



South Tyneside
NHS Foundation Trust

DECLARATION OF MEMBERS' INTERESTS

BOARD OF DIRECTORS

2017

	Directorships, including Non-Executive Directorships, of a company	Any interest (excluding a holding of shares in a company whose shares are listed on any public exchange where the holding is less than 2% of the total shares in issue) held by a Director in any firm or company or business which, in connection with the matter, is trading with the Foundation Trust, or is likely to be considered as a potential trading partner with the Foundation Trust;	Any interest in an organisation providing health and social care services to the National Health Service;	A position of authority in a charity or voluntary organisation in the field of health and social care;	Any connection with any organisation, entity or company considering entering into or having entered into a financial arrangement with the Foundation Trust including but not limited to lenders or banks.
Ken Bremner	Academic Health Science Network – NE & Cumbria	None	Chief Executive – City Hospitals Sunderland NHSFT	Board of Trustees – City Hospitals Sunderland NHSFT Charitable Funds	Chief Executive – City Hospitals Sunderland NHSFT Member of Development Board of Foundation of Light (SAFC)
Alan Clarke	None	None	None	None	None
Mike Davison	None	None	None	None	None
Sean Fenwick	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
Kath Griffin	Director of Quality – Hospital Solutions	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
Pat Harle	Director – South Tyneside Integrated Care Ltd	None	Director – South Tyneside Integrated Care Ltd	Director – South Tyneside Integrated Care Ltd	Director – South Tyneside Integrated Care Ltd
Melanie Johnson	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
Iain Malcolm	Director - Newcastle Airport and Associated Companies Director – North East NET Board Director – Sovereign Strategy and Associated Companies	None	None	Chairman – Health and Wellbeing Board, South Tyneside Council	Leader – South Tyneside Council

Neil Mundy	Northumberland Theatre Company Ltd Holy Island Community Development Trust	None	Chair - South Tyneside and Sunderland Healthcare Group Son is Director - Forward Ltd – detailed declaration received 7.9.17 Medilink Ltd	None	Vice Chair of the Independent Audit Committee for the Police and Crime Commissioner and Chief Constable of Northumbria
Julia Pattison	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT Shareholder representation of the Board of CHoICE Ltd
Peter Sutton	Director – South Tyneside Integrated Care Ltd	None	Director – City Hospitals Sunderland NHSFT Director – South Tyneside Integrated Care Ltd	None	Director – City Hospitals Sunderland NHSFT
Keith Tallintire	Derwentside Homes Ltd. Prince Bishops Homes Ltd. Prince Bishops Community Bank The SmarterBuys Store Ltd. Social Housing Enterprise Durham Ltd Your Energy Services Ltd North Durham Engineering Forum Ltd. Enterprise Durham Partnership Ltd.	None	None	None	None
Allison Thompson	Ashmore Consulting Ltd Sunderland BID Ltd - STFT Holdings Ltd - Gateshead Integrated Care Ltd	None	None	Divisional Vice President of NSPCC	None
Shahid Wahid	None	None	Responsible Officer and Governance Lead– St Clare’s Hospice Director – South Tyneside and Sunderland Healthcare Group	None	None