

Declaration of Interests for the Financial Year 2012/13

Name	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	Sole Trader	Director of AACE	None	None	Director/Trustee of Yorkshire Youth North Yorkshire (both companies Limited by guarantee and registered charities)	Public Member of the Lord Chancellors Advisory Committee, Calderdale magistrates	Life Member Association of Chief Police Officers Member Institute of Directors Member, Royal Society for the encouragement of Arts, Manufactures and Commerce
Patricia Drake	Innovate & Develop Ltd	Innovate & Develop Ltd	None	None	Chair - Artworks	Vice Chair Locala Communities Kirklees Community Health Vice Chair/Governor Dixon Allerton Service Academy Governing Body Nurse – Bradford CCG Justice of the Peace	Royal College of Nursing

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Non-Executive Directors							
Elaine Bond	Internationals Greetings Plc	International Greetings Plc Whitegate Technologies Ltd (Director – unpaid)	None	None	None	None	None
Erfana Mahmood	Accent Group Ltd Chorley and District Building Society Walker Morris	Accent Group Ltd Chorley and District Building Society	None	None	None	None	Member of Law Society

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Non-Executive Directors							
Barrie Senior	Self Employed (NED) Aedas Management Services (Partnership) Self Employed Partner, Senior Associates LLP	None	None	None	None	None	Fellow of the Institute of Chartered Accountants in England & Wales (FCA)
Mary Wareing	Lamont Wareing Ltd	Director - Lamont Wareing Ltd	None	None	None	None	None

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Chief Executive and Executive Directors							
Dave Whiting	None	None	None	None	None	None	Health Professions Council
Stephen Moir	National Policing Improvement Agency <i>(Appointment ended October 2012)</i>	None	None	None	Non-Executive Board Member – Chartered Institute of Personnel & Development (CIPD) Executive Committee Member – Involvement and Participation Association (IPA)	Independent Non-Executive Resources Committee member of the National Policing Improvement Agency <i>(paid – appointment ended October 2012)</i>	Chartered Fellow – Chartered Institute of Personnel & Development Fellow – Chartered Management Institute Fellow – Royal Society of Arts, Manufacturing and Commerce (RSA) Associate Member – Public Sector People Manager’s Association (PPMA)
Paul Birkett-Wendes	None	None	None	None	None	None	None

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Chief Executive and Executive Directors							
Steve Page	None	None	None	None	None	None	Nursing & Midwifery Council Registration
Rod Barnes	None	None	None	None	None	HFMA member of Governance Audit Committee	Chartered Institute of Management Accountants Healthcare Financial Managers Association.
Alison Walker	Consultant, Mid Yorkshire NHS Trust	None	None	None	None	Medical Director (Yorkshire Air Ambulance 2006 – ongoing) Chair of the National Ambulance Service Medical Directors Group (February 2012 – ongoing) Ambulance Service Medical Director Representative on the UK search and rescue group (2007 - ongoing)	General Medical Council Fellowship in Immediate Medical Care, Royal College of Surgeons of Edinburgh Fellowship of the College of Emergency Medicine Fellowship in General Surgery, Royal College of Surgeons of England Fellowship in Dental Surgery, Royal College of Surgeons of England

						<p>Member of the Board and regional Chair of the Faculty of Pre-hospital Care Royal College of Surgeons of Edinburgh (2007 – ongoing)</p> <p>Medical Advisor to the Chief Fire Officers Association – Immediate Emergency Care Group (2006 – ongoing)</p> <p>Joint Royal Colleges Ambulance Liaison Committee (JRCALC) member (2005 – ongoing)</p>	
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Temporary Executive Directors							
David Williams (Interim Executive Directors of Operations) December 2011 – May 2012	None	None	None	None	None	None	None
Dr Julian Mark (Interim – Medical Director) 1 April 2013 - present	None	None	None	None	None	None	Royal College of Anaesthetists Association of Anaesthetists of Great Britain and Ireland 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

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Non-Executive Directors							
Richard Roxburgh (left July 2012)	None	None	None	None	None	None	Fellow - Chartered Institute of Management Accountants
Roger Holmes (left September 2012)	None	None	None	None	Member of Council, St John Ambulance, South and West Yorkshire	None	None