

Register of Interests for Board of Directors 2019/20

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified
Non-Executive Directors					
Jayne Brown OBE Trust Chair	Owner and Managing Director of Jayne Brown Strategic Solutions Ltd	May from time-to-time work within the NHS, but will recuse any association with SHSC	2013	Ongoing	28/5/2019
	Director, The Value Circle Ltd		Sept 2019		Sept 2019
Sandie Keene CBE	Trustee, Langley House Trust		2016	Ongoing	30/5/19
Heather Smith	Nothing to declare				18/9/19
Richard Mills	Director, Healthplanning Ltd Spouse is Director of Healthplanning Ltd Member of SYHA Audit Committee		25/6/12	31/8/19	25/10/19
			25/6/12	31/8/19	
			December 2017	Ongoing	21/5/19
Professor Brendan Stone	Board member, Sheffield Flourish		2012	Ongoing	7/10/19
Ann Stanley	Nothing to declare				15/5/2019
Cllr Olivia Blake	<ul style="list-style-type: none"> Sheffield City Councillor Deputy Council Leader Cabinet member for Finance, Resources and Governance Joint Commissioning Committee Member of Labour Party, Co-operative Part, GMB Trade Union 	Cllr Blake declares an interest in any issues relating to the Trust's partnership agreement with the Local Authority. However, it is determined to be non-pecuniary and would not require Cllr Blake leaving the meeting during related discussions. In the instance of a specific conflict, Cllr Blake does not	May 2014	Ongoing	10/7/19
			April 2017		Aug 2019
			April 2018	Aug 2019	
			April 2018	Ongoing	

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	<ul style="list-style-type: none"> Husband, Lewis Dagnall is a local Councillor and also a member of the Joint Commissioning Committee and an employee of the University of Sheffield and a PhD student with White Rose funding <p>With effect from 6/11/19 Olivia Blake will be standing as the Labour Party candidate for the parliamentary constituency of Sheffield Hallam and as such will take a leave of absence from her role as the Local Authority nominated Non-Executive Director until the outcome of the election has been confirmed.</p>	contribute to the consideration and/or any ultimate recommendation to the Board.	6/11/19	12/12/19	31/10/19
Laura Serrant OBE	Chair of Chief Nursing Officer (CNO) Strategy Advisory Group Chair of CNO BME Strategic Advisory Group Head of Nursing Department, Manchester Metropolitan University LEFT POST 31 JULY 2019		2016 2016 Dec 2018	Ongoing Ongoing Ongoing	7/6/19
Executive Directors					
Kevan Taylor, Chief Executive	Spouse is Senior Occupational Therapist in the Trust LEFT POST 30 SEPT 2019			Ongoing	23/4/19
Clive Clarke, Deputy Chief Executive and	Wife is HR Partner and Ward Clerk on Endcliffe Ward, Longley Centre		April 2018	Ongoing	14/6/19

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Acting Chief Executive from 1/10/19					
Liz Lightbown, Chief Nurse	Director, 7 Hills Care & Support Ltd	Non-shareholder, Dormant Company	1 Nov 2019	Ongoing	1/11/19
Dr Mike Hunter, Medical Director	Associate National Clinical Director for Mental Health, NHSE Chair, Specialised Mental Health Services Clinical Reference Group NHSE Wife is consultant at STH		2017	Ongoing	3/6/19
			2019	Ongoing	
			2017	Ongoing	
Phillip Easthope, Director of Finance and Deputy Chief Executive from Oct 2019	Nothing to declare				30/4/19
Associate Directors					
Margaret Saunders, Director of Corporate Governance	Director, 7 Hills Care & Support Ltd Spouse is public member, NHS National Institute for Health Research Programme, Programme Advisory Board Spouse is lay member, NHS Wakefield Clinical Commissioning Group LEFT POST 31 OCT 2019	Non-shareholder, company dormant, if commences trading will resign from post	May 2018	Oct 2019	18/6/19
			May 2016	Ongoing	
			February 2017	Ongoing	
Dean Wilson, Human Resources Director	Senior Director of Calverton Miners Welfare		June 2018	Ongoing	25/5/19

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Samantha Harrison Interim Director of Corporate Governance/Board Secretary	Director of Zenith Executive Coaching Ltd (dormant company) Bank employee, Derbyshire Healthcare NHS Foundation Trust		Oct 2019 April 2019	Ongoing Ongoing	27/11/19