

REGISTER OF INTERESTS – DIRECTORS (as at 01.10.18)

Name	Job Title	Secondary Employment	Directorships	Interest in Companies and Securities	Personal or Departmental Sponsorship	Position in Charity or Voluntary Organisation	Any Other Interest
		List public or private employment including consultancies and self-employment. Please also include employment or voluntary appointments at other NHS employers/organisation	List public or private appointments, employment or consultancies. Company directorships in private or limited companies	List substantial interest in ownership or part ownership of private companies, businesses or consultancies that undertake or maybe seeking to undertake	List a personal or departmental interest in any part of the pharmaceutical industry or sponsorship or funding from a known NHS supplier or associated company/subsidiary, e.g. funding research, staff or equipment	List the position and interest whether or not the charity is relevant to the NHS	List any other connection with a voluntary statutory, charitable or private body that could create a potential opportunity for conflicting interests. This may include land or buildings that you may seek to sell, rent or lease to the NHS.
Yvonne Ormston	Chief Executive		Company Director for North East Ambulance Service Unified Solutions (NEASUS) Director of AACE (not salaried)	Nil	Nil	Nil	Nil
Joanne Baxter	Director of Quality & Safety	Nil	Nil	Nil	Nil	Nil	Nil
Lynne Hodgson	Director of Finance & Resources	Nil	Sister is a Director of Standard Security Services (provide services under contract to NEAS)	Nil	Nil	Nil	Nil
Caroline Thurlbeck	Director of Strategy, Transformation & Workforce	Nil	Nil	Nil	Nil	Nil	Nil
Paul Liversidge	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Care Quality Commission – Specialist Advisor Daughter is a ACA apprentice at Wallsend station
Mathew Beattie	Medical Director	Locum GP Central Surgery, Cleadon Park Primary Care Centre, South Shields 1 day per week	Nil	Nil	Nil	Nil	Nil
Peter Strachan	Chairman	Chairman, UK Rail, SERCO Plc	SERCO Caledonian Sleeper LTD Mersey Rail Electrics (2002) Ltd Inverness Business Improvement District Ltd Company Director for North East Ambulance Service Unified Solutions (NEASUS) – from 1 st October 2018	Nil	Nil	Nil	Nil
Catherine Young	Non-Executive Director	Nil	Commissioner at Port of Blyth – Non-Executive Director Director – Wetton Young Ltd (Chartered Accountants)	Wetton Young Ltd		Member of ICAEW Northern Region Strategy Board	
Douglas Taylor	Non-Executive Director	Nil	Nil	Nil	Nil	Wife is a volunteer for British Red Cross	Nil
Carolyn Peacock	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil
Helen Suddes	Non-Executive Director	Talent for Care Lead at Health Education England – attends a number of sessions	Nil	Nil	Nil	Nil	Nil
Gerry Morrow	Non-Executive Director	Clarity Informatics Ltd – full-time role (salaried)	Nil	Nil	Nil	Nil	Nil
John Marshall	Non-Executive Director	Chair & Non-Executive Director – Newcastle Gateshead Initiative Owner & Director – JBM Consulting Ltd (salaried)	Newcastle Gateshead Initiative NGI Events Ltd Newcastle United Foundation Projects Ltd North East England Chamber of Commerce Company Director for North East Ambulance Service Unified	JBM Consulting Ltd		Chair of Trustees, Newcastle United Foundation Projects Ltd Regional Chair (North East, Development Committee, Prince's Trust Governor, Northumberland Church of England Academy	Wife – Non-Executive Director, Northumbria NHS Foundation Trust

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			Solutions (NEASUS) – from 1 st October 2018			Wife – Governor, Longridge School	