

Register of Interests of the Board of Directors as at August 2018

Name	Position	Nothing to Declare	Description of interest	Name and address of organisation	Nature of organisation	Start date of interest	End date of interest
ASTLEY, David	Non-Executive Director		Director/ Shareholder	Astley Walton Consulting Limited	Management Consultancy	April 2016	June 2017
			Independent Chair	Cambridgeshire and Peterborough STP	NHS	Sept 2016	April 2017
			Trustee	Michael Yoakley's Charity Yoakley House Drapers Close Margate, Kent, CT9 4AH	The Charity which was established in 1708 owns and manages almshouses and a Care Home in Margate, Kent.	22 March 2018	Ongoing
CLARKE, Robert	Chair		Director/ Shareholder	Farm Plastics Recycling Limited Clarke House farm Chipping Preston	Recycling agricultural plastics Company	March 2006	Ongoing
HANNON, Jennifer	Director of Finance	✓					
HUGGON, Phil	Non-Executive Director		Chair	NHS Transformation Unit 4th Floor, 3 Piccadilly Place, Manchester, M1 3BN http://www.transformatio-nunitgm.nhs.uk/	Support to the Greater Manchester's Health and Care Leadership in its flagship transformation programmes	November 2016	Ongoing
			Director	PMH Consulting Limited 10 Heath Road, Hale, Altrincham, Cheshire, United Kingdom, WA14 2UJ	Business services. Private limited company.	16 April 2010	Ongoing
			Director	Healthwatch (national)	Health and social care	31 January	01

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				Citygate, Gallowgate, Newcastle upon Tyne, NE1 4PA	services	2018	December 2020
JOHNSTON, Jeff	Director of Operations		Spouse has been commissioned by the Hewitt Centre.		Commissioned to provide a 12 week course of exercise classes and diet management to women attending the Hewitt Centre for treatment.	5 October 2017	Ongoing (additional commissioning of services may be provided after the 12 week period)
KNIGHT, Ian	Non-Executive Director		Director	Kelda Group Pension Plan. Western House, Halifax Road, Bradford, West Yorkshire, England, BD6 2SZ	Pension funding	03 May 2018	Ongoing
LAPPIN, Caron	Director of Nursing & Midwifery	✓					
LOUGHNEY, Andrew	Medical Director		Deputy Medical Director for two days per week	Royal Liverpool & Broadgreen Hospital Prescot St, Liverpool L7 8XP	NHS Health organisation	July 2018	Ongoing
MILNER, Susan	Non-Executive Director		Director/ Shareholder	P.H Pro Tem Limited 12 Mariners Road Liverpool L23 6SX	Personal services Company	Jan 2014	Ongoing
			Stepdaughter is	Liverpool Women's NHS	Healthcare	Feb 2018	11 March

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			currently on placement at Liverpool Women's Hospital as a 3 rd year medical student	Foundation Trust, Crown Street, L8 7SS			2018
			Director/ Shareholder	Milnerhall Holdings Limited 15 Eaves Lane Chorley Lancs	Holding Company of PH Pro Tem Ltd Halls Bakery Ltd & Halls Food Retail	Jan 2012 (from Co house)	Jan 2017
			Director/Secretary	Halls Bakery Ltd & Halls Food Retail Limited, 15 Eaves Lane, Chorley, Lancashire	Bakery and food retail	Dec 2013	Jan 2017
MOORE, Jo (Joanne)	Non-Executive Director		Director/ Shareholder	Sigma Financial Solutions Limited	Financial and operational Consultancy	Feb 2007	Ongoing
			Director/ Shareholder	Optimus 5 Limited	Management Consultancy	June 2015	Ongoing
			Director/ Shareholder	4M Design & Build Limited	Property Developer	Sept 2016	Ongoing
			Director/ Secretary/ Shareholder	Snapp Happy Limited	CB7/Wellness/Educational Training	July 2016	Ongoing
OKOTIE, Tony	Non-Executive Director		Chief Executive	Liverpool Charity and Voluntary Services 151 Dale Street Liverpool 2 2AH	limited company	February 2014	Dec 2016
THOMSON, Kathryn	Chief Executive		Partner	Liverpool Health	Strategic partnership	July 2012	Ongoing

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				Partners (Academic Health Science Service), University of Liverpool, 2 nd Floor, Foundation Building, 765 Brownlow Hill, Liverpool L69 7ZX	bringing together a number of Trusts from Liverpool to oversee and participate in coordinated programmes of health-related research		
			Chair	Cheshire and Merseyside Local Workforce Education Group, 3 rd Floor, 3 Piccadilly Place, Manchester M1 3BN	Forum for healthcare providers and professionals to improve the quality of education and training outcomes within their local area	February 2012	November 2017
			Board member	Health Education England North West, 3 rd Floor, 3 Piccadilly Place, Manchester M1 3BN	Leadership for NHS education and training system in North West	April 2013	Ongoing
			Board member	North West Coast Academic Health Science Network, Trust Headquarters, Sceptre Point, Sceptre Way, Walton Summit, Preston PR5 6AW	Organisational structure aiming to develop stronger relationships with the scientific and academic communities and industry to develop solutions to health care problems	January 2013	Ongoing
TURNER, Michelle	Director of Workforce & Marketing	✓					

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REID, Colin	Trust Secretary		Nuclear Industry Benevolent Fund, Cu1 Warrington Business Park, Long Lane, Warrington, WA28TX	Charitable Fund	Voluntary position Member of the Board of Trustees	November 2013	Ongoing

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Past Directors declarations

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KING, Julie	Acting Director of Nursing and Midwifery from 13 November 2017. [Deputy Director of Nursing and Midwifery]		Director and 100% shareholder	Care Quality Consultancy Services LTD, (CQCS Ltd) 10 Grange Road, West Kirkby, Wirral, CH48 4HA	Consultancy - Healthcare	28 April 2011	Ongoing
			Regulatory Consultant	Ridouts Solicitors 7-10 Chandos Street, London, W1G 9DQ	Regulatory Consultancy. Since employed by the Trust no activity has taken place between JK and Ridouts.	June 2016	Ongoing
			Spouse who is also a director of Care Quality Consultancy Ltd was contracted by the Trust through Care Quality Consultancy Ltd.	Care Quality Consultancy Services LTD, (CQCS Ltd) 10 Grange Road, West Kirkby, Wirral, CH48 4HA	Consultancy - Healthcare	June 2016	Ongoing
HAYTHORNTHWAITE, Ian	Non-Executive Director		Director	Media AT Limited BBC Broadcast Centre London	Mobile application producer	October 2011	2014
BROWN, Dianne	Director of Nursing & Midwifery	✓					
CHARLTON, Doug	Director of Nursing and Midwifery	✓					

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TOPPING, Joanne	Interim Medical Director	✓					
BURNET, Steve	Non-Executive Director		Non-Executive	Wales Audit Office Cathedral Road, Cardiff	Audit of public sector in Wales	October 2013	Ongoing
			Non-Executive	HM Treasury, Government Internal Audit Agency Board	Providing internal audit services to Government Departments	November 2014	Ongoing
			Non-Executive	Golden Charter Ltd	Providing pre-paid Funeral Plans	January 2015	Ongoing
CROSS , Liz	Non-Executive Director		Founder and Managing Partner. (Trust Governor Helen White is employed by a client organisation of The Connectives)	The Connectives Limited	Consultancy and project development /delivery	October 2006	Ongoing
			Chair, Director, Trustee and Member	Blackburne House Group	Women's education and enterprise centre. Developing JV with LWH around social enterprise activities	Member since 1992, Deputy Chair and Director	All ongoing

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			Member of Advisory Board	North West Common Purpose, C/O The Manchester College, Openshaw Campus, Ashton Old Road, Openshaw, Manchester M11 2WH	and spa offer. Leadership development courses and workshops, not for profit organisation	since November 2002	
			Chair and Trustee	Coaching Inside and Out	Provides coaching to offenders and ex-offenders – social enterprise and charity	December 2004	Ongoing
			Founding member and Trustee	India Share, C/O Mona Cottage, 2 Stockton Road, Chorlton, Manchester M21 9ED	Advancement of education, relief of sickness, preservation of health and relief of poverty in India, particularly but not exclusively by supporting the work of the 'Concerns Universe Foundation' India	March 2013	Ongoing
						21 June 2013	Ongoing
HARRIS, Vanessa	Director of Finance		Chair and Trustee	Liverpool Mulago Partnership, C/O Liverpool Women's	Charity supporting women's health care at Mulago Hospital in	July 2012	Jan 2018

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			Shareholder and Director	Hospital, Crown Street, Liverpool L8 7SS Freedom Care and Support Limited, Room 11, Reception Building, CBTC, East Terrace, Euxton, Lancashire	Uganda Learning disability service provider	31 May 2011	On-going
			Trustee	Alternative Housing, 1A Huyton Hey Road, Huyton, Merseyside L36 5SE	Housing charity	April 2004	Dissolved 20 May 2011
KISSEN, George	Non-Executive Director		Clinical Lead for Children & Young People	Trafford Clinical Commissioning Group, 1 st Floor, Crossgate House, Cross Street, Sale M33 7FT	Healthcare commissioning organisation for residents of Trafford	June 2013	Ongoing
			Clinical Champion	Healthier Together Programme, Association of Greater Manchester Clinical Commissioning Groups, 3 Piccadilly Place, Manchester	Healthcare commissioning organisation for Greater Manchester residents	July 2013	Ongoing
LANE, Pauleen	Non-Executive Director		Partner is a member of the Council of	University Hospital of South Manchester NHS Foundation Trust,	NHS Foundation Trust	April 2014	April 2016

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			Governors	Southmoor Road, Wythenshawe, Manchester M23 9LT	NHS Foundation Trust		
			Member	South Manchester NHS Foundation Trust, Southmoor Road, Wythenshawe, Manchester M23 9LT	NHS Foundation Trust		
			Member	Central Manchester University Hospitals NHS Foundation Trust, Cobbett House, Manchester Royal Infirmary, Oxford Rd, Manchester M13 9WL			
ROBINSON, Edna	Chair		Chair	Big Life Group	Group of companies and charities with a strong social ethos	2007	
			Managing Director	NHS Soft Intelligence	Housing Association	2009	
			Chair	Trafford Housing Association		2013	

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