

Register of Interests of the Board of Directors 2025/26

| Last Name | First Name | Position Title | Interest Category | Interest Situation | Interest Description |
|--------------|------------|---|-------------------------------------|---|--|
| Burnham | Marie | Chair of the Trust | Financial interest | | Chair NICE Guideline Committee (honorarium payment) |
| | | | Non-financial personal interests | | Chair of APEX Multi Academy Trust Advisory Board Member for , "WHY NOT I" |
| | | | Professional interest | | Committee member of the Supply Side for MH services for NHSE (Penny Dash) committee |
| | | | Professional interest | | NHSE Board development project group acting as an advisor as part of a committee |
| Smith | Alison | Chief Executive | I have no interests to declare | | |
| Adetuberu | Niniola | Non Executive Director | Non-financial professional interest | Outside employment | Non Executive Director of North East Ambulance Service Trust. |
| Barker | Roberta | Non Executive Director | I have no interests to declare | | |
| Bridges | Ann | Director of Corporate Affairs and Involvement | | | |
| Butcher | David | Associate Non Executive Director | Non-financial professional interest | Outside employment | Board member at Bradford and Craven MIND (mental health charity) - unremunerated |
| | | | | | Board member at North Star Housing Group (social housing provider) - remunerated |
| Crawford | Hannah | Director of Therapies | Financial interests | | Small payment for royalties as the coauthor of a book |
| Dexter-Smith | Sarah | Director of People and Culture | Financial interests | Shareholdings and other ownership interests | I occasionally receive a small payment for royalties for a book I co wrote and which some of our teams use. I gift any royalties to the Trust charitable funds. |
| Ellis | Kathryn | Interim Executive Director of Transformation and Strategy | Indirect interests | Shareholdings and other ownership interests | I am sole director of a company which provides organisational coaching/consultancy. Whilst employed full time at TEVV I may provide occasional, adhoc work with clients out of work hours. None of this work is directly to TEVV as an organisation, nor to employees of the organisation. Nor is it for services that would otherwise represent a direct commercial conflict of interest for TEVV |
| Gorringe | Edward | Associate Non Executive Director | Non-financial professional interest | Outside employment | I am a Trustee of a national mental health charity, Rethink Mental Illness, Rethink has a number of contracts with TEVV for the provision of services within prisons. |
| Kale | Kedar | Medical Director | Indirect interests | Clinical private practice | My spouse currently carries out pvt clinical practice. I do not not carry out private practice. However I am a co-director with her on a private ltd company. |
| Loneragan | Naomi | Managing Director | I have no interests to declare | | |
| Maddison | John | Non Executive Director | I have no interests to declare | | |
| Murphy | Beverley | Chief Nurse | Financial interests | Outside employment | Consulting into organisations and coaching individuals outside of NHS employment as a sole trader. The business name is Practice Partnership. |
| | | | Non-financial professional interest | Outside employment | Unpaid member of the Council of the national forum of Mental Health and Learning Disability Directors of Nursing. As a part of this role I serve as the Company Secretary. |
| Preston | Thomas | Non Executive Director | Financial interests | Outside employment | Chair of a Charity, Boroughbridge Community Charity, which has a service delivery contract with Harrogate District Hospital |
| Reilly | Bev | Non Executive Director | Indirect interests | Loyalty interests | Please note the drop down bar in "situation" does not fit my COI. I would like to declare that a close family member is in receipt of care from TEVV Community services. This has been declared in the Board COI register which is open to the public. |
| Romaniak | Elizabeth | Executive Director of Finance and Estates/Facilities Management | I have no interests to declare | | |
| Wood | Catherine | Non Executive Director | Non-financial professional interest | Outside employment | From November 2025 I will also hold a second Non Executive Director post for Care Housing Association in addition to my NED role at TEVV. Care Housing provide housing for people with learning disabilities and autistic people across the North and are a Community Benefit Society and therefore not for profit. |