Leeds Community Healthcare NHS Trust

Directors’ declarations of interests for disclosure 2021/22

| **Board Member** | **Name of company, directorships, including non-executive directorships held in private companies or PLCs (with the exception of those in dormant companies)** | **Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS** | **Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS** | **A position of trust in a public, charity or voluntary organisation in the field of health and social care** | **Any connection with a voluntary or other organisation contracting for NHS services** | **Any other commercial interest** **Impacting on****decision making in meetings** | **Any other area of potential conflict** | **Details of any hospitality or gift in received within the past 12 months:** **in excess of £35 in connection with the Trust** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Brodie Clark CBE** **(Trust Chair)**  | None | None | None | None  | None  | None | None | None  |
| **Thea Stein (CEO)** | None  | None | None | Trustee of Nuffield Trust CQC Executive reviewer  | None | None | None | None |
| **Helen Thomson**  | Helen Thomson Ltd | Director Helen Thomson Ltd | None | Trustee: Sue Ryder Council Member University of Huddersfield until August 2021 | Trustee: Sue Ryder  | None  | None | None  |
| **Alison Lowe OBE** | None  | None  | None | Chief Executive Touchstone until 6 August 2021Trustee Citizens Advice Leeds | Trustee Citizens Advice Leeds | None  | Deputy Mayor for Policing and Crime in West Yorkshire from 9 August 2021 | None |
| **Richard Gladman**  | Director of Verbena Digital Ltd | Verbena Digital Ltd  | Verbena Digital Ltd | None  | None  | None | None | None  |
| **Prof Ian Lewis**  | None | None | None  | Trustee: Rossett School, Harrogate  |  None | None | None  | None  |
| **Khalil Rehman**  | NED @ Salix Homes Ltd | None  | None | Director @Medisina Foundation LtdNon-Executive Director East Lancashire Hospitals NHS Trust | Advisory work for Touchstone Support Ltd | None | None | None |
| **Rachel Booth** **(Associate Member)\*** | None  | None  | None | None | Full time employee of BUPA which contracts with NHS through its Cromwell Hospital, Dental and Care Homes business areas. | None | None | None |
| **Bryan** **Machin** | None | None | None | Trustee and Vice-chair of St Anne’s Community Services. (Registered Charity, Housing Association and Company Limited by Guarantee) | None | None | None | None |
| **Dr Ruth Burnett**  | None | None  | None  | Medical Director Leeds GP ConfederationPerforms GP work at Crossley Street Surgery, Wetherby on an unpaid basis as part of Continuing Professional Development and maintaining registration. | None  | None  | None  | None  |
| **Sam Prince** | None | None | None | None | None | None | None | None |
| **Steph Lawrence**  | None | None | None | Executive Director of Nursing and AHP’s for Leeds GP Confederation.National Professional Advisor for Community Services for CQC since April 2021.Supporting a domiciliary home care agency since January 2022 – Be Caring who have contracts in Leeds, Liverpool, Manchester and Newcastle. Providing advice around their governance processes including attending their Quality Committee meetings.Fellow of Queen’s Nursing Institute. | None | None | None | None |
| **Laura Smith\*** | None | None | None | Director of Workforce Leeds GP Confederation Leeds | None | None | None | None |
| **Jenny Allen\*** | None | None | None | Director of Workforce Leeds GP Confederation LeedsVolunteering for Zarach, a Leeds based charity (February 2022)Trustee for Hollybank Trust.Indirect interest – husband is a partner at KPMG. KPMG bid and contract for contracts with NHS ProvidersHusband is a Trustee for Age UK Leeds. | Volunteering for Zarach, a Leeds based charity (February 2022) | None | None | None |

**\*** Non-voting Board member

Board approved –

Audit Committee approved -

# Other decision-making staffs’ declarations 2021-22

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| **Job title** | **Details of Declared Conflict and Category** | **Details of any hospitality or gift in received within the past 12 months:****in excess of £35 in connection with the Trust** |
| Clinical Lead SBU (Interim) | None to declare  | None to declare  |
| Clinical Lead CBU | None to declare  | None to declare  |
| Clinical Lead ABU | None to declare  | None to declare  |
| Deputy Medical Director & Chief Clinical Information Officer,  | Dr Bob the Baker Ltd. Director . GP Partner Windsor House Medical Practice . | None to declare  |
| Deputy Medical Director  | Substantive post at Leeds Teaching Hospital NHS Trust. Private practice anaesthesia work.  | None to declare  |
| Head of Medicines Management & Controlled Drug Accountable Officer | None to declare  | None to declare  |
| General Manager ABU | Trustee Heart Headingley  | None to declare  |
| General Manager SBU | None to declare  | None to declare  |
| General Manager CBU | None to declare  | None to declare  |
| Operational Support Manager | None declared | None to declare  |
| Head of HR Operations  | None to declare  | None to declare  |
| Deputy Director of Finance & Resources | Geoff Clegg Ltd - Joint owner with spouse and Company Secretary -no contracts directly with NHS. May supply a third party. | None to declare  |
| Assistant Director of BI, Clinical Systems and IT | None to declare  | None to declare  |
| Procurement Manager | None to declare  | None to declare  |
| Head of Information Technology | None to declare  | None to declare  |
| Assistant Director of Workforce | Spouse employed by West Yorkshire Police Service  | None to declare  |
| Head of Workforce Systems & Intelligence |  Non declared | None to declare  |
| Assistant Director of AHPs, Patient Experience and Engagement | Registrant council member with the Health and Care Professions Council. This is a non executive role appointed by the Privy Council  | None to declare  |
| Assistant Director of Nursing & Clinical Governance  | Development Board member for My Home Life England (social movement for quality improvement in care homes) | None to declare  |
| Head of Business Development | Director of Leeds Cookery School - Social Enterprise of Leeds Charity Zest. Trustee and Chair Zest | None to declare  |
| Interim Head of Service Children and Adult Safeguarding | None to declare  | None to declare  |
| Head of Major Change Projects | None to Declare  | None to declare  |
| Lead Infection Prevention Nurse Specialist and Deputy Director of Infection Prevention and Control |  None declared | None to declare  |
| Head of EPR | None to declare  | None to declare  |
| OD and Systems Consultant  |  None declared | None to declare  |
| Head of OD and Learning and Improvement  | Trustee for Lindsay leg club  | None to declare  |