

Tees, Esk and Wear Valleys NHS Foundation Trust

Register of Interests of Members of the Board of Directors

Date: April 2022

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
Paul Murphy	Chair	None	Yes Chair of Trustees at the National Centre for Early Music and at the York and North Yorkshire Welfare Benefits Unit, neither of which at present has any connection to TEWW.	None	Yes Daughter is Head of Healthcare Policy (EMEA) for Amazon Web Services
Shirley Richardson	Deputy Chair and Senior Independent Director	None	Yes Member of the Royal College of Nursing, Nurses and Midwives Council	None	None
Brent Kilmurray	Chief Executive	None	Yes Director of NETS Ltd (Dormant)	None	Yes Spouse is clinical member of staff at CNTW NHSFT
Charlotte Carpenter	Non-Executive Director	None	None	None	None
Jill Haley	Non-Executive Director	None	None	None	None
Prof. Pali Hungin	Non-Executive Director	Yes I provide occasional, freelance advisory services to academic (university) institutions and pharmaceutical companies, chiefly in gastroenterology.	Yes The Chair of the Changing Face of Medicine Commission of the Academy of Medical Royal Colleges An Advisory Board member of the forthcoming renewal of the GMC's "Good Medical Practice" guideline. A member of Genomics England's Access Review Committee. An Advisory Board member of the Wesleyan Assurance Company.	None	None
John Maddison	Non-Executive Director	None	None	None	None
Bev Reilly	Non-Executive Director	None	None	None	None

Name	Position	Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Roberta Barker	Associate Non-Executive Director	None	None	None	None
Jules Preston	Associate Non-Executive Director	None	None	None	None
Ann Bridges	Executive Director of Corporate Affairs and Involvement	None	None	None	None
Dr Sarah Dexter-Smith	Director of People and Culture	None	None	None	None
Elizabeth Moody	Director of Nursing and Governance & Deputy Chief Executive	None	None	None	None
Sharon Pickering	Assistant Chief Executive	None	None	None	Yes Husband employed by Tees Valley CCG as Chief Finance Officer
Liz Romaniak	Director of Finance and Information	None	None	None	None
Patrick Scott	Managing Director (DTVf)	None	None	None	None
Dr Steve Wright	Interim Medical Director	None	None	None	Yes My son has recently been offered a post with Deloitte, who are currently working with the Board (on Board development). His employment was and is unconnected with my role (ie: entirely coincidental and in another region of the country) and will not commence until I have left this post.