

Register of potential conflicts of
interest for the Board of Directors
2021/22



**York and Scarborough
Teaching Hospitals**
NHS Foundation Trust

Name	Position	Relevant and material interests						Other
		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 shareholdings 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	Any connection with other organisations
Alan Downey	Trust Chair	Nil	Nil	Nil	Nil	Nil	Nil	Independent Chair – Surrey Mental Health Partnership Board. Spouse works for Price Waterhouse Cooper who work with local authorities.
Simon Morritt	Chief Executive	Nil	Nil	Nil	Trustee – MediCinema (a charity that supports cinemas in hospitals)	Nil	Nil	
Andrew Bertram	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	
Dylan Roberts	Chief Digital Information Officer	Nil	Nil	Nil	Nil	Nil	Nil	
Lucy Brown	Director of Communications	Nil	Nil	Nil	Nil	Nil	Nil	
Jenny McAleese	Non-Executive Director	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 YHFT	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	Interim Director - Business and Skills for the South Yorks Mayoral Combined Authority
Matt Morgan	Non-Executive Director	Nil	Nil	Nil	Nil	Deputy Dean of Hull York Medical School, Honorary Consultant at Hull University Teaching Hospitals NHS Trust	Nil	
Denise McConnell	Non-Executive Director	McConnell Hollins Limited Yorkshire Collaborative	Nil	Nil	Nil	Nil	Nil	

Ashley Clay	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil	
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