HARROGATE HEALTHCARE FACILITIES MANAGEMENT LIMITED
Company number: 11048040
(the "Company") t/a Harrogate Integrated Facilities (HIF)

Board of Directors – Register of Interests

As at November 2026

Board Member	Position	Relevant Dates From	To	Declaration Details	Declare Updated
Jeremy Cross	Non-executive Director	January 2020	Current	1. Chairman, Tipton Building Society 2. Director and Shareholder, Cross Consulting Ltd (dormant) 3. Chairman, Forget Me Not Children's hospice, Huddersfield 4. Governor, Grammar School at Leeds 5. Director, GSAL Transport Ltd 6. Member, Kirby Overblow Parish Council 7. Non-executive Director, Harrogate & District NHS Foundation Trust & Chair of Resources Committee	Updated 02/10/2023
Angie Gillett	Managing Director	05/07/2021	Current	No interests declared	Updated 10/10/2022
Lucy Hind	Non-executive Director	February 2022 April 2020 Feb 2022 Sept 2026	Current Current End Dec 2025 Current	1. Advisor, Viapath 2. Director, Hind Consultancy Services Ltd (not working between Feb 2022 and Dec 2025) 3. Synnovis 4. Renaiss Health	Updated 14/10/2026

Deputy Directors and Other Attendees (providing advice and support to the Board)

Name	Position	Declaration Details	Declare Updated
Andy Colwell	Deputy Director of Estates and Facilities	No interests declared	Updated 01/03/2022
Rob Eames	HDFT Deputy Director of People & Culture	Director of own company (Platform 13 HR Ltd) – dissolved April 2024	Updated June 2024
Karen Hatch	HDFT HR Business Partner	Outside Employment: Bacchu92 – Trainee Wine Semillon	Updated 01/05/2022
Sammy Lambert	Associate Director of Business Modernisation and Improvement	Clinical Private Practice: S Lambert Advanced Podiatrist • HCPC Reg Podiatrist maintained registration since 16 July 2007 • Provide Podiatry cover for non-league football club & players of said clubs • Head Medical for non-league football club • Natural skincare company – ambassador • Director and board member of Tadcaster and Rural Community Interest Company (unpaid role)	Updated 03/07/2025
Katie Laurence	HDFT Finance Manager	No interests declared	Updated 274/02/2024
Damian Quinn	Associate Director of Estates and Capital Delivery	No interests declared	Updated 19/07/2022
Karen Scarth	HDFT Deputy Finance Director	No interests declared	Updated 04/12/2023
Kate Southgate	HDFT Associate Director, Quality & Corporate Affairs HDFT & HIF Company Secretary	Familial relationship with Director in NHS England	Updated 04/12/2023
Emily Reid	Assistant Company Secretary and Governance Lead	No interests declared	Updated 16/6/25

Board members that have left in the last 6 months

Matt Graham Appointment 1 May 2022 to 1 May 2026	Non-executive Director; HDFT Director of Strategy	September 2021 May 2024 December 2025	Current End Feb 2026 Current	1. Director of Strategy, Shareholder organisation: Harrogate and District NHS Foundation Trust 2. Member: Local Governing Body, Malton School (part of Pathfinder Multi-Academy Trust) 3. Trustee for Harrogate and District Community Action (HADCA),	Updated 09/02/2026
Mark Chamberlain Appointment 1 July 2020 to 30 April 2026	Chair	31/03/2022 01/04/2021 01/04/2021 01/04/2021	Current	1. Member: Humber & North Yorkshire ICB 2. Associate: Whitecap Consulting Ltd 3. Associate: Capsticks LLP 4. Shareholder: OMC (UK) Ltd	Updated 26/08/2022