### 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 FTSupport Dogs - TrusteeNorthumberland Cricket Board – Finance DirectorThe Orpheus Centre – Trustee and Chair of Finance and HR CommitteeScope – Trustee and Chair of Audit and Risk Committee Epilepsy Action – TrusteeCamphill Village Trust – Trustee and Chair of Finance, Audit and Risk CommitteeYoung Epilepsy – Trustee Ascent Academies’ Trust – Trustee and Chair of Finance, Assets and Resources CommitteeEthos Academy Trust – MemberRiver Tees Multi Academy Trust – Trustee Slaley Parish Council – ChairSlaley First School – GovernorMember of the Institute of Chartered Accountants in England and Wales (ICAEW)Member of the charity, Epilepsy ActionMember of the charity, Brain AppealBrother is Paramedic – North West Ambulance Service | None | None |
| Professor Christopher Gray | Non-Executive Director  | Non-Executive Medical Advisor, South Tyneside and Sunderland NHS FTMedical Member, HM Judiciary Tribunals Panel | None | None |
| Maria Day  | Non-Executive Director  | Member of the Royal Pharm Society UK Member of the Pharmaceutical Society IrelandHusband is Trustee of Bobby Robson FoundationHusband 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 HealthDirector, Northumbria Partnership Cost Share Group LtdCoopted 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 AccountantsDirector, 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 EnglandSmall 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 CollaborativeChair NENC (NENC) Primary Care Network (PCN) Clinical Directors forumICB Strategic leadership group  | None  | None  |
| Kaye Williams | Head of Nursing and Standards  | Nothing to declare  | None  | None |