Register of potential conflicts of interest for the Board of Directors 2026/27

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
Clare Smith	Chief Executive	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Andrew Bertram	Finance Director & Deputy Chief Executive	Nil	Nil	Nil	Co-opted Trustee - St Leonard's Hospice	Nil	Nil	Nil
Joe Hague	Chief Nurse	TBC	TBC	TBC	TBC	TBC	TBC	TBC
Karen Stone	Medical Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Lydia Larcum	Interim 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	Vice-chair of the CIO Network – Digital Health (part of Closer Still)	Nil	Nil	Nil	Member - Healthcare Information and Management Systems Society	Nil	Nil
Chris Norman	Managing Director York & Scarborough Facilities Management	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Jane Hazelgrave	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
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 Lay Member of Council at the Royal College of Veterinary Surgeons	Nil	Nil	Nil
Richard Reece	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ian Floyd	Associate Non-Executive Director	TBC	TBC	TBC	TBC	TBC	TBC	TBC
Matthew Taylor	Non-Executive Director	TBC	TBC	TBC	TBC	TBC	TBC	TBC