

Register of Interests of the Board of Directors as at May 2019

Name	Position	Nothing to Declare	Description of interest	Name and address of organisation	Nature of organisation	Start date of interest	End date of interest	Date of entry/confirmation
CLARKE, Robert	Chair		Director/ Shareholder	Farm Plastics Recycling Limited Clarke House farm Chipping Preston	Recycling agricultural plastics Company	March 2006	Ongoing	22/02/2019
ELLERY, Tracy	Non-Executive Director	✓						23/02/2019
HANNON, Jennifer	Director of Finance	✓					Ongoing	25/02/2019
HUGGON, Phil	Non-Executive Director		Chair	NHS Transformation Unit 4th Floor, 3 Piccadilly Place, Manchester, M1 3BN http://www.transformationunitgm.nhs.uk/	Support to the Greater Manchester's Health and Care Leadership in its flagship transformation programmes	November 2016	Ongoing	22/02/2019
			Chair	RCU Limited Unit 3 Tustin Court, Port Way, Ashton On Ribble, Preston, Lancashire, PR2 2YQ	Further Education	Oct 2009		22/02/2019
			NED	AHDB potatoes: Agriculture & Horticulture Development Board, Stoneleigh Park, Kenilworth,	Agriculture a division of the Agriculture and Horticulture Development Board	2014	March 2020	22/02/2019

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				Warwickshire, CV8 2TL				
			Director	PMH Consulting Limited 10 Heath Road, Hale, Altrincham, Cheshire, United Kingdom, WA14 2UJ	Business services. Private limited company.	16 April 2010	Ongoing	22/02/2019
			Director	Healthwatch (national) Citygate, Gallowgate, Newcastle upon Tyne, NE1 4PA	Health and social care services	31 January 2018	1 December 2020	22/02/2019
KENNY, Louise	Non-Executive Director		Executive Pro-Vice-Chancellor	University of Liverpool Foundation Building 765 Brownlow Hill Liverpool L69 7ZX	University	1 st October 2017		39/03/2019
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	01/03/2019
LAPPIN, Caron	Director of Nursing & Midwifery	✓						25/02/2019
MILNER, Susan	Non-Executive Director		Director/ Shareholder	P.H Pro Tem Limited 12 Mariners Road Liverpool L23 6SX	Personal services Company	Jan 2014	Ongoing	01/03/2019
			Interim Director City Wellbeing, Resilience & Strategic	Bristol City Council	City Council – Public Services	February 2018	February 2019	01/03/2019

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			Partnership					
			Interim Director of Public Health	London Borough of Hackney & City of London Corporation	City Council – Public Services	March 2019	ongoing	01/03/2019
			Stepdaughter is currently on placement at Liverpool Women's Hospital as a 3 rd year medical student	Liverpool Women's NHS Foundation Trust, Crown Street, L8 7SS	Healthcare	Feb 2018	11 March 2018	01/03/2019
			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	01/03/2019
			Director/Secretary	Halls Bakery Ltd & Halls Food Retail Limited, 15 Eaves Lane, Chorley, Lancashire	Bakery and food retail	Dec 2013	Jan 2017	01/03/2019
MOORE, Jo (Joanne)	Non-Executive Director		Director/Shareholder	Sigma Financial Solutions Limited	Financial and operational Consultancy	Feb 2007	Closed 31 July 2017	01/03/2019
			Director/Shareholder	Optimus 5 Limited	Management Consultancy	June 2015	Ongoing	01/03/2019
			Director/Shareholder	4M Design & Build Limited	Property Developer	Sept 2016	Ongoing	01/03/2019

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			Director/ Secretary/ Shareholder	Snapp Happy Limited	CB7/Wellness/Education Training	July 2016	Ongoing	01/03/2019
			Director	The Healing Lodge Ltd	Other human health activities	June 2018	ongoing	01/03/2019
			Company Secretary	Girlgeekchic Ltd		June 1997	ongoing	01/03/2019
OKOTIE, Tony	Non-Executive Director		Chief Executive	Liverpool Charity and Voluntary Services 151 Dale Street Liverpool 2 2AH	limited company	February 2014	Dec 2016	22/02/2019
			Head of Quality and Assurance	BBC Children in Need Salford Quays Salford	Charity	March 2017	ongoing	22/02/2019
ROBERTS, Devender	Acting Medical Director	✓						
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	November 2018	15/02/2019
THOMSON, Kathryn	Chief Executive		Partner	Liverpool Health Partners (Academic	Strategic partnership	July 2012	Ongoing	21/02/2019

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				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	Women and Children's Partnership Board, Cheshire and Merseyside Health & Care Partnership	Forum for improving services for Women and Children's in Cheshire and Merseyside	December 2018	ongoing	21/02/2019
			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	21/02/2019
			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	Resigned 2018	21/02/2019
			Board member	North West Coast Academic Health	Organisational structure aiming to	January 2013	Resigned February 2019	21/02/2019

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				Science Network, Trust Headquarters, Sceptre Point, Sceptre Way, Walton Summit, Preston PR5 6AW	develop stronger relationships with the scientific and academic communities and industry to develop solutions to health care problems			
TURNER, Michelle	Director of Workforce & Marketing	✓						22/02/2019
TURNER, Loraine	Interim Director of Operations		Director and Shareholder	LT Healthy Management Limited, Marland House, 13 Huddersfield Road, Barnsley, S70 2LW	Management consultancy activities other than financial management	April 2014	ongoing	13/05/2019

On Secondment

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	22/02/2019
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Past Directors declarations

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
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)
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,	Regulatory Consultancy. Since employed by the Trust	June 2016	Ongoing

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				W1G 9DQ	no activity has taken place between JK and Ridouts.		
			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	✓					
TOPPING, Joanne	Interim Medical Director	✓					

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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		<p>Founder and Managing Partner. (Trust Governor Helen White is employed by a client organisation of The Connectives)</p> <p>Chair, Director, Trustee and Member</p>	<p>The Connectives Limited</p> <p>Blackburne House Group</p>	<p>Consultancy and project development /delivery</p> <p>Women's education and enterprise centre. Developing JV with LWH around social enterprise activities and spa offer.</p> <p>Leadership</p>	<p>October 2006</p> <p>Member since 1992, Deputy Chair and Director since November 2002</p>	<p>Ongoing</p> <p>All ongoing</p>

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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	development courses and workshops, not for profit organisation Provides coaching to offenders and ex-offenders – social enterprise and charity	December 2004	Ongoing
			Chair and Trustee	Coaching Inside and Out	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
			Founding member and Trustee	India Share, C/O Mona Cottage, 2 Stockton Road, Chorlton, Manchester M21 9ED		21 June 2013	Ongoing
HARRIS, Vanessa	Director of Finance		Chair and Trustee	Liverpool Mulago Partnership, C/O Liverpool Women's Hospital, Crown Street, Liverpool L8 7SS	Charity supporting women's health care at Mulago Hospital in Uganda	July 2012	Jan 2018
			Shareholder and Director	Freedom Care and Support Limited, Room 11, Reception Building,	Learning disability service provider	31 May 2011	On-going

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			Trustee	CBTC, East Terrace, Euxton, Lancashire 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 Transformation 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 Governors	University Hospital of South Manchester NHS Foundation Trust, Southmoor Road, Wythenshawe, Manchester M23 9LT	NHS Foundation Trust	April 2014	April 2016
			Member	South Manchester NHS Foundation Trust, Southmoor Road,	NHS Foundation Trust		
					NHS Foundation Trust		

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			Member	Wythenshawe, Manchester M23 9LT 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	