

Register of potential conflicts of interest for the Board of Directors
2022/23



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 Morrill	Chief Executive	Nil	Nil	Nil	Trustee – MediCinema (a charity that supports cinemas in hospitals)	Provider member (designate) of Humber and North Yorkshire Integrated Care Board	Nil	Nil
Andrew Bertram	Director of Finance & Deputy Chief Executive	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Heather McNair	Chief Nurse	Nil	Nil	Nil	Nil	Nil	Nil	Nil
James Taylor	Medical Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Polly McMeekin	Director of Workforce & OD	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Wendy Scott	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Lucy Brown	Director of Communications	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Andy Williams	Interim Chief Digital Information Officer	Director, AHLC Solutions Ltd	Director, AHLC Solutions Ltd	Director, AHLC Solutions Ltd	Nil	Nil	Nil	Nil
Jenny McAleese	Non-Executive Director	Nil	Nil	Nil	Independent Member of Audit & Risk Committee – Joseph Rowntree Foundation	Member of Court – University of York	Nil	Nil
Steve Holmberg	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Lynne Mellor	Non-Executive Director	Nil	Nil	Nil	Nil	UNICEF Baby Feeding Institute Guardian for YTHFT	Nil	Nil
Lorraine Boyd	Non-Executive Director	Nil	Nil	Nil	Nil	Trustee – Friends of St Monica	Nil	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	Nil
Denise McConnell	Non-Executive Director	McConnell Hollins Limited Yorkshire Collaborative Academy Trust	Nil	Nil	Nil	Nil	Nil	Nil

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