

Declaration of Interests for the Financial Year 2014-2015

Name/Dates	Paid Employment	Directorships of Commercial Companies	Shareholdings	Elected Office	Trusteeships or participation in the management of charities and other voluntary bodies	Public Appointments (paid or unpaid)	Membership of professional bodies/trade association of similar bodies
Non-Executive Directors							
Della Cannings Chairman May 2010	Sole Trader Specialist Advisor Care Quality Commission (CQC) Ministry of Defence	Director Association of Ambulance Chief Executives (AACE)	None	None	Director/Trustee of Yorkshire Youth North Yorkshire (both companies Limited by guarantee and registered charities) Trustee of NHS Providers Trustee of YAS Charity	Lay Member The Lord Chancellor's Advisory Committee for West Yorkshire Board Member NHS Providers	Life Member Association of Chief Police Officers Member Institute of Directors Member Royal Society for the Encouragement of Arts, Manufactures and Commerce
Patricia Drake Deputy Chairman/NED October 2010	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Vice Chair Locala Justice of the Peace	Royal College of Nursing

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Non-Executive Directors							
Elaine Bond NED June 2011	Internationals Greetings Plc	International Greetings Plc Whitegate Technologies Ltd (Director – unpaid)	None	None	Trustee of YAS Charity	None	None
Erfana Mahmood NED May 2012	Accent Group Ltd Chorley and District Building Society Walker Morris	Accent Group Ltd Chorley and District Building Society	None	None	Trustee of YAS Charity	None	Member Law Society
Barrie Senior NED August 2012	Self Employed (NED) AHR Management Services Self Employed Partner, Senior Associates LLP	None	None	None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales

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Non-Executive Directors							
Mary Wareing NED October 2012	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	Trustee of YAS Charity	None	None
John Nutton (NED Designate) October 2013	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None	None	None	None	None	Fellow Institute of Chartered Accountants in England & Wales

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Chief Executive and Executive Directors							
Steve Page Executive Director of Standards and Compliance October 2009	None	None	None	None	Trustee of YAS Charity	None	Nursing & Midwifery Council Registration
Rod Barnes Interim Chief Executive October 2011	None	None	None	None	Trustee of YAS Charity	HFMA Member of Governance Audit Committee	Chartered Institute of Management Accountants Healthcare Financial Managers Association
Ian Brandwood Deputy Chief Executive and Executive Director of People and Engagement September 2013	None	None	None	None	Trustee of YAS Charity	None	Fellow Chartered Institute of Personnel and Development

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Executive Directors							
Alex Crickmar Interim Executive Director of Finance & Performance November 2014	None	None	None	None	None	None	Member Institute of Chartered Accountants in England & Wales Healthcare Financial Managers Association
Dr Dave Macklin Interim Executive Director of Operations November 2014	None	None	None	None	None	None	British Medical Association Fellow Institute of Civil Protection & Emergency Management Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh Honorary Senior Lecturer of Manchester Metropolitan University British Association of Immediate Care Schemes Medical Protection Society Faculty of Medical Leadership and Management

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Executive Directors							
Dr Julian Mark Executive Medical Director October 2013	None	Chair National Ambulance Service Medical Directors (NASMeD)	None	None	Trustee of YAS Charity		Royal College of Anaesthetists Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh British Association of Immediate Care Schemes British Medical Association Medical Protection Society Faculty of Medical Leadership and Management

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					voluntary bodies		bodies
ARCHIVED INTERESTS: Non-Executive and Executive Directors							
Dave Whiting Chief Executive February 2011 – May 2015	None	None	None	None	Trustee of YAS Charity	None	Healthcare Professions Council