

Register of potential conflicts of interest for the Board of Directors
2020/21

Name	Position	Relevant and material interests					
		Directorships including non-executive directorships held in private companies or PLCs (with the exception of those of dormant companies).	Ownership part-ownership or directorship of private companies business 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 organisation in the field of health and social care.	Any connection with a voluntary or other organisation contracting for NHS services or commissioning NHS services	Any connection with an organisation, entity or company considering entering into or having entered into a financial arrangement with the NHS foundation trust including but not limited to, lenders or banks
Sue Symington	Trust Chair	Nil	Nil	Nil	Nil	Nil	Nil
Simon Morritt	Chief Executive	Nil	Nil	Nil	Trustee – MediCinema (a charity that supports cinemas in hospitals)	Nil	Nil
Andrew Bertrum	Director of Finance & Deputy Chief Executive	Nil	Nil	Nil	Nil	Nil	Nil
Heather McNair	Chief Nurse	Nil	Nil	Nil	Nil	Nil	Nil
James Taylor	Medical Director	Nil	Nil	Nil	Nil	Nil	Nil
Polly McMeekin	Director of Workforce & OD	Nil	Nil	Nil	Nil	Nil	Nil
Wendy Scott	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Nil

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Dylan Roberts	Chief Digital and Information Officer	Nil	Nil	Nil	Nil	Nil	Nil
Lucy Roberts	Director of Communications	Nil	Nil	Nil	Nil	Nil	Nil
Jenny McAleese	Non-Executive Director	Director – York Science Park Ltd Director – Jenny & Kevin McAleese Ltd	Shareholder – Jenny and Kevin McAleese Ltd	Nil	Independent Member of Audit & Risk Committee – Joseph Rowntree Foundation	Member of Court – University of York	Nil
Steve Holmberg	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil
Lynne Mellor	Non-Executive Director	Nil	Nil	Nil	Nil	UNICEF Baby Feeding Institute Guardian for YTHFT	Nil
Lorraine Boyd	Non-Executive Director	Nil	Nil	Nil	Nil	Trustee – Friends of St Monica	Nil
Jim Dillon	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil
Matt Morgan	Non-Executive Director					Deputy Dean of Hull York Medical School, Honorary Consultant at Hull University Teaching Hospitals NHS Trust	
David Watson	Non-Executive Director	NED - Battersea Dogs & Cats Home	Nil	Nil	Nil	Nil	NED - York University