

**DECLARATION OF BOARD MEMBERS' INTERESTS  
JANUARY 2015**

**EXECUTIVE DIRECTORS**

Ruth Hawkins: Chief Executive

- Director in husband's company: 3D Cubed
- Treasurer of Growing Points (Charity)

Julie Hall: Executive Director of Forensic Services

- Professional (Nurse) input to an independent Enquiry for NHSE from November 2014 to January 2015

**NON-EXECUTIVE DIRECTORS**

Dean Fathers: Trust Chair

- Professorial Fellow: Institute of Mental Health, University of Nottingham
- Non-Executive Director: JRI Ltd
- Non-Executive Director: HIGOS Insurance
- Board Member: East Midlands Reserve Forces and Cadets Association
- Shareholder in Diagnostic Healthcare Ltd
- Shareholdings in Independent Decision Makers
- Chair: Smartgate Solutions
- Non-Executive Director: Finegreen Associates
- Shareholder in EIGA (UK) Ltd
- Vice Chair – NHS Confederation's Mental Health Network
- Visiting Professor: Cass Business School
- Chair: Steering Group – National Evaluation Review of Schwartz Round Centres, Kings College, London
- Parochial Church Councillor: Withamside PCC
- Board Member: East Midlands Leadership Academy
- Chair: Nottinghamshire Healthcare Trust's Charitable Fund

Tony Morris – (Non-Executive Director)

- Non-Executive Director: Autotec Components Ltd

Peter Parsons – (Non-Executive Director)

- Trustee: Leicestershire & Rutland Organisation for the Relief of Suffering (LOROS)

Saul Tendler – (Non-Executive Director)

- Pro Vice-Chancellor – University of Nottingham
- Member of UK Healthcare Education Advisory Committee

Jane Warder – (Non-Executive Director)

- Director/Owner: Blue Birch Consulting Ltd – works with East Midlands Leadership Academy

Sheila Wright – (Non-Executive Director)

- Trustee of Integretas Advocacy Limited
- Nottinghamshire Probation Trust

The following Board of Directors members had no Declarations of Interest to declare:

|                  |                                                             |
|------------------|-------------------------------------------------------------|
| Sue Gubbins      | Interim Director of Finance                                 |
| Julie Hankin     | Medical Director                                            |
| Dean Howells     | Executive Director: Nursing, Quality and Patient Experience |
| Christine Lovett | Non-Executive Director                                      |
| Paul Smeeton     | Chief Operating Executive: Health Partnerships              |
| Simon Smith      | Executive Director: Local Services Division                 |