

# Register of potential conflicts of interest for the Board of Directors 2024/25



## 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
Martin Barkley	Chair	Nil	Nil	Nil	Trustee of Zarach (a Charity that helps children and families who are living in poverty crisis)  Trustee of Yorkshire Cancer Research	Nil	Nil	Governor of Leeds Beckett University
Simon Morritt	Chief Executive	Nil	Nil	Nil	Nil	Nil	Nil	Chair – HNY Collaborative Acute Providers
Andrew Bertram	Director of Finance & Deputy Chief Executive	Nil	Nil	Nil	Co-opted Trustee - St Leonard's Hospice	Nil	Nil	Nil
Dawn Parkes	Chief Nurse	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Karen Stone	Medical Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Polly McMeekin	Director of Workforce & OD	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Claire Hansen	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Lucy Brown	Director of Communications	Nil	Nil	Nil	Nil	Nil	Nil	Trustee - Friends of Rowntree Park (Charity)
James Hawkins	Chief Digital Information Officer	Nil	Nil	Nil	Nil	Member - Healthcare Information and Management Systems Society	Nil	Nil
Jenny McAleese	Non-Executive Director	Nil	Nil	Nil	Independent Member of Audit Committee – York St John University	Nil	Nil	Nil
Steve Holmberg	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	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	Board Member (Director) of York Medical Society	Dean of Hull York Medical School, Honorary Consultant at Hull University Teaching Hospitals NHS Trust	Nil	Nil
Julie Charge	Non-Executive Director	Nil	Nil	Nil	Dep Chief Exec & Chief Financial Officer – University of Salford  NED - UM Association Limited  NED - UM Association (Special Risks) Limited  NED - Hasilwood Management Services Limited	Nil	Nil	Trustee - The STAR Multi Academy Trust  Trustee & Treasurer - Friends of Saxton School Charity
Helen Grantham	Associate Non-Executive Director	Nil	Nil	Nil	Lay Member of Council - University of Leeds	Nil	Nil	Chair of the Yorkshire and North-East Advisory Board - Canal and River Trust  Director/Trustee - Canal and River Trust