

Introduction

On this page you will find the declarations of interest made by NHSCFA Board. Interests are grouped into categories, associated with the benefit a bystander may perceive could result from that interest: -

1. Financial Interests

Where an individual may get direct financial benefit from the consequences of a decision, they are involved in making.

2. Non-financial professional interests

Where an individual may obtain a non-financial professional benefit from the consequences of a decision, they are involved in making, such as increasing their professional reputation or promoting their professional career.

3. Non-financial personal interests

Where an individual may benefit personally in ways which are not directly linked to their professional career and do not give rise to a direct financial benefit, because of decisions they are involved in making in their professional career.

4. Indirect interests

Where an individual has a close association with another individual who has a financial interest, a non-financial professional interest or a non-financial personal interest who would stand to benefit from a decision they are involved in making.

Alex Rothwell (Chief Executive Officer)	
Non-financial professional interests	<u>Risk & Security Management Forum</u> Volunteer, Council Member <u>Fraud Advisory Panel (FAP)</u> Volunteer, Member of the Business Fraud Alliance Steering Group

Alyson Coates (Non-Executive Director)	
Non-financial professional interests	<u>The Children's Society</u> Board Member, Trustee <u>Rush University Chicago</u> Board Member, Governor <u>Dr Challoners Grammar School</u> Board Member, Governor

Andrew Flanagan (Non-Executive Director – Term concluded)	
Non-financial professional interests (Spouse or civil partner)	<u>Childline</u> Volunteer

Angela Dragone (Non-Executive Director)	
Non-financial professional interests	<u>The University of Newcastle upon Tyne Development Trust</u> Board Member, Trustee and Treasurer <u>Morpeth BB Hall Youth Project</u> Board Member, Trustee and Treasurer <u>Newcastle College Group</u> Volunteer, Advisor to the Finance and Resources Committee

Gaon Hart (Interim Chair, Non-Executive Director)	
Financial	<u>College of Policing</u> Employee/worker, Independent Assessor <u>General Dental Council</u> Employee/worker, Fitness to Practice Chair <u>Nurses & Midwifery Council</u> Employee/worker, Chair and/or Legal Advisor <u>General Optical Council</u> Employee/worker, Fitness to Practice Chair <u>Mayor's Office for Policing and Crime (MOPAC)</u> Employee/worker, Independent Panel Member and/or Legal Advisor <u>International Compliance Association (ICA)</u> Employee/worker, Independent Assessor of Gov Apprentice Scheme <u>International Compliance Association</u> Employee/worker, Training to corporates on governance, financial crime and ESG <u>Legal Advisory Worldwide</u> Business Owner / Significant Shareholder, Managing Director

	<p><u>Anti Money Laundering Professionals (Membership org)</u> Employee / Worker, Trainer and Facilitator</p> <p><u>Cambridge Centre for Applied Research into Human Trafficking</u> Board Member</p> <p><u>Police Advisory Board for England & Wales (PABEW)</u> Board Member, Chair</p> <p><u>Home Office</u> Employee / Worker, Immigration Services Commissioner</p> <p><u>Police South East Region</u> Employee / Worker, Legally Qualified Person</p>
Non-financial personal interests	<p><u>Childline</u> Volunteer, Voluntary Counsellor</p> <p><u>Totteridge & Millhillians Cricket Club</u> Volunteer, Safeguarding Officer</p> <p><u>Boarding Schools Association</u> Volunteer, Chair of the Legal Advisory Board</p> <p><u>BBYO, International Youth Organisation (Expired)</u> Volunteer, Safeguarding Oversight Lead</p> <p><u>BBYO, International Youth Organisation</u> Director, Director and Trustee</p> <p><u>BBYO (The Burroughs) Limited</u> Director, Director and Trustee</p>
Indirect interests	<p><u>Great Ormond Street Hospital</u> Charity Fundraiser / Donator, Charitable donator</p>

Jon Hayes (Non-Executive Director)	
Financial	<p><u>Financial Reporting Council</u> Employee / Worker, Member of advisory panel</p>

	<u>General Medical Council</u> Employee / Worker, Independent member of ARAC <u>Mayor's Office for Policing and Crime (MOPAC)</u> Employee / Worker, Member of joint audit panel. <u>National Lottery Heritage Fund</u> Employee/Worker, Member of the ARAC
Non-financial professional interests	<u>Belper North Mill Trust</u> Trustee, Company Secretary and Trustee

Linda Pollard (Chair – Term Concluded)	
Financial	<u>L&M Consulting</u> Business Owner, Director
Non-financial professional interests	<u>Leeds Innovation District Partnership</u> Board Member, Chair

Lisa Marshall (Board Apprentice – Term Concluded)	
Financial	<u>HM Revenue & Customs (HMRC)</u> Employee / Worker, Project Data Design & Development Lead
Indirect interests (Sibling)	<u>HM Revenue & Customs (HMRC)</u> Employee / Worker, CT Risk Lead

Matthew Jordan-Boyd (Director of Finance and Corporate Resources)	
Financial	<u>The White Room Tattoo Studio Ltd</u> Business Owner / Significant Shareholder, Director
Indirect interests (Spouse or civil partner)	<u>South Warwickshire NHS Foundation Trust</u> Employee / Worker, Director of HR
Indirect interests (Sibling)	<u>University Hospital Birmingham</u> Employee/Worker, Matron

Tricia Morrison (Director of Performance & Improvement)	
Non-financial personal interests	<u>George Eliot Academy</u> Volunteer, School Governor