/Committee Member at Thirteen Housing Group	None	None	None
Dr Hugh Griffiths	Deputy Chairman (B)	Yes Director of Hugh Griffiths Associates Ltd	Yes Fellow of the Royal College of Psychiatrists	None	Yes Wife is an Improvement Director with NHS Improvement
Prof. Pali Hungin	Non-Executive Director (B)	None	None	None	None
John Maddison	Non-Executive Director (B)	None	None	None	None
Paul Murphy	Non-Executive Director (B)	Yes Ad hoc consultancy work for City of York Council, North Yorkshire County Council and East Riding Council	None	Yes Chair of Trustees at the York and North Yorkshire Welfare Benefits Unit Member of the Board of Trustees at the National Centre for Early Music	Yes Daughter is Head of Healthcare Policy (EMEA) for Amazon Web Services
Bev Reilly	Non-Executive Director (B)	None	Yes Member of the Royal College of Nursing	None	None
Shirley Richardson	Senior Independent Director (B)	None	None	Yes 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 <i>(Note: whilst the Carers Together Foundation does receive funding from the NHS, Mrs. Richardson's role is unpaid and no expenses are claimed)</i>	None

Name	Position	Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Brent Kilmurray	Chief Executive (B)	None	Yes Director of NETS Ltd. Trustee/Director of NHS Providers	None	Yes Spouse is clinical member of staff at CNTW NHSFT
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
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
Liz Romaniak	Director of Finance and Information (B) <i>(Appointment to commence October 2020)</i>	None	None	None	None
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 Tees Valley CCG as Chief Finance Officer