

STANDARDS OF BUSINESS CONDUCT- DECLARATION OF INTERESTS
MEMBERS OF THE BOARD OF DIRECTORS AND OTHER EXECUTIVE DIRECTORS
1st APRIL 2013 TO 31ST MARCH 2014

INTERESTS DECLARED

DATE	NAME	JOB TITLE	INTERESTS
11/03/2014	Sir Andrew Cash OBE	Chief Executive	<ul style="list-style-type: none"> ➤ Visiting Professor to the University of York's Centre for Leadership and Development, Department of Health Studies ➤ Non-Executive Director, Medilink (Yorkshire & The Humber) Ltd ➤ Professor (Visiting Chair) at the University of Sheffield ➤ Honorary Colonel, 212 Field Hospital ➤ Chair Shelford Group ➤ Deputy Chair NHS Confederation ➤ Director of Quality Healthcare Advice Limited ➤ Director of Trent Healthcare Limited ➤ Director of Unique Health Solutions ➤ Brother – Chair Building Design Partnership (Architects)
27/02/2014	Professor Hilary Chapman, CBE	Chief Nurse	<ul style="list-style-type: none"> ➤ Member – NIHR Advisory Board ➤ Visiting Professor, Faculty of Health and Well-Being, Sheffield Hallam University ➤ Member of National Quality Board
11/03/2014	Mr. John Donnelly	Non Executive Director	<ul style="list-style-type: none"> ➤ Trustee – Sheffield Hospitals Charitable Trust ➤ Chair –Medical Practitioners Tribunal Service Fitness to Practice Panel
11/03/2014	Ms. Vickie Ferres	Non Executive Director	<ul style="list-style-type: none"> ➤ Chief Executive – Age UK Doncaster ➤ Member - Weston Park Hospital Cancer Trust ➤ Husband – Non Executive Director, Sheffield Care Trust
27/02/2014	Ms. Shirley Harrison	Non Executive Director	<ul style="list-style-type: none"> ➤ Board Member, Governance Board, Stratified Medicine Project ➤ Board Member, National Cancer Research Institute ➤ Board Member, NIHR Health Services & Development Research Programme Board ➤ Lay Member, Cancer Research UK Clinical Trials Awards Advisory Committee ➤ Lay reviewer: NETSSC Health Technology Assessment (Clinical Evaluation and Trials) ➤ Member, North Trent Consumer Research Panel (unpaid) ➤ Lay member, NHS England Clinical Reference Group (chemotherapy)

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27/02/2014	Annette Laban (commenced 01/07/2013)	Non Executive Director	<ul style="list-style-type: none"> ➤ Programme Director, Lincolnshire Sustainable Services Review ➤ Management Consultant, Laban and Associates ➤ Undertakes training events on the structure and workings of the NHS for Eli Lilly Pharmaceutical Company ➤ Senior Consultant Verita Consultancy
27/02/2014	Ms Kirsten Major	Director of Strategy and Operations	<ul style="list-style-type: none"> ➤ Non Executive Director of Medipex Ltd. ➤ Non Executive Director of EPAQ Ltd (a company in which the Trust has a shareholding) ➤ Non Executive Director of Zilico Ltd (formerly called Aperio Diagnostic - a company in which the Trust has a shareholding) ➤ Member of Health Economists' Study Group ➤ Member of Unite ➤ Partner - Professor of Health Economics, University of Manchester
28/02/2014	Mr. Tony Pedder	Chairman	<ul style="list-style-type: none"> ➤ Director, Sheffield Forgemasters International Ltd ➤ Director, Yorkshire and Humber IDB Ltd ➤ Director, Metalysis Ltd ➤ Director EEF Ltd ➤ Director, JSW Ltd (India) ➤ Director, HCF International Advisors Ltd ➤ Member of Council, Sheffield University ➤ Trustee, Sheffield Theatres ➤ Trustee, Whirlow Hall Farm Trust ➤ Director, The Cutlers Hall Preservation Trust ➤ Director, Metalysis Malaysia Ltd ➤ Director, University and Colleges Employers Association Ltd ➤ Chairman, TPRB Ltd
11/03/2014	Mr. Vic Powell	Non Executive Director	<ul style="list-style-type: none"> ➤ Member of DoH Independent Trust Finance Facility ➤ Secretary of Cogo Development Limited ➤ Director, Centre for Full Employment Ltd
10/03/2014	Mr. Neil Priestley	Director of Finance	<ul style="list-style-type: none"> ➤ Member of ACCA ➤ Member of HFMA
19/02/2014	Mr. Neil Riley	Assistant Chief Executive	<ul style="list-style-type: none"> ➤ Visiting Professor, Faculty of Health and WellBeing, Sheffield Hallam University (extended to 31st December 2016) ➤ Member of the Finance and General Purposes Committee of the Ampleforth Abbey Trust
01/03/2014	Dr. David Throssell	Medical Director	<ul style="list-style-type: none"> ➤ Trustee of Sheffield Hospitals Charitable Trust ➤ Member of BMA

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06/03/2014	Professor Anthony Weetman	University Representative	<ul style="list-style-type: none"> ➤ Chair, UK Healthcare Education Advisory Committee ➤ Board member, UK Clinical Aptitude Test ➤ Member, Health and Education National Strategic Exchange ➤ Trustee, Royal Medical Benevolent Fund ➤ Consultant, Genzyme

NIL RETURNS

DATE	NAME	JOB TITLE
10/03/2014	Mrs. Julie Phelan	Communication and Marketing Director
10/03/2014	Mr. Mark Gwilliam	Director of Human Resources
10/03/2014	Mr. Andrew Riley	Corporate Development Director
13/03/2014	Mr Martin Temple (Commenced 01/07/2013)	Non Executive Director