



Register of Interests

Board of Directors – Northumbria Healthcare Facilities Management Ltd

The Register of Directors' interests is constructed and maintained pursuant to Section 20 of Schedule 1 of the Health and Social Care (Community Health and Standards Act 2003).

All existing Directors (including Non-Executive Directors) and Senior Managers should declare relevant and material interests. Any Directors appointed subsequently should do so on appointment. If directors have any doubt about the relevance or materiality of an interest, this should be discussed with the Chair.

The purpose of the register is to disclose information relating to any monetary interest (or other personal or professional material benefit) or conflict of interest to which a Director is subject which may reasonably be thought - by any other person - to influence his or her actions in the performance of their duty as a Director of Northumbria Healthcare Facilities Management Ltd. Entries in the register are required to be clear in their description of the nature and scope of interests. Directors are responsible for providing accurate and clear content for their individual entry in the register.

Board member	Position	Description of interest	Gifts	Sponsorship
Veronica Stonor	Chair	Commission Member for the Local Government and Social Care Ombudsman	None	None
Martin Knowles	Non-Executive Director	Non-Executive Director, South Tyneside and Sunderland NHS Foundation Trust Non-Executive Director, County Durham and Darlington NHS Foundation Trust Advisor, Northern Power Grid Independent Member, Sunderland City Council (Chair of Audit Committee)	None	None
Russell Hall	Non-Executive Director	Managing Director for Banks Homes & Banks Property None controlling shareholding with Taylor Wimpey PLC who do not conduct business with the Company, Parent Trust or wider NHS None controlling shareholding in Banks Homes Ltd; and Banks Developments Ltd Member of the Royal Town Planning Institute (RTPI)	None	None
Damon Kent	Managing Director	Honorary contract with the Parent Trust as Executive Director of Estates & Facilities Non-Executive Director of Karbon Homes advising their Group Development Committee Member of the Royal Institution of Chartered Surveyors Spouse is employed by Northumbria University Son is employed by Turner & Townsend as an Assistant Surveyor – an external project management company used by NHFM. He is not involved in the work with NHFM. Fellow, Royal Institution of Chartered Surveyors Fellow, Institute of Workplace & Facilities Management	None	None

Andrew Ward	Chief Finance Officer	Fellow of the Association of Chartered Certified Accountants NHFM Member Representative of York Teaching Hospitals Facilities Management LLP	None	None
Brian Cowan	Chief Operating Officer	None	None	None
Jamie Mitchell	Deputy Director – Estates & Facilities	None	None	None
Jonathan Watson	Deputy Director – Capital and Commercial Projects	Director of Glebe Operations Ltd (person with significant control) None controlling shareholdings with three organisations that do not conduct business with the Company, Parent Trust or wider NHS; Blackberry Ltd Mobileye Global Inc Xponential Fitness INC	None	None
Paul Dunn	Client Director	Employed by the Parent Trust as Executive Director of Finance Spouse, son and brother-in-law are employed by Parent Trust, Northumbria Healthcare NHS FT Member of CIPFA Director Healthcall Solutions Limited Cousin is Chief Finance Officer of Meldrum Construction	None	None