

Register of Interests of the Board of Directors – October 2020

Non-Executive Directors	
Name	Interests Declared
Martin Havenhand Chairman	<ul style="list-style-type: none"> ▪ Sister employed as Practice Manager at Sheffield Orthopaedics ▪ Niece is Associate Operations Director of One Health ▪ Member of Rotherham Together Partnership Board ▪ Chair of Ambition Rotherham Board ▪ Director of Corporate Trustee
Alphabetical order	
Joe Barnes	<ul style="list-style-type: none"> ▪ Member of the Labour Party ▪ Director of Corporate Trustee
Nicola Bancroft	<ul style="list-style-type: none"> ▪ Business in the Community Member of Finance and Risk Committee ▪ Sister employed by Sheffield Teaching Hospitals NHS Foundation Trust ▪ Director of Corporate Trustee
Heather Craven	<ul style="list-style-type: none"> ▪ No general interests to declare ▪ Director of Corporate Trustee
Mark Edgell	<ul style="list-style-type: none"> ▪ Employed in a senior role by the Local Government Association (LGA), leading their work with all Councils and partners (including NHS England and PHE) in Yorkshire and Humber, East Midlands and North East. ▪ Wife employed as Senior Lecturer in Midwifery at Northumbria University ▪ Trustee (Non-Executive Director) of Sustrans ▪ Member of the Labour Party ▪ Director of Corporate Trustee
Lynn Hagger	<ul style="list-style-type: none"> ▪ Company Secretary, Suburbaret Ltd ▪ Director of Corporate Trustee
Rumit Shah	<ul style="list-style-type: none"> ▪ Principal GP in Hatfield, Doncaster ▪ Local Medical Committee Chair, Doncaster ▪ Primary Care Network Clinical Director East Doncaster ▪ Managing Director Beckingham Medical Services Ltd ▪ Director of Corporate Trustee
Michael John Smith	<ul style="list-style-type: none"> ▪ Non-Executive Director Humber Teaching NHS Foundation Trust ▪ Associate Hospital Manager (under S.23 of Mental Health Act 1983): <ul style="list-style-type: none"> ○ Rotherham Doncaster and South Humber NHS Foundation Trust ○ John Munroe Hospital Group

	<ul style="list-style-type: none"> ▪ Owner/Director MJS Business Consultancy Ltd ▪ Director/Trustee Magna Science Adventure Centre ▪ Director/Trustee Magna Enterprises Ltd ▪ Director of Corporate Trustee
Executive Directors	
Richard Jenkins, Interim Chief Executive	<ul style="list-style-type: none"> ▪ Chief Executive at Barnsley Hospital NHS Foundation Trust ▪ Director of Corporate Trustee Barnsley Hospital NHS Foundation Trust ▪ Executive Reviewer (Well-led Reviews) for the Care Quality Commission ▪ Member of Liberal Democrats ▪ Wife employed as a Nurse at York Teaching Hospital NHS Foundation Trust ▪ Director of Corporate Trustee
Alphabetical order	
George Briggs, Chief Operating Officer	<ul style="list-style-type: none"> ▪ Shareholder in Briggs Health Ltd ▪ Director of Corporate Trustee
Callum Gardner, Executive Medical Director	<ul style="list-style-type: none"> ▪ Owner & Director of Innovative Medicine Ltd ▪ Director of Corporate Trustee
Steve Ned, Director of Workforce	<ul style="list-style-type: none"> ▪ Director of Steven Ned Ltd ▪ Workforce Director at Barnsley NHS Foundation Trust ▪ Director of Corporate Trustee
Director of Finance	Vacancy
Angela Wood Chief Nurse	<ul style="list-style-type: none"> ▪ No general interests to declare ▪ Director of Corporate Trustee
Michael Wright Deputy Chief Executive	<ul style="list-style-type: none"> ▪ No general interests to declare ▪ Director of Corporate Trustee
Company Secretary/Director of Corporate Affairs	
Jill Denith, Corporate Governance Consultant Substantive post vacant	<ul style="list-style-type: none"> ▪ Self-employed through Jill Dentith Consulting ▪ Lay member for Governance, Derby and Derbyshire Clinical Commissioning Group