**Register of Interests of the Board of Directors as at 01 February 2024**

**2023/24 Declarations**

|  |  |  |  |  |  |  |  |  |  |  |  |
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| **Name** | **Role** | **Date Interest Declared** | **Nil to Declare**  **(✓)** | **Interest Type** | **Provider** | **Interest Description** | **Start date** | **End date** | **Action taken to mitigate risk of conflict of interest** | **Line Manager approval received** | **Add to website yes/no** |
| **BIRD, Jackie** | **Non-Executive Director** | 09/05/2023 |  | Non-financial professional interest | Care Quality Commission | Executive Reviewer for CQC Inspections | 06 November 2023 | Ongoing | Any conflict to be declared at meetings. Will not be involved in any inspections at LWHFT. | Yes, Robert Clarke | Y |
| 09/05/2023 | Non-financial personal interest | Edward Holt Trust | Trustee | 2019 | Ongoing | None required |
| Non-financial professional interest | Trinity St James’s Cancer Institute, Dublin Ireland | Member of External Advisory Board | January 2022 | Ongoing | None required |
| Non-financial personal interest | Derbyshire Dales District Council  Town Hall, Bank Road  Matlock, Derbyshire  DE4 3NN | Deputy Lieutenant of Derbyshire | June 2022 | Ongoing | None required |
| **BROWN, Dianne** | **Chief Nurse** | 12/05/2023 | ✓ |  |  |  |  |  |  |  | Y |
| **CONNOR, Matthew** | **Chief Information Officer** | 31/01/2024 |  | Non-financial professional interest | Liverpool University Hospitals Foundation Trust | Joint professional job role: Joint Chief Digital Information Officer | 01 February 2024 | Ongoing | Any conflict to be declared at meetings & remove myself from decision making process in the event of a conflict. | Yes, James Sumner | Y |
| 10/08/2023  15/05/2023 | Non-financial professional interest | Cheshire and Merseyside ICB Cyber Security Workstream | Chair | 01 September 2020 | Ongoing | Transparency and reporting through Trust Digital Hospital Committee | Yes, Kathryn Thomson | Y |
| **CHAUDHRY, Zia** | **Non-Executive Director** | 11/05/2023 |  | Financial Interest | Premier Advocacy Ltd | Director | 18 March 2022 | Ongoing | Any conflict to be declared at meetings | Yes, Robert Clarke | Y |
| **CLARKE, Robert** | **Chair** | 09/05/2023 | ✓ |  |  |  |  |  |  |  | Y |
| **ELLERY, Tracy** | **Non-Executive Director** | 03/07/2023 |  | Non-financial personal interests | Bolton Old Links Golf Club | Director / Lady Captain 2023/24 | April 2023 | March 2024 | This role is declared. There is no link between decisions taken at LWH and this company. | Yes, Robert Clarke | **Y** |
| **GREENHALGH, Lynn** | **Medical Director** | 29/06/2023 |  | Non-financial personal interests | CVO Project Management Ltd, 33 Chester Road West, Queensferry, Flintshire, CH5 1SA | Company Secretary.  Private Limited Company with Share Capital, Finance | November 2012 | Ongoing | This role is declared. There is no link between decisions taken at LWH and this company. | Yes, Kathryn Thomson | **Y** |
| **HANNON, Jenny** | **Chief Finance Officer** | 26/05/2023 |  | Non-financial professional interests | PSS, social enterprise supporting people and families | Board Trustee/ Chair of Audit and Governance Committee | December 2019 | Ongoing | Any conflicts of interest that may arise will be declared and dealt with appropriately according to the nature of the conflict | Yes, Kathryn Thomson | **Y** |
| **HYATT, Gloria** | **Non-Executive Director** | 30/05/2023 |  | Financial Interest | Consultancy, Training and Coaching business | Director and owner of Teach Consultancy | May 2005 | Ongoing | Declaration at the beginning of relevant meetings and withdrawal from decision making. | Yes, Robert Clarke | **Y** |
| **KENNY, Louise** | **Non-Executive Director** | 27/06/2023 |  | Non-financial professional interests | Northern Health Science Alliance Limited | Board Member | 01 June 2020 | Ongoing | Always declared at meetings where NHSA is discussed. |  | **Y** |
| Financial Interest | University of Liverpool  Foundation Building  765 Brownlow Hill  Liverpool L69 7ZX | Executive Pro-Vice-Chancellor | 01 January 2018 | Ongoing | Key decisions about the academic partnership between LWH and UoL are delegated to Professor Tom Walley, Associate Pro Vice Chancellor for Clinical Affairs of the Faculty of Health and Life Sciences and Professor Pete Clegg, Executive Dean of the Institute of Life Course and Medical Sciences |  | **Y** |
| Non-financial professional interests | Liverpool Health Partners, Academic Health Science Service  University of Liverpool | Deputy Chair | 01 October 2019 | Ongoing | Always declared at meetings where LHP is discussed. |  | **Y** |
| Non-financial personal interests | Intuitive Surgical | Family member  contracted by Intuitive Surgical to proctor the gynaecologists at the Liverpool Women's on the new robot. | 04 May 2021 | Ongoing | Always declared at the start of meetings when the Robotic programme is discussed. |  | **Y** |
| **MARTIN, Louise** | **Non-Executive Director** | 11/05/2023 |  | Non-financial personal interests | PropCare Limited - a wholly-owned subsidiary company of the Clatterbridge Cancer Centre NHS Trust. | Chair  PropCare Ltd provides management services relating to Facilities Management and Capital Projects Management. | August 2015 | Ongoing | Make declaration of any interest prior to board and/or subcommittee discussions. | Yes, Robert Clarke | **Y** |
| **PRICE, Gary** | **Chief Operating Officer** | 27/04/2023  11/05/2023 |  | Non-financial personal interests | Calday Grange Grammar School | Director (as a Governor) | 14 April 2023 | Ongoing | None required. | Yes, Kathryn Thomson | **Y** |
| Non-financial personal interests | RNLI Deputy Launching Authority,  South Parade  West Kirby | Volunteer | September 2008 | Ongoing | Declaration at the beginning of relevant meetings and withdrawal from decision making relating to charitable actions |
| **SUMNER, James** | **Chief Executive** | 18/01/2024 |  | Non-financial professional interest | Liverpool University Hospitals Foundation Trust | Joint professional job role: Joint Chief Executive Officer | 01 January 2024 | Ongoing | Any conflict to be declared at meetings. | Yes, Robert Clarke | Y |
| **TURNER, Michelle** | **Chief People Officer** | 11/05/2023 | ✓ |  |  |  |  |  |  |  | **Y** |
| **WALKER, Sarah** | **Non-Executive Director** | 26/06/2023 |  | Financial Interest | Cisco – Technology company | Managing Director | 09 August 2022 | Ongoing | Declaration at the beginning of relevant meetings | Robert Clarke | **Y** |
| Indirect interests | Greater Manchester Academy Trust | Chair of the Board of Trustees, Greater Manchester Academy Trust | 01 September 2020 | Ongoing | none required | Robert Clarke | **Y** |
| **GRIMSHAW, Mark** | **Trust Secretary** | 03/07/2023 | ✓ |  |  |  |  |  |  |  | **Y** |