### Register of Interests

### Board of Directors – Northumbria Primary Care Ltd

The register of directors’ interests is constructed and maintained pursuant to Section 20 of Schedule 1 of the Health and Social Care (Community Health and Standards Act 2003).

All existing directors (including non-executive directors) should declare relevant and material interests. Any directors appointed subsequently should do so on appointment. If directors have any doubt about the relevance or materiality of an interest, this should be discussed with the Chairman.

The purpose of the register is to disclose information relating to any monetary interest (or other personal or professional material benefit) or conflict of interest to which a director is subject which may reasonably be thought – by any other person – to influence his or her actions in the performance of his or her duty as a director of Northumbria healthcare NHS Foundation Trust.

Entries in the register are required to be clear in their description of the nature and scope of interests. Directors are responsible for providing accurate and clear content for their individual entry in the register.

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| **Board member** | **Position** | **Description of interest** | **Gifts** | **Sponsorship** |
| Katie Stevens | Chair | Associate Non-Executive Director for Parent Trust, Northumbria Healthcare NHS FT  Support Dogs - Trustee  Northumberland Cricket Board – Finance Director  The Orpheus Centre – Trustee and Chair of Finance and HR Committee  Scope – Trustee and Chair of Audit and Risk Committee  Epilepsy Action – Trustee  Camphill Village Trust – Trustee and Chair of Finance, Audit and Risk Committee  Young Epilepsy – Trustee  Ascent Academies’ Trust – Trustee and Chair of Finance, Assets and Resources Committee  Ethos Academy Trust – Member  River Tees Multi Academy Trust – Trustee  Slaley Parish Council – Chair  Slaley First School – Governor  Member of the Institute of Chartered Accountants in England and Wales (ICAEW)  Member of the charity, Epilepsy Action  Member of the charity, Brain Appeal  Brother is Paramedic – North West Ambulance Service | None | None |
| Professor Christopher Gray | Non-Executive Director | Non-Executive Medical Advisor, South Tyneside and Sunderland NHS FT  Medical Member, HM Judiciary Tribunals Panel | None | None |
| Maria Day | Non-Executive Director | Member of the Royal Pharm Society UK  Member of the Pharmaceutical Society Ireland  Husband is Trustee of Bobby Robson Foundation  Husband is Vice Chair of Newcastle University | None | None |
| David Hedgcock | Managing Director | Director, Northumbria Partnership Cost Share Group Ltd | None | None |
| Dr Nigel Twelves | Medical Director | Director and Shareholder of Newcastle Premier Health  Director, Northumbria Partnership Cost Share Group Ltd  Coopted School Governor for Ponteland High School | None | None |
| Lewis Scandle | Chief Finance Officer | Member of the Association of Accounting Technicians  Member of the Chartered Institute of Management Accountants  Director, Northumbria Partnership Cost Share Group Ltd | None | None |
| Stephanie Wardle | Deputy Managing Director | TO COMPLETE | None | None |
| Alistair Blair | Clinical Client Director | Executive Medical Director for Parent Trust, Northumbria Healthcare NHS FT  Shareholder of Wellway Pharmacy | None | None |
| David Elliott | Client Director | Executive Chief Digital Information Officer, Northumbria Healthcare NHS FT | None | None |
| Jane Weatherstone | Clinical Director Education | Director of Primary Care, Education & Development for Parent Trust, Northumbria Healthcare NHS FT  GP Appraiser NHS England  Small number of ordinary shares with Glaxo plc | None | None |
| Justine Norman | GP, 49 Marine Avenue, and Clinical Director Quality & Research | Nothing to declare | None | None |
| Catherine Murray | Clinical Director NPC Network | Nothing to declare | None | None |
| Aamir Munir | Clinical Director of Transformation | Co-Chair- North East North Cumbria (NENC) Primary Care Collaborative  Chair NENC (NENC) Primary Care Network (PCN) Clinical Directors forum  ICB Strategic leadership group | None | None |
| Kaye Williams | Head of Nursing and Standards | Nothing to declare | None | None |