

Northumberland, Tyne and Wear NHS Foundation Trust

Register of Directors Interests

16-March-18

First Name	Surname Name	Role	Date of Notification	Description of Interest	Date closed/ended
Les	Boobis	Non-Executive Director	01/12/2016	Honorary treasurer for the North East Jewish Chaplaincy which is a registered charity providing pastoral and religious support to students studying in the North East of England	
			01/12/2016	Daughter Sophie Boobis: Is the Research and Evaluation Lead for Changing Lives and engages with key stakeholders in the North East who provides services for clients who have multiple complex needs.	24/01/2018
			01/12/2016	Paid advisor for Referral Management Service for Vascular Surgery for Northumberland Healthcare NHS Foundation Trust	01/12/2017
			24/01/2018	Daughter, Sophie Boobis works for the Big Lottery as Evaluation Manager, engages with key stakeholders in the North East who provides services for clients who have multiple complex needs.	
Alexis	Cleveland	Non-Executive Director	16/02/2017	Vice Chair and Trustee of Durham University Council	
			16/02/2017	Chair of University College Council Durham University	
			16/02/2017	Trustee of Barnardo's Children's Charity	
			16/02/2017	Ad hoc advisor to PWC Australia on welfare benefit delivery models.	05/12/2017
			16/02/2017	Trustee of Barnardo's pension fund	
			16/02/2017	Member of Durham and Darlington NHS Foundation Trust	

Martin	Cocker	Non-Executive Director	16/11/2017	Independent Non-Executive Director and Audit committee member of Nostrum Oil and Gas plc. Nostrum is quoted on the London Stock Exchange and conducts most of its operations in Kazakhstan.	
			19/04/2017	Independent Non-Executive Director and Chair of the Audit Committee Etalon Group Limited – (Cyprus Incorporated (UK Stock Exchange Listed Russian Housebuilder)	
			19/04/2017	Member: Investment Committee Pride Capital	
			19/04/2017	Independent Non-Executive Director and Chairman of the Audit Committee at TCS Group Holdings PLC (Cyprus registered. Russian based bank)	
			19/04/2017	Independent Non-Executive Director and Chair of the Audit Committee of the Beverley Building Society, East Yorkshire	
			19/04/2017	Daughter, Polly Cocker, is studying for her Psychology PHD at UCL and is employed by Various London NHS Trusts.	
			24/01/2018	Independent Non-Executive Director and chair of the Audit Committee Zemenik Trading Limited (Cyprus incorporated).	
Lisa	Crichton-Jones	Executive Director of Workforce and OD	16/11/2016	Governor: East Durham College (Provision of further education across a diverse portfolio, including some work with the NHS.)	
James	Duncan	Deputy Chief Executive / Executive Director of Finance	15/12/2016	Brother-in-Law is a partner with Bond Dickinson LLP law firm who provide legal advice to the Trust	
			15/12/2016	Vice Chair: HFMA Mental Health Faculty	

Miriam	Harte	Non-Executive Director	29/01/2017	Board Member - Tees Valley Housing Ltd. (part of the Thirteen Group)	
			29/01/2017	Member of the Audit and Risk Committee - Thirteen Housing Group	
			29/01/2017	Board Member - Myslexia, women's publishing company.	
			29/01/2017	I run my own consultancy company, mainly in the arts, heritage and cultural areas but I do a lot of work in fundraising for and with charities.	
Ken	Jarrold	Chair	01/02/2018	Consultant, Dearden HR.	
			01/02/2018	Director, Other Peoples Shoes Ltd. Sole Director and Share Holder of Other Peoples Shoes LTD	
			01/02/2018	Delivers a workshop on NTW Leadership Programme	
			01/02/2018	Patron of the NHS Retirement Fellowship	
			01/02/2018	Member of the Labour Party	
			01/02/2018	Chair of Brighter Futures of Stoke on Trent	
			01/02/2018	Chair Rebalancing Medicines Legislation and Pharmacy Regulation Programme Board - this is a Ministerial appointment on behalf of the 4 UK Governments.	
John	Lawlor	Chief Executive	16/11/2016	Newcastle Carers: Wife is a Trustee of the organisation	
			16/11/2016	Northumbria Healthcare NHS FT and Northumberland County Council: Wife is employed by Northumbria Healthcare NHS FT and is on secondment to Northumberland County Council	31/12/17
Rajesh	Nadkarni	Executive Medical Director	23/11/2016	Wife is an employee of Tees, Esk Wear Valley NHS Trust.	
			23/11/2016	Undertakes medicolegal work in accordance with the private practice policy of the Trust.	
			05/12/2017	Member of the Advisory Board, Cass Business School. City University of London	

Gary	O'Hare	Executive Director of Nursing and Chief Operating Officer	09/01/2018	Mrs Janice O'Hare, wife of Mr Gary O'Hare, Executive Director of Nursing and Chief Operating Officer, is engaged on behalf of the Trust four days per week to manage the return of Trust patients who have been in long term out of area placements. She reports to the Executive Director of Commissioning and Quality Assurance. Mrs O'Hare works one day per week for Northumberland Clinical Commissioning Group reviewing and managing high cost packages of care.	
			07/12/2017	Executive Reviewer for the Care Quality Commission (CQC)	
Lisa	Quinn	Executive Director of Commissioning and Quality Assurance	01/03/2018	Son is employed by Northumberland, Tyne and Wear NHS Foundation Trust	
			03/02/2017	Son is employed by NTW Solutions a wholly owned subsidiary company of Northumberland, Tyne and Wear NHS Foundation Trust	28/02/2018
			07/12/2017	Executive Reviewer for the Care Quality Commission (CQC)	
Peter	Studd	Non-Executive Director	23/11/2016	Governor: Middlesbrough College	
			23/11/2016	Associate: College of Policing	
			01/04/2017	Chair and Non-Executive Director of NTW Solutions LTD.	
			24/01/2018	Wife is a registered Locum Optometrist - some of her patients qualify for free eye tests on the NHS.	
Ruth	Thompson	Non-Executive Director	23/11/2016	Trustee: Victims First Northumbria	
			25/07/2017	Deputy Lieutenant of the county of Tyne and Wear (Commenced May 2017)	

Note:

The full description of each interest type is given in the Declaration of Personal Interests form
Details of interests must be entered as submitted on the Declaration form including "Nil Returns"
Changes of interest should be recorded as notified
The Register should be refreshed annually in November

The Register should be a record of interests over time and additional lines should be inserted as required