

## Board Declarations

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: -

- **Financial Interests**

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

- **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.

- **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.

- **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
  - Risk & Security Management Forum  
Volunteer, Council Member

### Alyson Coates (Non-Executive Director)

- Non-financial professional interests
  - **The Children's Society**  
Board Member, Trustee
  - **Rush University, Chicago**  
Board Member, Governor
  - **Dr Challoners Grammar School**  
Board Member, Governor

### **Andrew Flanagan (Non-Executive Director)**

- Non-financial professional interests (Spouse or civil partner)
  - **Childline**  
Volunteer

### **Angela Dragone (Non-Executive Director)**

- Non-financial professional interests
  - **The University of Newcastle upon Tyne Development Trust**  
Board Member, Trustee and Treasurer
  - **Morpeth BB Hall Youth Project**  
Board Member, Trustee and Treasurer
  - **Newcastle College Group**  
Volunteer, Advisor to the Finance and Resources Committee

### **Gaon Hart (Interim Chair, Non-Executive Director)**

- Financial
  - **College of Policing**  
Employee/Worker, Independent Assessor
  - **General Dental Council**  
Employee/Worker, Fitness to Practice Chair
  - **Nurses & Midwifery Council**  
Employee/Worker, Chair and/or Legal Advisor
  - **General Optical Council**  
Employee/Worker, Fitness to Practice Chair
  - **Mayor's Office for Policing and Crime (MOPAC)**  
Employee/Worker, Independent Panel Member
  - **International Compliance Association (ICA)**  
Employee/Worker, Independent Assessor of Gov Apprentice Scheme
  - **International Compliance Association**  
Employee/Worker, Training to corporates on governance, financial crime and ESG
  - **Legal Advisory Worldwide**  
Business owner/Significant Shareholder, Managing Director
  - **Anti Money Laundering Professionals (Membership org)**  
Employee/Worker, Trainer and Facilitator
  - **Cambridge Centre for Applied Research into Human Trafficking**  
Board Member

- Non-financial professional interests (Spouse or civil partner)

- **Childline**  
Volunteer
- **Totteridge & Millhillians Cricket Club**  
Volunteer, Safeguarding Officer

- Indirect interests

- **Great Ormond Street Hospital**  
Charity Fundraiser/Donator, Charitable donator

### Jon Hayes (Non-Executive Director)

- Financial

- **Financial Reporting Council**  
Employee/Worker, Member of advisory panel
- **General Medical Council**  
Employee/Worker, Independent member of ARAC
- **Mayor's Office for Policing and Crime (MOPAC)**  
Employee/Worker, Member of joint audit panel
- **Office of the Immigration Services Commissioner**  
Employee/Worker, Member of the advisory board and ARAC
- **National Lottery Heritage Fund**  
Employee/Worker, Member of the ARAC

- Non-financial professional interests

- **Belper North Mill Trust**  
Trustee, Company Secretary and Trustee

### Lisa Marshall (Board Apprentice)

- Financial

- **HM Revenue & Customs (HMRC)**  
Employee/Worker, Project Data Design & Development Lead

- Indirect interests (Sibling)

- **HM Revenue & Customs (HMRC)**  
Employee/Worker, CT Risk Lead

## **Matthew Jordan-Boyd (Director of Finance and Corporate Resources)**

### ■ Financial

- **The White Room Tattoo Studio Ltd**  
Business owner/Significant Shareholder, Director

### ■ Non-financial personal interests

- **Tudor Grange Academy**  
Volunteer, School Governor

### ■ Indirect interests (Spouse or civil partner)

- **South Warwickshire NHS Foundation Trust**  
Employee/Worker, Deputy Chief People Officer

### ■ Indirect interests (Sibling)

- **University Hospital Birmingham**  
Employee/Worker, Matron

## **Tom Taylor (Chair- Term concluded)**

### ■ Financial

- **Criticaleye Ltd**  
Board Member, Board Mentor

## **Tricia Morrison (Director of Performance & Improvement)**

### ■ Non-financial personal interests

- **George Eliot Academy**  
Volunteer, School Governor