

**Declaration of Interest by Chairman, Non-executive and Executive Directors of
North Tees and Hartlepool NHS Foundation Trust**

Name	Directorship including non-executive directorships held in private companies or PLCs (with the exception of 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 share holdings in organisations likely or possibly seeking to do business with the NHS	A position of authority in a charity or voluntary body in a field of social care	Any connection with a voluntary or other body contracting for NHS services	Signed Fit and Proper Person Dec
Mr Paul Garvin Chairman	None	None	None	None	Daughter Insolvency Partner at Wardhadaway (Trust's Legal Advisors)	✓
Mr Brian Dinsdale Vice Chair / Non- Executive Director	Board Director of the Thirteen Housing Group	None	None	Treasurer at St Marys Church, Nunthorpe	None	✓
Mr Jonathan Erskine Non-Executive Director	Executive Director of European Health Property Network	None	None	None	Self Employed Research Consultant Honorary Fellow Durham University	✓
Mr Stephen Hall Non-Executive Director	Director, Trading Company for North Tees and Hartlepool NHS Foundation Trust	None	Shareholder in Regional Training Partners Limited	Trustee, AdAstra Academy Trust, Hartlepool	None	✓
Mr Kevin Robinson Non-Executive Director	None	None	None	None	Consultant with Auriola Consulting (Justice Services)	✓
Mrs Rita Taylor Senior Independent Non-Executive Director	None	None	None	None	None	✓
Mrs Julie Gillon Chief Executive	None	None	None	None	None	✓
Neil Atkinson Executive Director	None	None	None	Treasurer, Durham Post Graduate Charity at County Durham and Darlington FT	None	✓
Mrs Barbara Bright Executive Director	None	None	None	None	Company Secretary for Optimus Health Ltd (Trading Company of North Tees and Hartlepool NHS FT operating	✓

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					Panacea (Outpatient Pharmacy) Company Secretary for North Tees and Hartlepool Solutions Limited Liability Partnership	
Dr Deepak Dwarakanath Executive Director	None	None	None	None	None	✓
Dr Graham Evans Executive Director	None	None	None	Designated Board member for Health Call Chief Digital Officer for NENC ICS	Son employed by Trust	✓
Mrs Julie Lane Executive Director	None	None	None	Executive Reviewer for the CQC	Son employed by Trust as a Datix Administrator	✓
Mrs Julie Parkes Interim Executive Director	None	None	None	Parish Councillor, Ovington Parish Council	None	✓
Mr Alan Sheppard Executive Director	None	None	None	None	None	✓
Mrs Lynne Taylor Interim Executive Director	None	None	None	None	None	✓