### 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** |
| Professor Christopher Gray | Non-Executive Director | Non-Executive Medical Advisor, South Tyneside and Sunderland NHS FT  Medical Member, HM Judiciary Tribunals Panel | None | None |
| Dr Nigel Twelves | Medical Director | Director and Shareholder of Newcastle Premier Health  Director, Northumbria Partnership Cost Share Group Ltd  Wife works for Parent Trust | None | None |
| David Hedgcock | Managing Director | Director, Northumbria Partnership Cost Share Group Ltd  Non-Clinical Partner Spring Terrace Health Centre  Chair of Governors, North Tyneside Council, Preston Grange Primary School | None | None |
| Arlene Atkinson | Finance Director | Finance Director of Northumbria Healthcare Facilities Management Ltd  Deputy Director of the Parent Trust, Northumbria Healthcare NHS FT  LLP members representative on behalf of Northumbria Healthcare Facilities Management Ltd for; North Tees and Hartlepool Solutions LLP and York Teaching Hospitals Facilities Management LLP  Director, Northumbria Partnership Cost Share Group Ltd | None | None |
| Jane Weatherstone | Director of Primary Care, Education and Development, Northumbria Healthcare NHS FT | Employed by the Company’s Parent Trust, Northumbria Healthcare NHS FT | None | None |
| Katie Stevens | Chair | Member of the Institute of Chartered Accountants in England and Wales (ICAEW)  Member of the charity Epilepsy Action  Member of the charity Brain Appeal 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, Chair of Audit Risk and Assurance Committee  Ethos Academy Trust – Member  River Tees Multi Academy Trust – Trustee(from July 2023)  Husband is Chair of Slaley Parish Council, Director of Slaley Community assets Ltd and Governor of Slaley First School. | None | None |