

## Tees, Esk and Wear Valleys NHS Foundation Trust

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

Date: June 2023

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 - Changes of interest should be recorded as notified

Note: 4 - The Register should be refreshed annually

| Name                | Position   | Financial Interests   | Non-financial Professional Interests  | Non-financial Personal Interests   | Indirect Interests   |
|---------------------|--|---|---|--|--|
| David Jennings      | Chair  | <b>None</b><br><i>(Shares only with pension funds. No visibility of investment portfolios for local government/audit commission pension funds)</i>                                    | <b>None</b>   | <b>None</b><br><i>(For completeness, Independent Non-Commissioner Member of Church Commissioners Audit and Risk Committee)</i> | <b>None</b>  |
| Brent Kilmurray     | Chief Executive  | <b>None</b>   | <b>None</b>   | <b>None</b>  | <b>Yes</b><br>Spouse is a member of clinical staff at Cumbria, Northumberland Tyne and Wear NHSFT  |
| Roberta Barker      | Non-Executive Director                                 | <b>None</b>   | <b>None</b>   | <b>None</b>  | <b>None</b>  |
| Charlotte Carpenter | Non-Executive Director                                 | <b>Yes</b><br>Executive Director at Karbon Homes which as a provider/landlord of supported housing has an overlapping business interest with the NHS                                  | <b>None</b>   | <b>None</b>  | <b>None</b>  |
| Jill Haley          | Non-Executive Director                                 | <b>None</b>   | <b>None</b>   | <b>None</b>  | <b>Yes</b><br>Fiancé works for Ward Hadaway where he is a partner and the firm provides some legal services to the Trust. He is not personally engaged in this work however. |
| Prof. Pali Hungin   | Non-Executive Director                                 | <b>Yes</b><br>Advisor to Reckitt Benckiser, consumer products company<br>Advisor to Tillots Pharma on pharma products<br>Advisor to Oxford PharmaGenesis, an academic writing company | <b>Yes</b><br>The Chair of the Changing Face of Medicine a Commission of the Academy of Medical Royal Colleges<br>A member of Genomics England's Access Review Committee, a Government funded body. | <b>None</b>  | <b>None</b>  |
| John Maddison       | Non-Executive Director                                 | <b>None</b>   | <b>None</b>   | <b>None</b>  | <b>None</b>  |
| Jules Preston       | Non-Executive Director and Senior Independent Director | <b>None</b>   | <b>None</b>   | <b>Yes</b><br>Chair of Boroughbridge and District Community Care<br>Chair of Governors, Boroughbridge Primary School           | <b>None</b>  |
| Name                | Position   | Financial Interests   | Non-financial Professional Interests  | Non-financial Personal Interests   | Indirect Interests   |

|                    |  |   |   |      |   |
|--------------------|--|---|---|------|---|
| Bev Reilly         | Non-Executive Director & Deputy Chair                              | None  | None  | None | None  |
| Ann Bridges        | Executive Director of Corporate Affairs and Involvement            | None  | None  | None | None  |
| Mike Brierley      | Assistant Chief Executive  | None  | None  | None | None  |
| Zoe Campbell       | Managing Director (NYYS)   | None  | None  | None | None  |
| Hannah Crawford    | Director of Therapies  | None  | None  | None | Yes<br>A close family member works for DAC Beechcroft in the Leeds office. No work in undertaken for the Trust by this member of staff. |
| Sarah Dexter-Smith | Director of People and Culture                                     | None  | None  | None | None  |
| Dr Kadar Kale      | Medical Director   | Yes<br>Company Director in a small business established by spouse to undertake private medical practice | Yes<br>Member of BMA, RCPsych, GMC, BNPA, BAPIO | None | None  |
| Beverley Murphy    | Chief Nurse  | None  | None  | None | None  |
| Liz Romaniak       | Director of Finance, Information and Estates/Facilities Management | None  | None  | None | None  |
| Patrick Scott      | Managing Director (DTVF)   | None  | None  | None | Yes<br>Spouse is a Non-Medical Accountable Clinician for Humber NHSFT   |