



**South Tyneside**  
NHS Foundation Trust

## **DECLARATION OF MEMBERS' INTERESTS**

**BOARD OF DIRECTORS**

**2017**

	<b>Directorships, including Non-Executive Directorships, of a company</b>	<b>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;</b>	<b>Any interest in an organisation providing health and social care services to the National Health Service;</b>	<b>A position of authority in a charity or voluntary organisation in the field of health and social care;</b>	<b>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.</b>
<b>Ken Bremner (9.12.16)</b>	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)
<b>Alan Clarke (6.12.16)</b>	None	None	None	None	None
<b>Mike Davison (3.8.17)</b>	None	None	None	None	None
<b>Sean Fenwick (12.9.17)</b>	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
<b>Kath Griffin (3.10.17)</b>	Director of Quality – Hospital Solutions	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
<b>Pat Harle (12.9.17)</b>	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
<b>Melanie Johnson (29.11.16)</b>	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT
<b>Iain Malcolm (30.11.16)</b>	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

<b>Neil Mundy (7.9.17)</b>	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
<b>Julia Pattison (12.9.17)</b>	None	None	Director – City Hospitals Sunderland NHSFT	None	Director – City Hospitals Sunderland NHSFT Shareholder representation of the Board of CHOICE Ltd
<b>Peter Sutton (12.9.17)</b>	Director – South Tyneside Integrated Care Ltd	None	Director – City Hospitals Sunderland NHSFT Director – South Tyneside Integrated Care Ltd	None	Director – City Hospitals Sunderland NHSFT
<b>Keith Tallintire (17.10.17)</b>	Chair - Prince Bishops Community Bank NED - The SmarterBuys Store Ltd.	KT Financial Services	None	None	None
<b>Allison Thompson (13.12.16)</b>	Ashmore Consulting Ltd Sunderland BID Ltd - STFT Holdings Ltd - Gateshead Integrated Care Ltd	None	None	Divisional Vice President of NSPCC	None
<b>Shahid Wahid (29.11.16)</b>	None	None	Responsible Officer and Governance Lead– St Clare’s Hospice Director – South Tyneside and Sunderland Healthcare Group	None	None