	Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those of dormant companies).	Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS.	Majority or controlling shareholdings 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 or any connection with a voluntary or other organisation contracting for NHS services	Research funding / grants that may be received by an individual or their department	Interests in pooled funds that are under separate management	To the extent not covered above, any connection with an organisation, entity or company considering entering into or having entered into a financial agreement with the Trust including, but not limited to, lenders or banks	Any other commercial interest in matters of relevance to the Trust.	Any close* family members in any of the above.
Mr Paul Richardson Chairman	None	None	None	None	None	None	None	None	None
Mr Andrew North Chief Executive	None	None	None	None	None	None	None	None	None
Mr Keith Brown Non Executive Director	None	None	None	None	None	None	None	None	None
Mr Tim Staniland Non Executive Director	Director Innovation Deli Ltd.	None	None	None	None	None	None	None	None
Mr Nick Muntz Non Executive Director	Managing Director, Siemens Ind Turbo Ltd Lincoln	None	None	Governor, University of Lincoln	None	None	None	None	None
Mrs Penelope Owston Non Executive Director	None	None	None	None	None	None	None	None	None

Mr Keith Darwin Non Executive Director	Director Brayford Trust. Chairman Investors in Lincoln. Chairman Lincolnshire Economic Action Partnership.	None	None	Chairman People First International. Trustee St Barnabas Hospice. Governor, University of Lincoln	None	None	None	None	None
Mr Kevin Turner Director of Finance	None	None	None	None	None	None	None	None	None
Mrs Sylvia Knight Director of Nursing & Patient Services	None	None	None	None	None	None	None	None	None
Mr David Levy Medical Director	None	None	None	None	None	None	None	None	None
Mrs Jane Lewington Director of Strategy & Performance	None	None	None	Non Executive Director North East Lincs Mental Health Community Interest Company Non Executive Director Big Life Health Board	None	None	None	None	None
Mrs Ros Edwards Director of Human Resources	None	None	None	None	None	None	None	None	None
Mr Mike Speakman Director of Estates and Facilities	Managing Director Terrace House Management Ltd	None	None	None	None	None	None	None	None

Mrs Michelle Rhodes Interim Director of Service Delivery	None	None	None	None	None	None	None	None	None