

BOARD OF DIRECTORS

**DECLARATION OF BOARD MEMBERS' INTERESTS
AT 31 MARCH 2016**

EXECUTIVE DIRECTORS

Simon Crowther – Executive Director of Finance

- Treasurer and Trustee of 'Helen's Trust'.
- East Midlands Branch Chair of HFMA

Ruth Hawkins - Chief Executive

- Director - 3D Cubed
- Treasurer of Growing Points (Charity)

Julie Hall - Executive Director of Forensic Services

- East Midlands Clinical Senate Board

Julie Hankin – Medial Director

- Chair of MindTech

Dean Howells - Executive Director of Nursing, Quality & Patient Experience

- Honorary Associate Professor, Faculty of Medicine and Health Sciences
School of Health Sciences, University of Nottingham

NON-EXECUTIVE DIRECTORS

Dean Fathers: Trust Chair

- Non Executive Director: JRI Ltd (until 31/03/2016)
- Non Executive Director: HIGOS Insurance (until 30/04/2016)
- Non Executive Director: Finegreen Associates (until 30/09/2016)
- Shareholder: Diagnostic Healthcare Ltd
- Shareholder: EIGA (UK) Ltd
- Chair of United Lincolnshire Hospitals NHS Trust
- Chair of Trustees of United Lincolnshire Hospitals NHS Trust Charitable Funds (Registered Charity)
- Professorial Fellow: Institute of Mental Health, University of Nottingham
- Vice Chair: NHS Confederation's Mental Health Network (until 30/04/2016)
- Member of East Midlands Reserve Forces & Cadets Association
- Professor in Practice of Health Care Management: Cass Business School, City University
- Visiting Professor, Centre for Governance, Leadership and Global Responsibility: Leeds Business School, Leeds Beckett University
- Chair, Steering Group: National Evaluation Review of Schwartz Round Centre, King's College, London
- Parochial Church Councillor: Withamside PCC (until 30/04/2016)
- Board Member: East Midlands Leadership Academy
- Chair: Nottinghamshire Healthcare's Charitable Funds
- Contracted Lecturer to Transpire UK

Stephen Banks – Non-Executive Director {from 15.01.16}

- Director of the Tinnitus Clinic

Patrick Callaghan – Non-Executive Director {from 01.02.16}

- Private Business: Patrick Callaghan Professional Consultancy Services
- Senior Manager at University of Nottingham
- Chair – HEE/NHS National Funding Panel for Integrated Clinical Academics
- Research Executive Council Member of Council of Dean's of Health

Christine Lovett – Non-Executive Director

- Psychotherapist in private practice.

Tony Morris – Non-Executive Director

- Non-Executive Director: Autotec Components Ltd

Saul Tendler – Non-Executive Director – {until 31.08.2015}

- 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 Changing Minds
- Nottinghamshire, Leicestershire and Rutland Community Rehabilitation Company

The Board of Director members identified below had **no Declarations of Interest** to declare:

Peter Parsons	Non-Executive Director
Angela Potter	Director of Business Development and Marketing
Paul Smeeton	Chief Operating Executive: Health Partnerships
Simon Smith	Executive Director: Local Services Division
Clare Teeney	Director of Human Resources

Approved by the Board of Directors – 31 March 2016