

BOARD OF DIRECTORS

Personal Details	Details Of Declared Interest	Identified potential for conflict of Interest and action taken by Trust	Date From	Date To	Date Notified/ Registered	
Trust Board						
Sharon Mays (Chair)	As Chair I represent the Trust on various committees including the MHLDA provider collaborative board and Sheffield Place Chair's Forum. Relative is employed by Tees Esk Wear Valley NHS FT in the role Head of Digital delivery				05/04/2023	
Anne Dray, Non- Executive Director (Senior Independent Director)	Non-Executive Director with Nottingham CityCare Partnership CIC. Managing Director of Adaptive Ideas Ltd		2018 2013	Ongoing Ongoing	05/04/2023	
Heather Smith, Non- Executive Director	Director of FoodWorks Sheffield, a not-for-profit organisation highlighting waste food and food sustainability issues (voluntary)		March 2020	Ongoing	05/04/2023	



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Olayinka Monisola Fadahunsi-Oluwole, Non- Executive Director	Governor on the renumeration Committee at SCFNHSTRUST Unitary Board		Oct 2020	Ongoing	05/04/2023
	Stakeholder panels for the race equality group SCFNHSTRUST Trustee for the Steel City Choiresters		July 2022 March 2021	Ongoing	
Owen McLellan, Non- Executive Director	Director of Director Company Shop Ltd – Community Interest Company Director Community Shop Ltd	August 2022	December 2022	present	05/04/2023
Mark Dundon, Non- Executive Director	Director and Owner of Inversion Consultancy & Solutions Ltd	Finance – no conflict currently as no business with the NHS	April 2015	Ongoing	05/04/2023
Brendan Stone, Associate Non-Executive Director (non-voting)	Trustee, Sheffield Flourish Professor, University of Sheffield		2010 2004	Ongoing Ongoing	06/05/2022
Jan Ditheridge, Chief Executive	None declared		N/A	N/A	05/04/2023



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Mike Hunter, Executive Medical Director (Interim Deputy CEO from January 2023)	National Specialty Advisor, NHSE/I Spouse is consultant at Sheffield Teaching Hospitals		2017 2017	Ongoing Ongoing	05/04/2023
Phillip Easthope, Executive Director of Finance	None declared		N/A	N/A	05/04/2023
Caroline Parry, Executive Director of People	Owner/Director of Caroline Parry HR Consultancy LTD	Financial – no work undertaken through the company since 2017	2011	Ongoing	05/04/2023
Salli Midgley, Interim Executive Director of Nursing and Professions	Trustee for the Restraint Reduction Network		July 2022	ongoing	04/05/2023
Neil Robertson, Interim Executive Director of Operations and Transformation (non- voting)	None declared		N/A	N/A	05/04/2023
Pat Keeling, Director of Strategy (non-voting)	Director/Governor Box Hill School Ltd	Director/non-financial	March 23	March 27	05/04/2023



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Deborah Lawrenson, Director of Corporate Governance (non-voting)	Unpaid Trustee (Director of Corporate Affairs) for Friars Multi Academy Trust (now known as Better Together Learning Trust)		01/09/2021	Ongoing – term duration 4 years	05/04//2023