

NAME	Position	Voting or non-Voting Member	Q1: DIRECTORSHIPS OR POSITIONS OF AUTHORITY	Q2: EMPLOYMENT AND CONSULTANCY	Q3: COMMERCIAL INTERESTS	Q4: MEMBERSHIP (of any public body, organisation, charity or pressure group whose work is related to the business of the Trust)	Q5: DONATIONS AND SPONSORSHIP	Q6: OTHER INTERESTS
Deborah Jenkins	Chairman	Voting	No	No	No	Yes; Chair the Northern Neonatal Network. I am part-time CEO of a charity called TDI which might at some point offer services relating to safeguarding to the NHS in Teesside (at the moment it has not done so)	No	Yes; Chair of Northern Neonatal Network;
Mrs Maureen Rutter	NED	Voting	No	No	No	I am a member of Macmillan Cancer support which is a UK charity providing information, treatment and care for cancer patients	No	No
Hugh Lang	NED	Voting	No	No	No	No	No	No
Ms Ruth James	Director of Quality	Voting	No	No	No	No	No	No
Mrs Amanda Hullick	NED	Voting	No	No	No	No	No	No
Mrs Siobhan McArdle	Chief Executive	Voting	Director of The Strategy House Limited; Non-Executive Director of the Academic Health Science Network (North East and North Cumbria); Director of the Northern Health Science Alliance; Director of South Tees Healthcare Management Limited;	The Strategy House Limited (management consultancy)	No	No	No	No
Mr Richard Carter-Ferris	NED	Voting	No	No	No	No	No	Director of Yorkshire Area P2P Club - organisation that generates donations for Yorkshire Air Ambulance.

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Mr Michael Reynolds	NED	Voting	My wife and I are directors of (my wife is only shareholder) 3 companies that trade as nursing homes. They trade with the NHS but not the trust. Names: Sunningdale Care Limited, Ings House Care Limited and Bingley Wingfield Care Limited. We have recently transferred 24% of the share in Sunningdale Care Limited to Greenwood Residential Homes Limited, a company of which my wife and I are the shareholders and Directors of.	See question 1.	See question 1.	No	No	No, but please note: 1) I am a non-executive at The Brain Collective Limited. 2) I am a committee member of the Bradford Care Association.
Mr David Heslop	NED	Voting	Director Teachers Pensions, Capita PLC	No	No	No	No	No
Mrs Maxime Hewitt-Smith	Director of Finance	Voting	Yes; Father-in-law Technical Director and 50% owner of Integrated Handheld Solutions Limited; Director of South Tees Healthcare Management Limited.	No	Yes; Husband Director and 100% owner of Digital Accountancy Limited and Mail my books Limited.	No	No	No
Mrs Gill Hunt	Director of Nursing	Voting	No	No	No	No	No	No
Mr Adrian Clements	Medical Director - Urgent and Emergency Care	Voting	No	No	No	No	No	No

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Mr David Chadwick	Medical Director - Planned Care	Voting	Director of South Tees Healthcare Management Limited.	No	No	No	No	No
Dr Mike Stewart	Medical Director - Specialist Care	Voting	No	Yes; Member of Joint Formulary Committee responsible for production of B.N.F.	No	No	No	No
Mr Simon Kendall	Medical Director - Clinical Diagnostic & Support Service	Voting	No	No	No	No	No	No
Dr Sath Nag	Medical Director - Community Care	Voting						