

BARNSELY HOSPITAL NHS FOUNDATION TRUST

REGISTER OF BOARD OF DIRECTORS' INTERESTS (January 2018)

EXECUTIVE DIRECTORS

Entry No ¹	DIRECTOR	Date of appointment	INTERESTS	Date interest registered ²	Date entry reviewed
41	Dr Simon Enright – Interim Medical Director	April 2017	<ul style="list-style-type: none"> • Consultant (substantive post) Mid Yorkshire Hospitals NHSFT 	April 2017	25 January 2018
34	Dr Richard Jenkins – Medical Director to 02/04/17 – Chief Executive 03/04/17 (interim to June)	January 2015	<ul style="list-style-type: none"> • Member, Labour Party • Member, BMA 	January 2015	25 January 2018
38	Robert (Bob) Kirton – Director of Strategy & Business Development	01 September 2016	a) Director, Barnsley Facilities Services Limited (BFS) * b) Partner Governor (for Trust), Yorkshire Ambulance Service	15 Aug 2013 ³ December 2015	25 January 2018
24	Heather McNair – Director of Nursing & Quality	05 December 2011	<ul style="list-style-type: none"> • None 	08 December 2011	25 January 2018
35	Mr Michael Wright – Director of Finance (Acting Dir to 1 Dec 2015)	20 July 2015	<ul style="list-style-type: none"> • Director, BFS * 	20 July 2015	25 January 2018

NON EXECUTIVE DIRECTORS

Entry No ¹	DIRECTOR	Date of Appointment	INTERESTS	Date interest registered ²	Date entry reviewed
37	Ms Janet Dean – Non Executive Director	01.01.2016 – 31.12.2018	<ul style="list-style-type: none"> • Board Member Metropolitan Housing, Member of Audit Committee and Chair of Clapham Park Homes Committee • Trustee and Clerk to Finance Sub-Committee, The Mount School, York • Director, Dean Knight Partnership Ltd • Director, The Mount School (Estates) Ltd • Member of the Labour Party 	January 2016	25 January 2018
				June 2016	
				July 2017	
39	Mrs Keely Firth – Non Executive Director	01.01.2017 – 31.12.2019	<ul style="list-style-type: none"> • Volunteer Trustee, Healthcare Financial Management Association (HFMA) • Deputy Chief Finance Officer (changed role wef 01 July 2017), NHS Rotherham CCG • Director, BFS * 	06 January 2017	25 January 2018
				01 July 2017	
				01 April 2017	
40	Mr Philip Hudson – Non Executive Director	01.01.2017 – 31.12.2019	<ul style="list-style-type: none"> • Director, Electricity Pensions Limited • Alternate Director, Electricity Pension Trustees Ltd • Chair of Trustees, Drax Group of the Electricity Supply Pension Scheme • Director and Chairman, Board of Warm Zones CIC • Trustee, National Energy Action • Consultant, Armstrong Bonham Carter LLP 	11 January 2017	25 January 2018

Entry No ¹	DIRECTOR	Date of Appointment	INTERESTS	Date interest registered ²	Date entry reviewed
35	Mr Nicholas Mapstone – Non Executive Director	01.04.2015 - 31.12.2017	<ul style="list-style-type: none"> • Director, Nick Mapstone Management Solutions Limited • Specialist Advisor, for Care Quality Commission 	April 2015	25 January 2018
36	Ms Rosalyn Moore – Non Executive Director	01.04.2015 - 31.12.2017	<ul style="list-style-type: none"> • Trustee, Association for Perioperative Practitioners • Chief Executive Officer, Parish Nursing Ministries UK • Associate Lecturer with the Open University 	April 2015	25 January 2018
17	Mr Francis Patton – Non Executive Director & Deputy Chair	01.01.2008 - 31.12.2009 - 31.12.2010 - 31.12.2013 - 31.12.2016 - 31.12.2017 [♦] - 31.12.2018 [♦]	<ul style="list-style-type: none"> • Chairman, The Cask Marque Trust • Treasurer, All Party Parliamentary Beer Group • Senior Lecturer (part time), Leeds Metropolitan University • Non Executive Director The BII (British Institute of Innkeeping) • Managing Director, Patton Consultancy • Non Executive Director, SIBA, The Society of Independent Brewers • Director, Fleet Street Communications • Chairman, BFS * • Director, Cyclops Limited (charitable organisation) 	14 January 2008 23 June 2009 June 2014 26 August 2010 September 2010 December 2010 24 May 2012 15 September 2014	25 January 2018
			<ul style="list-style-type: none"> • Director, Walrus & Carpenter Limited • Non Executive Director, Humber NHS FT 	21 January 2016 01 January 2018	

Entry No ¹	DIRECTOR	Date of Appointment	INTERESTS	Date interest registered ²	Date entry reviewed
19	Mr Stephen Wragg – Chairman	01.01.2009 - 31.12.2011 - 31.12.2014 - 31.12.2017*	<ul style="list-style-type: none"> • Non Executive Director, Barnsley Premier Leisure Trading • Sole Director, Wragg Consulting Limited • Director, 360 Engagement Ltd • Governor, Darton College • Trustee & Chairman, Barnsley Civic 	7 January 2009	25 January 2018
				20 May 2010	
				18 October 2011	
				12 December 2011	
				15 December 2011	

Notes:

1 Entry numbers to run consecutive by date order

2 Hard copy of all updates will be required to be initialled by updating officer and retained in the office of the Chief Executive or Nominated Officer

3 Interests registered whilst in previous role as non voting Director (Board member since September 2016)

♦ Subject to annual review/renewal

* BFS = Barnsley Facilities Services Limited, formerly Barnsley Hospital Support Services Limited (BHSS), a wholly owned subsidiary of the Trust.