

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

BOARD OF DIRECTORS MEETING

Meeting Date: 25 March 2015

Title and Author of Paper:

Board of Directors Register of Interests
Eric Jarvis, Board Secretary

Paper for Debate, Decision or Information: Information

Key Points to Note:

Declarations of interest should be made at the time of change to an interest. However an annual exercise is also undertaken to ensure the accuracy of the register, and it is particularly useful where previously declared interests are no longer relevant.

The register as at 6 March 2015 is attached for information.

Outcome required:

The Board of Directors to note the Board's register of interests.

Northumberland Tyne and Wear NHS Foundation Trust

Register of Directors' Interests as at 6 March 2015

Name	Interest
Hugh Morgan Williams Chairman	Council Member: University of Durham Director (Chairman): Broadview Media Services Ltd Chairman: Broadcasting Technologies Ltd Chairman: North East Economic Forum Member: NF Holdings Ltd Chairman: Queen Mary's School
Martin Cocker Non-Executive	Independent Non-Executive Director: Etalon Group Limited – (Guernsey Incorporated (UK Stock Exchange Listed Russian Housebuilder)) Owner: Concierge Vila Castelo (Portuguese Condominium Management Company (Dormant)) Daughter is employed by the Trust in Specialist Care Independent Non-Executive Director: Tinkoff Credit Systems Holdings PLC Member: Investment Committee Pride Capital
Neil Hemming Non-Executive	None

<p>Paul McEldon Non-Executive</p>	<p>Director: North East of England Business and Innovation Centre Ltd</p> <p>Director: National Federation of Enterprise Agencies Ltd</p> <p>Director: North East Enterprise Agencies Ltd</p> <p>Director and Deputy Chairman: National Enterprise Network</p> <p>Governor: City of Sunderland College</p> <p>Director: The Centre for Digital Business</p> <p>Director: Tedco Business Support Limited</p>
<p>Nigel Paton Non-Executive</p>	<p>Chair: Royal Grammar School bursary campaign</p> <p>Trustee: Royal Grammar School Educational Trust</p>
<p>Ruth Thompson Non-Executive</p>	<p>Governor: University of Sunderland</p> <p>Trustee: County Durham Community Foundation</p> <p>Vice President: National Energy Action</p>
<p>Chris Watson Non-Executive</p>	<p>Head of Asset Planning: Northumbrian Water Ltd</p> <p>Non-Executive Director: Blindcrake Ltd</p>
<p>John Lawlor Chief Executive</p>	<p>Wife is employed by Northumbria Healthcare Foundation Trust</p> <p>Trustee of Newcastle Carers</p>

<p>James Duncan Deputy Chief Executive/ Executive Director of Finance</p>	<p>Brother-in-Law is a partner with Bond Dickinson LLP law firm who provide legal advice to the Trust</p> <p>Vice Chair of the HFMA Mental Health Facility</p>
<p>Lisa Crichton-Jones Executive Director of Workforce and Organisational Development</p>	<p>Governor: East Durham College</p>
<p>Dr Douglas Gee Executive Medical Director</p>	<p>Private Practice: Hull and East Riding Spire Hospital</p> <p>Private Practice: Washington Spire Hospital</p> <p>Clinical Advisor: Verita, 53 Frith Street London, although no work has been carried out for Verita since being employed by the NTW</p>
<p>Gary O'Hare Executive Director of Nursing and Operations</p>	<p>Wife, Mrs Janice O'Hare, works for Northumberland Local Authority and is the Local Authority Project Lead for the dissolution of the integrated teams in Northumberland and is employed by the North of England Mental Health Development Unit, which has been commissioned the Trust to support work to repatriate out of area placements.</p>
<p>Lisa Quinn Executive Director of Performance and Assurance</p>	<p>Husband, is a volunteer for the Prudhoe Youth Football Club and coaches sessions for the young people at Ferndene</p>