

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 – Term concluded)	
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

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 – Term Concluded)	
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, 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 <u>Anti Money Laundering Professionals (Membership org)</u> Employee / Worker, Trainer and Facilitator <u>Cambridge Centre for Applied Research into Human Trafficking</u>

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

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

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

Tom Hayhoe (Chair)	
Financial	<u>Legal Services Consumer Panel</u> Board Member, Chair <u>Taxation Disciplinary Board</u> Board Member, Chair <u>Association of Chartered Certified Accountants</u> Employee/Worker, Disciplinary Committee Chair <u>College of Policing</u> Employee/worker, External Assessor <u>Covid Counter Fraud Commissioner follow-up work programme, HM Treasury</u> Employee/worker, Scrutiny panel member
Non-financial personal interests	<u>Royal Yachting Association Tribunal</u> Volunteer, Chair
Non-financial professional interests	<u>West Thames College</u> Volunteer, Governor

Indirect interests (Spouse or civil partner)	<u>West London NHS Trust</u> Employee/worker, Community Physiotherapist
Indirect interests (Other Close Family Member)	<u>Royal Devon University Healthcare NHS Foundation Trust</u> Employee/worker, Administrator <u>Royal Devon University Healthcare NHS Foundation Trust</u> Employee/worker, Pathology Technician

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