

STANDARDS OF BUSINESS CONDUCT- DECLARATION OF INTERESTS
MEMBERS OF THE BOARD OF DIRECTORS AND OTHER EXECUTIVE DIRECTORS
1st APRIL 2012 TO 31ST MARCH 2013

INTERESTS DECLARED

DATE	NAME	JOB TITLE	INTERESTS
12/03/2013	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 Leadership Centre ➤ Honorary Colonel, 212 Field Hospital ➤ Director of Quality Healthcare Advice Limited ➤ Director of Trent Healthcare Limited ➤ UK Armed Forces Champion and Co Chair UK MOD/DH Partnership Board. ➤ Director of Unique Health Solutions ➤ Brother – Northern National Building Design Partnership (Architects)
21/02/2013	Professor Hilary Chapman CBE	Chief Nurse/Chief Operating Officer	<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
21/02/2013	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
20/03/2013	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
21/02/2013	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 ➤ <i>Board Member, NIHR Health Services & Development Research Programme Board</i> ➤ 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)

DATE	NAME	JOB TITLE	INTERESTS
25/02/2013	Ms. Kirsten Major	Director of Strategy and Planning	<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
26/02/2013	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
27/03/2013	Mr. Vic Powell	Non Executive Director	<ul style="list-style-type: none"> ➤ Member of DoH Foundation Trust Finance Facility ➤ Secretary of Cogo Development Limited ➤ Director, Centre for Full Employment Ltd
14/03/2012	Professor Mike Richmond (ceased employment with the Trust on 31/08/2012)	Medical Director	<ul style="list-style-type: none"> ➤ Undertakes Private Practice at Thornbury Hospital ➤ Visiting Professor, Faculty of Health & Wellbeing, Sheffield Hallam University. ➤ Director, Quality Healthcare Advice Limited ➤ Director, Trent Healthcare Limited
25/02/2013	Mr. Neil Riley	Trust Secretary	<ul style="list-style-type: none"> ➤ Visiting Professor, Faculty of Health and WellBeing, Sheffield Hallam University
21/2/2013	Dr. David Throssell (Appointed Acting Medical Director on 01/09/2012 and Medical Director on 01/12/2012)	Medical Director	<ul style="list-style-type: none"> ➤ Trustee of Sheffield Hospitals Charitable Trust ➤ Member of BMA
12/03/2013	Professor Anthony Weetman	University Representative	<ul style="list-style-type: none"> ➤ Chair, Medical Schools Council ➤ Chair, UK Healthcare Education Advisory Committee ➤ Board member, UK Clinical Aptitude Test ➤ Member, Health and Education National Strategic Exchange ➤ Member, Joint Medical Consultative Committee ➤ Member, Health Education England Steering Group ➤ Trustee, Royal Medical Benevolent Fund

NIL RETURNS

DATE	NAME	JOB TITLE
27/02/2012	Mr. Iain Thompson	Non Executive Director (ceased employment with the Trust on 30/04/2012)
21/02/2013	Mrs. Julie Phelan	Communications Director
20/03/2013	Mr. Mark Gwilliam	Director of Human Resources
27/03/2013	Mr. Andrew Riley	Corporate Development Director