

## Register of Interests of the Board of Directors – September 2021

<b>Non-Executive Directors</b>	
<b>Name</b>	<b>Interests Declared</b>
Martin Havenhand Chairman	<ul style="list-style-type: none"> <li>▪ Niece is Associate Operations Director of One Health</li> <li>▪ Member of Rotherham Together Partnership Board</li> <li>▪ Chair of Ambition Rotherham Board of Directors</li> <li>▪ Director of Corporate Trustee</li> </ul>
Alphabetical order	
Nicola Bancroft	<ul style="list-style-type: none"> <li>▪ Business in the Community Member of Finance and Risk Committee</li> <li>▪ Sister employed by Sheffield Teaching Hospitals NHS Foundation Trust</li> <li>▪ Director of Corporate Trustee</li> </ul>
Joanna Bibby	<ul style="list-style-type: none"> <li>▪ Director of Health, Health Foundation</li> <li>▪ Trustee, Centre for Homeless Impact</li> <li>▪ Director, Business for Health Community Interest Company</li> <li>▪ Director of Corporate Trustee</li> </ul>
Heather Craven	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> <li>▪ Director of Corporate Trustee</li> </ul>
Lynn Hagger	<ul style="list-style-type: none"> <li>▪ Company Secretary, Suburbaret Ltd</li> <li>▪ Director of Corporate Trustee</li> </ul>
Rumit Shah	<ul style="list-style-type: none"> <li>▪ Principal GP in Hatfield, Doncaster</li> <li>▪ Local Medical Committee Chair, Doncaster</li> <li>▪ Primary Care Network Clinical Director East Doncaster</li> <li>▪ Managing Director Beckingham Medical Services Ltd</li> <li>▪ Director of Corporate Trustee</li> </ul>
Michael John Smith	<ul style="list-style-type: none"> <li>▪ Non-Executive Director Humber Teaching NHS Foundation Trust</li> <li>▪ Associate Hospital Manager (under S.23 of Mental Health Act 1983):               <ul style="list-style-type: none"> <li>○ Rotherham Doncaster and South Humber NHS Foundation Trust</li> <li>○ John Munroe Hospital Group</li> </ul> </li> <li>▪ Owner/Director MJS Business Consultancy Ltd</li> <li>▪ Director/Trustee Magna Science Adventure Centre</li> <li>▪ Director/Trustee Magna Enterprises Ltd</li> <li>▪ Director of Corporate Trustee</li> </ul>
Kamran Malik,	<ul style="list-style-type: none"> <li>▪ Sister employed by University Hospitals Birmingham NHS Foundation Trust as an Orthoptist</li> </ul>

<b>Executive Directors</b>	
Richard Jenkins, Interim Chief Executive	<ul style="list-style-type: none"> <li>▪ Chief Executive at Barnsley Hospital NHS Foundation Trust</li> <li>▪ Director of Corporate Trustee Barnsley Hospital NHS Foundation Trust</li> <li>▪ Executive Reviewer (Well-led Reviews) for the Care Quality Commission</li> <li>▪ Fellow of The Royal College of Physicians</li> <li>▪ Member of the British Humanist Association</li> <li>▪ Wife employed as a Nurse at York Teaching Hospital NHS Foundation Trust</li> <li>▪ Director of Corporate Trustee</li> </ul>
Alphabetical order	
George Briggs, Chief Operating Officer	<ul style="list-style-type: none"> <li>▪ Shareholder in Briggs Health Ltd</li> <li>▪ Director of Corporate Trustee</li> </ul>
Callum Gardner, Executive Medical Director	<ul style="list-style-type: none"> <li>▪ Owner &amp; Director of Innovative Medicine Ltd</li> <li>▪ Director of Corporate Trustee</li> </ul>
Steven Hackett, Director of Finance	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> <li>▪ Director of Corporate Trustee</li> </ul>
Steven Ned, Director of Workforce	<ul style="list-style-type: none"> <li>▪ Director of Steven Ned Ltd</li> <li>▪ Workforce Director at Barnsley NHS Foundation Trust</li> <li>▪ Director of Corporate Trustee</li> </ul>
Angela Wood, Chief Nurse	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> <li>▪ Director of Corporate Trustee</li> </ul>
Michael Wright, Deputy Chief Executive	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> <li>▪ Director of Corporate Trustee</li> </ul>
<b>Non-voting Members</b>	
Angela Wendzicha, Director of Corporate Affairs	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> </ul>
Ian Hinitt, Directors of Estates and Facilities	<ul style="list-style-type: none"> <li>▪ Trustee, Director and immediate past President of The Institute of Healthcare Engineering and Estates Management (IHEEM)</li> </ul> <p>IHEEM is a registered charity, with the positions being honorary, with no remuneration, only reasonable expenses</p>
Sally Kilgariff, Director of Operations	<ul style="list-style-type: none"> <li>▪ Sister is Group Finance Director at Marks and Spencer.</li> </ul>
James Rawlinson, Director of Health Informatics	<ul style="list-style-type: none"> <li>▪ Elected member of a UK-wide Chief Information Officer (CIO) Advisory Panel</li> </ul>
Louise Tuckett, Director of Strategy, Planning & Performance	<ul style="list-style-type: none"> <li>▪ No general interests to declare</li> </ul>