

**Declarations of Interest Register - Board of Directors**

**Date of Publication:**

**11-Jun-18**

<b>Title</b>	<b>First Name</b>	<b>Surname Name</b>	<b>Role</b>	<b>Date of Notification</b>	<b>Description of Interest</b>	<b>Date closed/ended</b>
Dr	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	
Dr	Les	Boobis	Non-Executive Director	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 provide services for clients who have multiple complex needs.	24/01/2018
Dr	Les	Boobis	Non-Executive Director	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	
	Alexis	Cleveland	Non-Executive Director	16/02/2017	Chair of University College Council Durham University	
	Alexis	Cleveland	Non-Executive Director	16/02/2017	Trustee of Barnardo's Children's Charity	
	Alexis	Cleveland	Non-Executive Director	16/02/2017	Ad hoc advisor to PWC Australia on welfare benefit delivery models.	
	Alexis	Cleveland	Non-Executive Director	16/02/2017	Trustee of Barnardo's pension fund	
	Alexis	Cleveland	Non-Executive Director	16/02/2017	Member of Durham and Darlington NHS Foundation Trust	
	Alexis	Cleveland	Non-Executive Director	10/04/2018	Chair of a working group which is looking at practices in abattoirs	
	Alexis	Cleveland	Non-Executive Director	26/04/2018	Chair of the Food Standards Agency review of cutting plants and cold stores (April 2018 for 6 months approx)	
	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.	
	Martin	Cocker	Non-Executive Director	19/04/2017	Independent Non-Executive Director and Chair of the Audit Committee Etalon Group Limited – (Cyprus Incorporated (UK Stock Exchange Listed Russian Housebuilder)	
	Martin	Cocker	Non-Executive Director	19/04/2017	Member: Investment Committee Pride Capital	
	Martin	Cocker	Non-Executive Director	19/04/2017	Independent Non-Executive Director and Chairman of the Audit Committee at TCS Group Holdings PLC (Cyprus registered. Russian based bank)	

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	Martin	Cocker	Non-Executive Director	19/04/2017	Non-Executive Director and Chair of the Audit Committee of the Beverley Building Society, East Yorkshire	
	Martin	Cocker	Non-Executive Director	19/04/2017	Daughter, Polly Cocker, is studying for her Psychology PHD at UCL and is employed by Various London NHS Trusts.	
	Martin	Cocker	Non-Executive Director	21/03/2018	Independent Non-Executive Director and chair of the Audit Committee Headhunter Group PLC, Cyprus. Formerly named Zemenik Trading Limited.	
	Martin	Cocker	Non-Executive Director	24/01/2018	Independent Non-Executive Director and chair of the Audit Committee Zemenik Trading Limited (Cyprus incorporated).	21/03/2018
	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	
	James	Duncan	Deputy Chief Executive / Executive Director of Finance	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)	
	Miriam	Harte	Non-Executive Director	29/01/2017	Member of the Audit and Risk Committee - Thirteen Housing Group	
	Miriam	Harte	Non-Executive Director	29/01/2017	Board Member - Myslexia, women's publishing company.	
	Miriam	Harte	Non-Executive Director	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.	
	Miriam	Harte	Non-Executive Director	14/05/2018	Associate of Cornerstone Fundraising and Development who have been appointed by Recoco to support their fundraising plans.	
	Ken	Jarrold	Chair	01/02/2018	Consultant, Dearden HR.	
	Ken	Jarrold	Chair	01/02/2018	Director, Other Peoples Shoes Ltd. Sole Director and Share Holder of Other Peoples Shoes LTD	
	Ken	Jarrold	Chair	01/02/2018	Delivers a workshop on NTW Leadership Programme	
	Ken	Jarrold	Chair	01/02/2018	Patron of the NHS Retirement Fellowship	
	Ken	Jarrold	Chair	01/02/2018	Member of the Labour Party	
	Ken	Jarrold	Chair	01/02/2018	Chair of Brighter Futures of Stoke on Trent	31/05/2018

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	Ken	Jarrold	Chair	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	
	John	Lawlor	Chief Executive	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	31/12/2017
	Rajesh	Nadkarni	Executive Medical Director	23/11/2016	Wife is an employee of Tees, Esk Wear Valley NHS Trust.	
	Rajesh	Nadkarni	Executive Medical Director	23/11/2016	Undertakes medicolegal work in accordance with the private practice policy of the Trust.	
	Rajesh	Nadkarni	Executive Medical Director	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.	
	Gary	O'Hare	Executive Director of Nursing and Chief Operating Officer	09/01/2018	Mrs O'Hare works one day per week for Northumberland Clinical Commissioning Group reviewing and managing high cost packages of care.	
	Gary	O'Hare	Executive Director of Nursing and Chief Operating Officer	07/12/2017	Executive Reviewer for the Care Quality Commission (CQC)	
	Lisa	Quinn	Executive Director of Commissioning and Quality Assurance	03/02/2017	Son is employed by NTW Solutions a wholly own subsidiary of Northumberland, Tyne and Wear NHS Foundation Trust	28/02/2018
	Lisa	Quinn	Executive Director of Commissioning and Quality Assurance	01/03/2018	Son is employed by Northumberland, Tyne and Wear NHS Foundation Trust	

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	Lisa	Quinn	Executive Director of Commissioning and Quality Assurance	07/12/2017	Executive Reviewer for the Care Quality Commission (CQC)	
	Peter	Studd	Non-Executive Director	23/11/2016	Governor: Middlesbrough College	
	Peter	Studd	Non-Executive Director	23/11/2016	Associate: College of Policing	
	Peter	Studd	Non-Executive Director	01/04/2017	Chair and Non-Executive Director of NTW Solutions LTD.	
	Peter	Studd	Non-Executive Director	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	
	Ruth	Thompson	Non-Executive Director	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