

**YAS BOARD MEMBERS AND NON-VOTING DIRECTORS
Declaration of Interests for the Financial Year 2017-2018**

Name/Dates	Paid / Unpaid Employment <i>(specify)</i>	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 Consultant to Hull University (retained contract)	Director Kath Lavery Associates	None	None	Trustee of YAS Charity Chairman Hull Kingston Rovers Community Trust Chairman Humber Business Week Chairman of Athena Aspire Ltd.	None	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	Justice of the Peace Governor of Calderdale College	Royal College of Nursing
Name/Dates	Paid / Unpaid	Directorships	Shareholdings	Elected	Trusteeships or	Public	Membership of

	Employment (specify)	of Commercial Companies		Office	participation in the management of charities and other voluntary bodies	Appointments (paid or unpaid)	professional bodies/trade association or similar bodies
NON-EXECUTIVE DIRECTORS							
Richard Keighley NED 1 February 2018	None	Portfolio FD Services Ltd. 48 Main Street, Saxby All Saints, N Lincolnshire, DN20 0QB		None	Trustee of YAS Charity	None	Fellow Institute of Chartered Accountants in England & Wales
Erfana Mahmood NED 15 May 2012	Chorley and District Building Society Walker Morris	Chorley and District Building Society Non-Executive Director, Plexus and Omega Housing (subsidiary of Mears Group Plc)	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 Member of The Wakefield Grammar School Foundation Clayton Hospital Site Fund Raising Committee Member of the Wakefield Cathedral Friends Committee	None	Fellow Institute of Chartered Accountants in England & Wales
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	Employment (specify)	of Commercial Companies		Office	participation in the management of charities and other voluntary bodies	Appointments (paid or unpaid)	professional bodies/trade association or similar bodies
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 Member of the Ambulance Improvement Programme NHSE/NHSI Care Quality Commission Well Led Reviewer	Chartered Institute of Management Accountants Healthcare Financial Managers Association (HFMA)
Mark Bradley Executive Director of Finance	None	None	None	None	Trustee of YAS Charity	None	Chartered Institute of Management Accountants Healthcare Financial Managers Association (HFMA)
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					voluntary bodies		bodies
CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Christine Brereton Director of Workforce and Organisational Development 1 Nov 2017	None	None	None	None	Trustee of YAS Charity	None	CIPD Fellow Member
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

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CHIEF EXECUTIVE OFFICE AND EXECUTIVE DIRECTORS							
Dr Julian Mark Executive Medical Director 1 October 2013	<i>Unpaid:</i> Good Governance Institute: development of a white paper on population health management sponsored by IBM. (From Dec 2017 to Jan 2018)	None	None	None	Trustee of YAS Charity	Chair National Ambulance Service Medical Directors (NASMeD) Board Member Faculty of Pre Hospital Care of the Royal College of Surgeons of Edinburgh Member of NHS Improvement Clinical Advisory Forum	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
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	Care Quality Commission Well Led Reviewer	Nursing & Midwifery Council Registration
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ASSOCIATE NON-EXECUTIVE DIRECTORS							

Tim Gilpin 31 Jan 2017	None	MD TGHR Ltd.	None	None	N/A	School Governor Dixons Multi Academy Trust	Member Chartered Institute of Personnel and Development
Phil Storr 31 Jan 2017	MRL Safety Limited (including a contract with NECSU/NHS IMAS providing operational management support to NHS England Midlands & East Region)	MRL Safety Ltd Medical Response Logistics Limited MRL Eye Limited MRL Environmental Ltd Burn Grange Properties Ltd	None	Vice- Chair Burn Parish Council	N/A	Visiting lecturer Loughborough University Visiting Lecturer Bournemouth University Associate Lecturer – Emergency Planning College	Associate – Emergency Planning Society Health & Care Professions Council Member of the Federation of Small Businesses Member of NHS Interim Management & Support Service (NHS IMAS)

NON-VOTING DIRECTORS (OFFICERS)

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Leaf Mobbs Director of Urgent Care and Integration (from 1 Nov 2017) (Director of Planning and Development (until 31 Oct 2017) 13 June 2016	None	None	None	None	Trustee of YAS Charity	None	None

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ARCHIVED INTERESTS: NON-EXECUTIVE AND EXECUTIVE / NON-VOTING DIRECTORS							
Roberta Barker Executive Director of Workforce & Organisational Development (Interim) 1 February 2016 to 30 June 2017	None	Director of J&L People Ltd		None	None	None	Member of Chartered Institute of Personnel and Development
Dr Philip Foster Director Planned and Urgent Care 6 May 2016 to 31 Oct 2017	Sessional work at Bassetlaw Hospice	None	None	None	Trustee of YAS Charity Trustee of Aurora Charity Bassetlaw	None	British Medical Association MDDUS Ass of Palliative Medicine
Barrie Senior NED 16 August 2012 to 30 Nov 2017	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