

Declaration of Interests for the Financial Year 2016-2017

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 or bodies
NON-EXECUTIVE DIRECTORS (NED)							
Kathryn Lavery Chairman 1 July 2016	Non-Executive Director Navigo, North East Lincolnshire	Director Kath Lavery Associates			Trustee of YAS Charity Chairman Hull Kingston Rovers Community Trust Chair Active Humber Chairman Humber Business Week		Fellow Institute of Directors
Ronnie Coutts 25 October 2016	Serco Ltd.	None	None	None	Trustee of YAS Charity Trustee of the Alexander Fairey Memorial Fund Charity No: 10704088	None	None
Patricia Drake Deputy Chairman/NED 4 October 2010 Interim Chairman 10 May 2016 to 30 June 2016	Specialist Advisor Care Quality Commission (CQC)	None	None	None	Trustee of YAS Charity	Vice Chair Locala Justice of the Peace Governor of Calderdale College	Royal College of Nursing

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NON-EXECUTIVE DIRECTORS							
Erfana Mahmood NED 15 May 2012	Chorley and District Building Society Walker Morris	Chorley and District Building Society	None	None	Trustee of YAS Charity	None	Member Law Society
John Nutton NED 5 June 2015	Self-employed Corporate Finance practitioner, Springwell Corporate Finance in association with Cattaneo LLP	None The Carbis Beach Apartments Management Company Limited	None	None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales
Barrie Senior NED 16 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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CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Rod Barnes Chief Executive Officer 6 May 2015	None	None	None	None	Trustee of YAS Charity	CEO Lead Northern Ambulance Alliance Chairman of the Finance Advisory Board NHS Improvement Ambulance Sustainability Review	Chartered Institute of Management Accountants Healthcare Financial Managers Association (HFMA)
Roberta Barker Executive Director of Workforce & Organisational Development (Interim) 1 February 2016	None	Director of J&L People Ltd		None	None	None	Member of Chartered Institute of Personnel and Development
Mark Bradley Executive Director of Finance		None	None	None	Trustee of YAS Charity	None	Chartered Institute of Management Accountants Healthcare Financial Managers Association (HFMA)

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CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Dr David Macklin Executive Director of Operations 7 May 2015	None	None	None	None	Trustee of YAS Charity Medical Director, Yorkshire Air Ambulance Charity	Associate Tutor Emergency Services Training Centre, Wirral Board Member, NHS Pathways Programme Board, HSCIC	British Medical Association Fellow Institute of Civil Protection & Emergency Management Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh British Association of Immediate Care Schemes Medical Protection Society Faculty of Medical Leadership and Management
Dr Julian Mark Executive Medical Director 1 October 2013	None	None	None	None	Trustee of YAS Charity	Chair National Ambulance Service Medical Directors (NASMeD) Board Member Faculty of Pre Hospital Care of	Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh British Association of Immediate Care Schemes

						the Royal College of Surgeons of Edinburgh Member of NHS Improvement Clinical Advisory Forum	British Medical Association Medical Protection Society Faculty of Medical Leadership and Management
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CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Steve Page Executive Director of Quality, Governance and Performance Assurance (previously titled Standards and Compliance) 1 October 2009	None	None	None	None	Trustee of YAS Charity	None	Nursing & Midwifery Council Registration

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ASSOCIATE NON-EXECUTIVE DIRECTORS							
Tim Gilpin 31 Jan 2017		MD TGHR Ltd.		None		School Governor Dixons Multi Academy Trust	Member Chartered Institute of Personnel and Development
Phil Storr 31 Jan 2017	MRL Eye Limited	MRL Eye Limited MRL Safety Ltd Medical Response Logistics Limited MRL Environmental Ltd Burn Grange Properties Ltd	None	Vice- Chair Burn Parish Council		Visiting lecturer Loughborough University Visiting Lecturer Bournemouth University Associate – Emergency Planning College	Associate – Emergency Planning Society Member - Institute of Civil Protection & Emergency Management Health & Care Professions Council Member of the Federation of Small Businesses.

NON-VOTING DIRECTORS (OFFICERS)							
Dr Philip Foster Director Planned and Urgent Care 6 May 2016	Sessional work at Bassetlaw Hospice	None	None	None	N/A	None	British Medical Association MDDUS Ass of Palliative Medicine
Leaf Mobbs Director of Planning and Development 13 June 2016	None	None	None	None	N/A	None	None

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ARCHIVED INTERESTS: NON-EXECUTIVE AND EXECUTIVE DIRECTORS							
Della Cannings Chairman May 2010 to 9 May 2016	Sole Trader Specialist Advisor Care Quality Commission (CQC) Ministry of Defence		None	None	Director/Trustee of North Yorkshire Youth Ltd (company limited by guarantee and registered charity) Trustee of NHS Providers Trustee of YAS Charity	Lay Member The Lord Chancellor's Advisory Committee for North and West Yorkshire	Member Institute of Directors Member Royal Society for the Encouragement of Arts, Manufactures and Commerce

Mary Wareing NED 1 October 2012 to 31 August 2016 (resigned)	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	Trustee of YAS Charity	None	None
Ronnie Coutts (NED Designate) 1 July 2015 to 24 October 2016 (appointed NED substantive)	Serco Ltd.	None	None	None	Trustee of the Alexander Fairey Memorial Fund Charity No: 10704088	None	None
Robert D Toole Executive Director of Finance & Performance (Interim) Consultancy Services provider via Limited Company. 11 August 2015 to 3 March 2017	None	Director of RDT Management Services Limited	None	None	None	None	Chartered Institute of Management Accountants (Fellow) Healthcare Financial Managers Association (HFMA)