### 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  | Non-Executive Director for Parent Trust, Northumbria Healthcare NHS FTSupport Dogs – Trustee and TreasurerNorthumberland Cricket Board – Finance DirectorThe Orpheus Centre – Trustee and Chair of Finance and HR CommitteeScope – Trustee and Chair of Audit and Risk Committee Epilepsy Action – Trustee and TreasurerCamphill 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 and Chair of Finance CommitteeNorthumberland Wildlife Trust – TrusteeMember of the Institute of Chartered Accountants in England and Wales (ICAEW)Member of the charity, Epilepsy ActionMember of the charity, Brain AppealBrother is a Paramedic – North West Ambulance Service | None | None |
| Professor Christopher Gray | Non-Executive Director  | Non-Executive Medical Advisor, South Tyneside and Sunderland NHS FTMember of the General Medical Council | None | None |
| Fabienne Thompson | Non-Executive Director  | Paid Employee of NHS Arden and GEM CSU current contract until 31st March 2025Director of Acorns Project North Tyneside (Chair of Trustees) | None | None |
| David Hedgcock | Managing Director | Director, Northumbria Partnership Cost Share Group Ltd Spouse is a Medical Secretary with the Parent Trust, Northumbria Healthcare NHS Foundation TrustSister is a DAFNE Manager with the Parent Trust, Northumbria Healthcare NHS Foundation Trust | None | None |
| Dr Nigel Twelves | Medical Director | Director, Northumbria Partnership Cost Share Group LtdFormer Director and Shareholder of Newcastle Premier Health (resigned February 2024)Coopted School Governor for Ponteland High SchoolMember of the General Medical CouncilMember of the Royal College of Physicians as an Occupational PhysicianSpouse is a Midwife with the Parent Trust, Northumbria Healthcare NHS Foundation Trust | 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 Director  | None | None | None |
| Alistair Blair  | Clinical Client Director  | Executive Medical Director for Parent Trust, Northumbria Healthcare NHS FT Shareholder of Wellway Pharmacy Member of the Royal College of General PractitionersMember of the Faculty of Medical Leadership and Management | None | None  |
| David Elliott | Client Director | Executive Chief Digital Information Officer for Parent Trust, Northumbria Healthcare NHS FTMember of UK IT Leaders Advisory BoardDirector Healthcall Limited Director (with spouse) of Bowmont Digital Ltd (dormant business)Shareholder (with spouse) of Bowmont Digital Ltd (dormant business) | None | None  |
| Kaye Williams | Head of Nursing and Standards  | Sister works for the Parent Trust, Northumbria Healthcare NHS Foundation Trust | None  | None |