

Register of Interests – 20 July 2020 - Trustees

<u>Edward Ziff</u>	<u>Trustee (Chair)</u>
Employment	Chairman and CEO of Town Centre Securities Plc – Company Number 00623364
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	<p>Director at Town Centre Securities Plc – Company Number 00623364</p> <p>Trustee and Directorships of various subsidiary companies of TCS and Joint venture partnerships listed here https://beta.companieshouse.gov.uk/officers/tjvvX3Sjf0Z_oYg2L9xkRXzHBRg/appointments</p> <p>Trustee – United Hebrew Congregation Leeds – Charity No 515316</p> <p>Deputy Lieutenant for the County of West Yorkshire</p>
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. (significant for this purpose means holding, together with your family, more than 5% of the issued voting shares of the company).	Arnold Securities Limited – Company Number 00967268
Personal and business connections – with either Trustees or Leeds Cares staff members	Dean Hoyle – Landlord of 2 The Works Unit
Additional conflicts that are not covered by the above	Citipark have dialogues with Leeds NHS Trust but currently there is no financial arrangement.
Automatic Disqualification Declaration Returned	July 2020
Fit and Proper Person Declaration Received	August 2018

<u>Dermot Callinan</u>	<u>Trustee</u>
Employment	Consultant - Saffery Champness LLP – Company Number OC415438
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	<p>Director - LNT Group Limited – Company Number 04929823</p> <p>Director – Ginetta Cars Limited - Company Number 02744760</p> <p>Director - LNT Automotive Limited – Company Number 04598337</p> <p>Director LNT Construction Yorkshire Limited – Company Number 02987352</p> <p>Director - LNT Care Developments (3) Limited - Company Number 11854279</p> <p>Director - LNT Aviation Limited - Company Number 08323165</p> <p>Director - CoolCare Limited - Company Number 03462441</p> <p>LNT Chemicals Limited – Company Number 07123117</p> <p>LNT Solutions Limited – Company Number 07166878</p> <p>LNT Care Developments (4) Limited – Company Number 12658809</p> <p>Director – WANT2RACE Limited – Company Number 12031220</p> <p>Director - NT Construction Limited - Company Number 12065889</p> <p>LNT Care Developments (2) - Company Number 11506998 (To commence shortly) – to be added shortly</p>
Membership of any professional bodies, special interest groups or mutual support organisations.	Chartered Institute of Taxation Member Society of Trusts and Estates
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. (significant for this purpose means holding, together with your family, more than 5% of the issued voting shares of the company).	5% of the ordinary share capital of LNT Construction
Personal and business connections – with either Trustees or Leeds Cares staff members	<p>Dean Hoyle – Client of Saffrey Champness LLP for which Dermot was an equity partner.</p> <p>Dean Hoyle was also a client of KPMG LLP, where Dermot was previously an equity partner</p>
Automatic Disqualification Declaration Returned	July 2020
Fit and Proper Person Declaration Received	September 2018

<u>Roger Frier</u>	<u>Trustee (Vice-Chair)</u>
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Director at Richmondshire Building Preservation Trust Ltd – Company Number 04637976. Charity 1099607.
Membership of any professional bodies, special interest groups or mutual support organisations.	Trustee & Member of The Arts Society (NADFAS) Charity 511850
Automatic Disqualification Declaration Returned	August 2020
Fit and Proper Person Declaration Received	August 2018

<u>Caroline Gruen</u>	<u>Trustee</u>
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Leeds City Councillor Director at Bramley Elderly Action – Charity number 1043975 – Company Number 03008194 Director White Rose Multi Academy Trust – Company Number 07958615 Governor Leeds West Academy Governor Hollybush Primary School Trustee Bramley Baths Community Run Baths Friends of Bramley War Memorial
Membership of any professional bodies, special interest groups or mutual support organisations.	GMB Union
Automatic Disqualification Declaration Returned	June 2020
Fit and Proper Person Declaration Received	September 2018

<u>Peter McWilliam</u>	<u>Trustee</u>
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	I am employed on a sessional basis as Chair of Advisory Appointments Committees at Leeds Teaching Hospitals NHS Trust. These committees are responsible for interviewing of candidates and the subsequent appointment of same for roles as hospital consultants Director at Glendower Park (Leeds) Limited (Company Number 01409432)
Automatic Disqualification Declaration Returned	June 2020
Fit and Proper Person Declaration Received	August 2018

<u>Linda Pollard</u>	<u>Trustee (NHS Link Trustee)</u>
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Chair of Leeds Teaching Hospitals NHS Trust Member of the NHS Providers Board Trustee of the Foundation Trust Network - Charity Number 1140900 Deputy Lord Lieutenant for West Yorkshire Chair of the Leeds Innovation District Partnership Vice Chair of the City-wide partnership; Health and Wellbeing Board to Board meetings
Membership of any professional bodies, special interest groups or mutual support organisations.	West Yorkshire Association of Acute Trusts (WYAAT) - Committee in Common and Programme Executive Group
Contractual relationships with Leeds Cares	Only as Chair of LTHT
Automatic Disqualification Declaration Returned	July 2020
Fit and Proper Person Declaration Received	August 2018

<u>Chris Schofield</u>	<u>Trustee</u>
Employment	University of Huddersfield – Part-time lecturer (Business Law)
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	<p>Partner (LLP Member) Schofield Sweeney LLP – Company Number OC303400</p> <p>Director of various related holdings as listed here https://beta.companieshouse.gov.uk/officers/tPFSnPUJk8_ro3BfwIIE-lgihQ/appointments</p> <p>Trustee – Enhance Academies Trust – Company Number 07904096</p> <p>Governor – One in a Million School – Company Number 08008193</p> <p>Trustee – St Gemma’s Hospice – Company Number 02773867 – Charity Number 1015941</p> <p>Director JBA Group Limited</p> <p>Member of the Leeds Teaching Hospitals NHS Trust Board of Directors.</p>
Membership of any professional bodies, special interest groups or mutual support organisations.	Solicitor Law Society member
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. (significant for this purpose means holding, together with your family, more than 5% of the issued voting shares of the company).	Member of Church Bank House LLP
Automatic Disqualification Declaration Returned	July 2020
Fit and Proper Person Declaration Received	August 2018

<u>Dean Hoyle</u>	<u>Trustee from 15 July 2020</u>
Employment	The Works Plc (Chairman) Company Number 111325534 Huddersfield Town Football Club (Director)
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Nawton Tower Limited – Company Number 12068790 The Works Investments Limited – Company Number 09073458 Helium Miracle 164 Limited – Company Number 09507226 Crossco (1318) Limited - Company Number 08488809 Crossco (1317) Limited – Company Number 08488811 Gweco 510 Limited - Company Number 07660694 Gweco 511 Limited - Company Number 07681895 Gweco 493 Limited - Company Number 07467773 Huddersfield Canalside Limited – Company Number 07337291 MD One Limited – Company Number 06892821
Membership of any professional bodies, special interest groups or mutual support organisations.	
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. (significant for this purpose means holding, together with your family, more than 5% of the issued voting shares of the company).	The Works Plc 16% HTAFC 25%
Personal and business connections – with other Trustees or Leeds Cares staff members	Edward Ziff – friend Dermot Callinan – Tax Advice
Automatic Disqualification Declaration Returned	June 2020
Fit and Proper Person Declaration Received	June 2020

<u>Heather Jackson</u>	<u>Trustee from 22 July 2020</u>
Employment	Believe Corporate Relations – Director – Company Number 03857567
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Voluntary Board Member of the Employers Network for Equality & Inclusion (Company No 04549009) Chair of The Northern Superchargers (The Hundred ECB) Director of the Womens Business Forum Limited (Company Number 06963476) Valuyoo Limited (Company Number 10777240)
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. (significant for this purpose means holding, together with your family, more than 5% of the issued voting shares of the company).	Investor in Northern Bloc – SME
Personal and business connections – with other Trustees or Leeds Cares staff members	Friend and mentored by Linda Pollard – Board member
Automatic Disqualification Declaration Returned	June 2020
Fit and Proper Person Declaration Received	June 2020

<u>Jas Athwal</u>	<u>Trustee from 29 July 2020</u>
Employment	Mentor with Shipley College
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Vice Chair @ Welcome to Yorkshire Chair of Kala Sangam (Charity Number 1055488) Trustee of Childrens Air Ambulance Board Member of Enable 2 (Company Number 07575601) Chair of UK Asian Golf Society
Automatic Disqualification Declaration Returned	June 2020
Fit and Proper Person Declaration Received	June 2020