

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.

Board member	Position	Description of interest	Gifts	Sponsorship
Katie Stevens	Chair	Non-Executive Director for Parent Trust, Northumbria Healthcare NHS FT Support Dogs – Trustee and Treasurer Northumberland Cricket Board – Finance Director The Orpheus Centre – Trustee and Chair of Finance and HR Committee Scope – Trustee and Chair of Audit and Risk Committee Epilepsy Action – Trustee and Treasurer 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 Ethos Academy Trust – Member River Tees Multi Academy Trust – Trustee and Chair of Finance Committee	None	None

		<p>Northumberland Wildlife Trust – Trustee</p> <p>Member of the Institute of Chartered Accountants in England and Wales (ICAEW)</p> <p>Member of the charity, Epilepsy Action</p> <p>Member of the charity, Brain Appeal</p> <p>Brother is a Paramedic – North West Ambulance Service</p>		
Professor Christopher Gray	Non-Executive Director	<p>Non-Executive Medical Advisor, South Tyneside and Sunderland NHS FT</p> <p>Member of the General Medical Council</p>	None	None
Fabienne Thompson	Non-Executive Director	<p>Paid Employee of NHS Arden and GEM CSU current contract until 31st March 2025</p> <p>Director of Acorns Project North Tyneside (Chair of Trustees)</p>	None	None
David Hedgcock	Managing Director	<p>Director, Northumbria Partnership Cost Share Group Ltd</p> <p>Spouse is a Medical Secretary with the Parent Trust, Northumbria Healthcare NHS Foundation Trust</p> <p>Sister is a DAFNE Manager with the Parent Trust, Northumbria Healthcare NHS Foundation Trust</p>	None	None
Dr Nigel Twelves	Medical Director	<p>Director, Northumbria Partnership Cost Share Group Ltd</p> <p>Former Director and Shareholder of Newcastle Premier Health (resigned February 2024)</p> <p>Coopted School Governor for Ponteland High School</p> <p>Member of the General Medical Council</p> <p>Member of the Royal College of Physicians as an Occupational Physician</p> <p>Spouse is a Midwife with the Parent Trust, Northumbria Healthcare NHS Foundation Trust</p>	None	None
Lewis Scandle	Chief Finance Officer	<p>Member of the Association of Accounting Technicians</p> <p>Member of the Chartered Institute of Management Accountants</p> <p>Director, Northumbria Partnership Cost Share Group Ltd</p>	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 Practitioners Member 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 FT Member of UK IT Leaders Advisory Board Director 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