# Register of Interests of the Board of Directors – June 2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Interests Declared</th>
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</table>
| Martin Havenhand Chairman | ▪ 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                                                                                                                                        |
| Joe Barnes                | ▪ Member of the Labour Party  
▪ Director of Corporate Trustee                                                                                                                                                                                           |
| Nicola Bancroft           | ▪ 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            | ▪ No general interests to declare  
▪ Director of Corporate Trustee                                                                                                                                                                                             |
| Mark Edgell               | ▪ 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               | ▪ Company Secretary, Suburbaret Ltd  
▪ Director of Corporate Trustee                                                                                                                                                                                                  |
| Rumit Shah                | ▪ 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        | ▪ Non-Executive Director Humber Teaching NHS Foundation Trust  
▪ Associate Hospital Manager (under S.23 of Mental Health Act 1983):  
  ▪ Rotherham Doncaster and South Humber NHS Foundation Trust                                                                                                                                                                       |
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<thead>
<tr>
<th>John Munroe Hospital Group</th>
<th>Owner/Director MJS Business Consultancy Ltd</th>
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<tbody>
<tr>
<td></td>
<td>Director/Trustee Magna Science Adventure Centre</td>
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<td>Director/Trustee Magna Enterprises Ltd</td>
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<td>Director of Corporate Trustee</td>
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<table>
<thead>
<tr>
<th>Executive Directors</th>
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<tr>
<td>Richard Jenkins, Interim Chief Executive</td>
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<thead>
<tr>
<th>Alphabetical order</th>
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<tbody>
<tr>
<td>George Briggs, Chief Operating Officer</td>
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<td>Callum Gardner, Executive Medical Director</td>
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<td>Steve Ned, Director of Workforce</td>
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<td>Simon J Sheppard, Director of Finance</td>
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<td>Angela Wood, Chief Nurse</td>
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<td>Michael Wright, Interim Deputy Chief Executive</td>
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<tr>
<th>Company Secretary/Director of Corporate Affairs</th>
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<td>Anna Milanec, Company Secretary</td>
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