

DECLARATIONS OF INTEREST REGISTER 2011/12

Name	Last Update
Mike Little (Chairman)	Mar-11
Michael Bonner (Vice Chairman)	Mar-11
Mark Evens (Non-Executive Director)	Mar-11
Judith Cooke (Non-Executive Director)	Apr-10
Philip Day (Non-Executive Director)	Mar-11
Carole Heatly (Chief Executive)	Mar-11
Kevin Clarkson (Deputy Chief Executive/Chief Operating Officer)	Mar-11
Alistair Mulvey (Director of Finance, Executive Director)	Mar-11
Simon Raimes (Medical Director, Executive Director)	Mar-11
Sandy Brown (QIPP Director, Executive Director)	Mar-11
Chris Platton (Acting Director of Nursing, Quality & Governance, Executive Director)	Mar-11
Alan Davidson (Director of Estates & Facilities, Director)	Mar-11
Caroline Griffiths (Director of Strategic Planning & Business Development, Director)	Mar-11
Damian Gallagher (Director of HR & Organisational Development, Director)	Mar-11
Ramona Duguid (Company Secretary)	Mar-11

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Name	Directorships, including Non-Executive Directorships held in Private Companies or PLCs	Ownership or part-ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	Majority or controlling share holdings in organisations likely or possibly seeking to do business with the NHS	A position of authority in a charity or voluntary organisation in the field of health and social care	Any connection with a voluntary or other organisation contracting NHS Services	Research funding/grants that may be received by an individual or their department	Interests in pooled funds that are under separate management	Membership of any public body, organisation, charity or pressure group whose work is related to the business of the Trust	Donations and Sponsorship	Other Interests
Mike Little (Chairman)	a) Chairman - Riverside Carlisle (part of National Housing Group) b) Deputy Chairman - National Probation Service Cumbria	No	No	No	No	No	No	No	No	No
Michael Bonner (Vice Chairman)	a) Director until May 2010 - Rydal Hall Ltd (Retreat House & Conference Centre) b) Director - SASRA Ltd (Community Sports & Leisure Club)	No	No	No	No	No	No	No	No	a) Elected Member of the General Synod of the Church of England (until July 2010)
Mark Evens (Non-Executive Director)	No	No	No	No	No	No	No	No	No	No
Judith Cooke (Non-Executive Director) Update to follow from Ms J Cooke	a) Member of and Committee Chair (development control) in the Lake District National Park Authority - appointed by the Secretary of State as a parish member b) a member (elected) of Patterdale Parish Council (Eden District, Cumbria) c) husband is a director of Home Housing - registered social landlord across England	No	No	No	No	No	No	a) Volunteer member of the College of Emergency Medicine's lay advisory panel b) a first responder for NWAS c) diversity ambassador - Government programme to extend diversity in public appointments	a) Daughter is an NHS doctor b) Daughter is an NHS manager - may receive sponsorship for specific events and education programmes, i.e. from pharmaceutical companies	No
Philip Day (Non-Executive Director)	a) The Edinburgh Woolen Mill - Retail Business - Chairman/Chief Executive b) Ponden Home Group, Proquip and LDN Group Logistics - Chairman c) Albia Holiday Investments Ltd - Director d) Sutcliffe House Ltd - Managing Director e) Proquip IP Ltd - Chief Executive f) Hayton Construction Ltd - Chairman/CEO g) Carlisle Sign and Shopfitting Ltd - Chairman/CEO h) Carlisle Contract Painting and Decorating - Chairman/CEO i) Edmond Castle Mgt Company Ltd - Company Director j) Duvetco - Chief Executive k) The Gibson Grp - Director	No	No	No	No	No	No	No	No	No
Carole Heatly (Chief Executive)	No	No	No	No	No	No	No	No	No	No
Kevin Clarkson (Deputy Chief Executive/Chief Operating Officer)	No	No	No	No	No	No	No	No	No	No
Alistair Mulvey (Director of Finance, Executive Director)	No	No	No	No	No	No	No	No	No	No
Simon Rames (Medical Director, Executive Director)	No	No	No	No	No	No	No	No	No	No
Sandy Brown (QIPP Director)	No	No	No	No	Honorary contract as a lecturer with the University of Cumbria	No	No	No	No	No
Chris Platton (Acting Director of Nursing, Quality & Governance, Executive Director)	No	Yes - husband owns Electrical Contracting Company (WM Platton T/A AMP Electrical)	No	No	No	No	No	No	No	No
Alan Davidson (Director of Estates & Facilities, Director)	No	No	No	No	No	No	No	No	No	No
Caroline Griffiths (Director of Strategic Planning & Business Development, Director)	No	No	No	No	No	No	No	No	No	No
Damian Gallagher (Director of HR & Organisational Development, Director)	No	No	No	No	No	No	No	No	No	No
Ramona Duguid (Company Secretary)	No	No	No	No	No	No	No	No	No	No