

Gateshead Health NHS Foundation Trust

Register of Board Member Interests 2017/2018

Name	Position	Interest	Interest of Spouse	Category
Mr Andrew Beeby	Medical Director	Director of Medicolegal reporting firm (Private company).	Rebecca Beeby – Director of same company)	A
Dr Ruth Bonnington	Non-Executive Director	General Practitioner in Gateshead		A
Mr Shaun Bowron	Non-Executive Director	Non Executive Director of QE Facilities	None	A
Mrs Claire Coyne	Executive Director	Director North East Transformation System Ltd	None	A
Cllr Martin Gannon	Non-Executive Director	Newcastle Airport Local Authority Holding Company Limited	None	A
		Leader of Gateshead Council	None	F
Mrs Julia Hickey	Chairman	Trustee and Audit Chair of NHS Confederation and Management Committee Member of SVP which manages two local approved premises	None	D
Mr Paul Hopkinson	Non-Executive Director	Partner PL Law LLP		B
		Trustee – FACT – Fighting All Cancers Together		D
Mrs Nichola Kenny	Associate Director	Charity Secretary, Jackie in the Community	None	D
		Director North East Transformation System Ltd		A
Mr Michael Laing	Associate Director	Christ’s Hospital Sherburn	None	D

Name	Position	Interest	Interest of Spouse	Category
Mrs Kathryn Larkin-Bramley	Non-Executive Director	Non-Executive Director of Karbon Homes Ltd (from 1 April 17)	End to End Financial Solutions Ltd – No NHS work	A
		Trustee Childrens Cancer Fund (RVI)		D
		Lecturer New College Durham		F
		Governor Johnston School		F
		Lay Member North East Clinical Excellence Awards		F
Mrs Hilary Lloyd	Director	None		
Mr Nicholas McDonough	Associate Director	None	None	
Mr John Maddison	Director	None	None	
Mr Ian Renwick	Chief Executive	Director NETS Ltd	None	A
		Patron, Just Visiting CIC		E
		Independent Board Member Tyne & Wear Archives Museum (TWAM)		E
		Governor and Vice Chair, Gateshead College		F
Mr John Robinson	Non-Executive Director	None	None	
Mr David Shilton	Non-Executive Director	Director Meadow Lodge Care Ltd		A
		Director Holistic Care Provision Ltd		A
		Member Meadow Lodge Homecare Services LLP		B
Mrs Susan Watson	Director	Trustee - Friends of Friarage Hospital	None	D

Key to Interests Declared:

- A Directorships, including Non-Executive Directorships held in private companies or PLCs (with the exception of dormant companies).
- B Ownership or part ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS
- C Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS
- D A position of authority in a charity or voluntary body in the field of health and social care
- E Any connection with a voluntary or other body contracting the NHS service
- F To the extent not covered in the declarations above, any connections with an organisation, entity or company considering entering into or having entered into a financial arrangement with the Trust but not limited to, lenders or banks.