

DIRECTORS REGISTER OF DECLARED INTERESTS 2018-2019

Name of Director	Declared Interests	Date of Declaration
Prof Paul Keane OBE Chairman	<ul style="list-style-type: none"> None to declare 	20/04/2018
Mrs Jennifer Flynn MBE Non-Executive Director	<ul style="list-style-type: none"> Director and Vice Chair of Durham Community Action (Charitable company limited by guarantee – part of the Wellbeing for Life Project). Member of the Joint Audit Committee for the Police and Police Crime and Victim Commissioner for County Durham and Darlington. Director of Tow Law Community Association (Charitable company limited by guarantee) 	16/05/2018
Mr Andrew Young Non-Executive Director <i>(left from June 2018)</i>	<ul style="list-style-type: none"> None to declare 	16/05/2018
Mr Stephen Crosland Non-Executive Director	<ul style="list-style-type: none"> Non-Executive Director – Port of Tyne Director and shareholder – Crosland Consulting Ltd Spouse is majority shareholder in Crosland Consulting Ltd. The company has done some limited work for the NHS on two occasions in the last four years. Director and Trustee of Active Northumberland Limited Director of Active Northumberland Trading Limited 	29/10/2018
Mr Paul Forster-Jones Non-Executive Director	<ul style="list-style-type: none"> Director of Swoop Ltd Consultancy (company has commitments in the healthcare sector). 	16/05/2018
Mr Michael Bretherick Non-Executive Director	<ul style="list-style-type: none"> None to declare 	10/05/2018
Mr Simon Gerry Non-Executive Director	<ul style="list-style-type: none"> Chief Executive and Company Secretary of Newcastle University Student's Union Chairman and Director of Woodham Court Management Limited (small property management company) 	10/05/2018
Mrs Sue Jacques Chief Executive	<ul style="list-style-type: none"> Director and Trustee of Healthcare Financial Management Association Limited (HFMA). Director of HFMA Commercial Services Limited. Declaration made that HFMA is likely or possibly could seek to do business with the NHS. Chair of Scheme Advisory Board – Pensions & Rewards, NHS Confederation, Appointed by Jeremy Hunt 	19/04/2018
Mr Jeremy Cundall Executive Medical Director	<ul style="list-style-type: none"> Director of Cundall Medical Services Ltd Spouse also Director of Cundall Medical Services Ltd Cundall Medical Services provides private medical care to a combination of NHS and private patients 	01/05/2018
Mr David Brown Executive Finance Director	<ul style="list-style-type: none"> None to declare 	18/04/2018

Name of Director	Declared Interests	Date of Declaration
<p>Ms Carole Langrick Executive Director Operations</p>	<ul style="list-style-type: none"> Trustee of Coal Industry Social Welfare Organisation (CISWO) 	<p>18/04/2018</p>
<p>Mr Noel Scanlon Executive Director Nursing & Quality</p>	<ul style="list-style-type: none"> Managing Director of Benbulbin Consultancy services limited – wound up at end of 2015-16, having moved from consultancy role to substantive NHS post. No intention to tender for any NHS work. No current contracts. Spouse, also Director of Company above. Similarly, no intention to tender for any NHS work. No current contracts. 	<p>01/05/2018</p>
<p>Ms Morven Smith Director of Workforce and Organisational Development</p>	<ul style="list-style-type: none"> None to declare 	