

## Declarations of Interest Register - Board of Directors

Date of Publication: 29.01.19

First Name	Surname Name	Role	Date of Notification	Description of Interest	Date closed/ ended
David	Arthur	Non-Executive Director	14/01/2019	Director/Trustee - Mental Health Concern, a charity providing mental health services to the NHS.	
David	Arthur	Non-Executive Director	14/01/2019	Director/Trustee - Percy Hedley Foundation, a charity providing education and nursing services to several sectors of individual with special needs.	
David	Arthur	Non-Executive Director	14/01/2019	Consultant - Tait Walker LLP, a firm of Chartered Accountants providing financial services to some NHS Charities.	
David	Arthur	Non-Executive Director	14/01/2019	Consultant - MHA LLP, a network of Chartered Accountants providing financial services to some NHS charities.	
David	Arthur	Non-Executive Director	14/01/2019	Membership of any public body, organisation (voluntary or otherwise), charity or pressure group.	
David	Arthur	Non-Executive Director	14/01/2019	Director/Governor - Dame Alan's Schools, providing education to pupils from 4 to 18.	
David	Arthur	Non-Executive Director	14/01/2019	Member - Newcastle University Business Engagement & Advisory Board.	
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	
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.	26/11/2018
Les	Boobis	Non-Executive Director	26/11/2018	Daughter Sophie Boobis (as from March 2018) is the Research Manager for Crisis UK. Currently does not have any contact with the Trust although because of her involvement with Government Policy this could have an impact on the wider NHS.	
Les	Boobis	Non-Executive Director	26/11/2018	Employed by the CQC as an executive reviewer in March 2018 after approval had been given by the CEO and Chairman. Have carried out three three-day reviews since then.	

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	28/11/2018
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.	28/11/2018
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	28/03/2018	Chair of a working group which is looking at practices in abattoirs	28/11/2018
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)	28/11/2018
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.	31/12/2018
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)	31/12/2018
Martin	Cocker	Non-Executive Director	19/04/2017	Member: Investment Committee Pride Capital	31/12/2018
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)	31/12/2018
Martin	Cocker	Non-Executive Director	19/04/2017	Non-Executive Director and Chair of the Audit Committee of the Beverley Building Society, East Yorkshire	31/12/2018
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.	31/12/2018
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.	31/12/2018
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.)	
Lisa	Crichton-Jones	Executive Director of Workforce and OD	12/12/2018	Director of Workforce Transformation North Cumbria and North East STP. June 2018 to December 2019	

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	
James	Duncan	Deputy Chief Executive / Executive Director of Finance	15/11/2018	Son is apprentice joiner with NTW Solutions	
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.	
Miriam	Harte	Non-Executive Director	28/11/2018	Member of the Treasury Committee - thirteen Housing Group	
Ken	Jarrold	Chair	01/02/2018	Consultant, Dearden HR.	22/11/2018
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 (unpaid)	
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 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	14/11/2018	Wife employed by Cumbria Partnerships Foundation Trust as Strategy Manager - two days per week	
John	Lawlor	Chief Executive	14/11/2018	Chair of the North East Leadership Academy Partnership Board	

Rajesh	Nadkarni	Executive Medical Director	23/11/2016	Wife is an employee of Tees, Esk Wear Valley NHS Trust (she is part of the Collective Leadership Management team overseeing Durham and Darlington services).	
Rajesh	Nadkarni	Executive Medical Director	23/11/2016	As a forensic psychiatrist I 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 for the Masters in Medical Leadership). City University of London.	
Rajesh	Nadkarni	Executive Medical Director	26/11/2018	Invited member for the National Clinical Reference Group, Offender Health and Veterans	
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	01/03/2018	Son is employed by Northumberland, Tyne and Wear NHS Foundation Trust	
Lisa	Quinn	Executive Director of Commissioning and Quality Assurance	07/12/2017	Executive Reviewer for the Care Quality Commission (CQC) Secondment agreement with the CQC	
Michael	Robinson	Non-Executive Director	16/01/2019	Director of Richmondshire Building Preservation Trust LTD.	
Michael	Robinson	Non-Executive Director	16/01/2019	Director of Innovate NE Limited	
Michael	Robinson	Non-Executive Director	16/01/2019	Director of Impeller Assurance Resilience Limited	
Michael	Robinson	Non-Executive Director	16/01/2019	Director of Georgian Theatre Richmond Trust	
Lynne	Shaw	Acting Director of Workforce and OD	10/12/2018	Newcastle College - Board Member (unpaid)	
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.	
Peter	Studd	Non-Executive Director	10/09/2018	Son is a graduate commercial trainee at NHS Digital in Leeds	
Ruth	Thompson	Non-Executive Director	23/11/2016	Trustee: Victims First Northumbria	31/12/2018
Ruth	Thompson	Non-Executive Director	25/07/2017	Deputy Lieutenant of the county of Tyne and Wear (Commenced May 2017)	31/12/2018