

Tees, Esk and Wear Valleys NHS Foundation Trust

Register of Interests of Members of the Board of Directors

Date: May 2024

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

Note: 5 - At the request of the Council of Governors, the Board agreed that material interests held in the two years before appointment should also be registered

Name	Position		Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
David Jennings	Chair	Present	None	None <i>(but for transparency: CIPFA qualified accountant, though no longer a member of CIPFA Independent Non-Commissioner Member of Church Commissioner's Audit and Risk Committee since May 2022)</i>	None	None <i>(No direct financial interest for Mr Jennings or his relative, but for transparency a relative works for Barclays International, Barclays Corporate being the Trust's bankers)</i>
		Pre-Appointment	Yes Non-Executive Director/Vice-Chair South Tees, NHS FT January 2021 to August 2022 Non-Executive Director Bernicia Housing Group June 2017 to September 2021	None	Yes Chair of Audit One NHS Internal Audit Consortium: August 2019 to September 2022 Trustee and Honorary Treasurer Newcastle University Development Trust October 2020 to September 2022	None
Brent Kilmurray	Chief Executive	Present	None	Yes Mental Health, learning disability and autism partner representative of Humber North Yorkshire Integrated Care Board Member of the Mental Health, Learning Disability and Autism Sub-group of North East North Cumbria (NENC) Integrated Care Board Chair of the NENC Provider Collaborative Partnership Board	None	Yes Spouse is a senior clinician at Cumbria, Northumberland Tyne and Wear NHSFT
		Pre-Appointment	None	None	None	Yes Spouse is a member of clinical staff at Cumbria, Northumberland Tyne and Wear NHSFT
Roberta Barker	Non-Executive Director	Present	None	None	None	None
		Pre-Appointment	None	None	None	None

Name	Position		Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Charlotte Carpenter	Non-Executive Director	Present	Yes Executive Director at Karbon Homes. There is a slim chance of a conflict of interest arising from this position Independent Chair of North of Tyne Business Improvement Partnership	None	None	None
		Pre-Appointment	Yes Executive Director at Karbon Homes. Independent Chair of North of Tyne Bus Improvement Partnership	None	None	None
Jill Murray	Non-Executive Director	Present	None	Yes President of the Chartered Institute of Housing (voluntary role)	None	Yes Husband is a solicitor and partner at Ward Hadaway who are a contractor of TEWV but he is not directly involved in this work
		Pre-Appointment	None	Yes President, Vice-President of the Chartered Institute of Housing. Fellow Member	None	None
John Maddison	Non-Executive Director	Present	None	None	None	None
		Pre-Appointment	None	None	None	None
Jules Preston	Non-Executive Director and Senior Independent Director	Present	None	None	None	None
		Pre-Appointment	None	None	Yes Chair of Boroughbridge Community Charity (BCC). <i>(Note: The Charity has a contract with Harrogate District Hospital ref transport for patient discharge and with North Yorkshire Council as assisting with health inequalities. It is a volunteer role and there is no financial benefit to the Board Member)</i>	None
Bev Reilly	Non-Executive Director & Deputy Chair	Present	None	Yes Member of Royal College of Nursing	None	None
		Pre-Appointment	None	Yes Member of Royal College of Nursing	None	None

Name	Position		Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Ann Bridges	Executive Director of Corporate Affairs and Involvement	Present	None	None	None	None
		Pre-Appointment	None	Yes CIPR North East Committee CIPR Health Committee	None	None
Mike Brierley	Assistant Chief Executive	Present	None	None	None	None
		Pre-Appointment	None	None	None	None
Zoe Campbell	Managing Director (NYYS)	Present	None	None	None	None
		Pre-Appointment	None	None	None	None
Hannah Crawford	Director of Therapies	Present	None	None	None	Yes Sibling is an Associate with DAC Beechcroft LLP (Leeds Office) specialising in financial services, consumer goods, insurance and health and social care (both public and independent sectors).
		Pre-Appointment	None	None	None	Yes Family connection of DAC Beechcroft LLP (see above)
Sarah Dexter-Smith	Director of People and Culture	Present	None	None	None	None
		Pre-Appointment	None	Yes Director of family company running four residential care homes for adults with MHDLA in the Teesside area. The business is no longer running	None	Yes Early link with the research team that developed Oxehealth when they were evaluating the system in different settings through a friend who worked for/ had an interest in the organisation.

Name	Position		Financial Interests	Non-financial Professional Interests	Non-financial Personal Interests	Indirect Interests
Dr Kedar Kale	Medical Director	Present	None	Yes Member of the Royal College of Psychiatrists, British Medical Association, British Indian Psychiatry Association, British Association of Physicians of Indian Origin, British Newsopsychiatry Association	None	Yes Spouse has a private medical practice and both are joint shareholders in the company. The Board Member does not undertake private medical practice
		Pre-Appointment	None	Yes Member of the RCPsych, BMA, BNpA, BAPIO	None	Yes Jointly held company where his spouse was involved in private medical practice. The Board Member did not undertaken private practice
Beverley Murphy	Chief Nurse	Present	None	Yes Council member of the Mental Health, Learning Disability and Autism national Nursing Director Forum (abbreviated to The Forum)	None	None
		Pre-Appointment	None	None	None	None
Liz Romaniak	Director of Finance and Estates/Facilities Management	Present	None	None	None	None
		Pre-Appointment	None	Yes Executive Director of Finance, Contracting and Facilities at Bradford District Care NHS FT to October 2020	None	None
Patrick Scott	Managing Director (DTVf)	Present	None	None	None	None
		Pre-Appointment	None	None	None	None