

Register of Interests of the Board of Directors as at 01 April 2021

| 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 | 1 December 2019 | 25/01/2021 18/03/2020 |
| ELLERY, Tracy | Non-Executive Director | ✓ | | | | | | 28/02/2021 23/03/2020 |
| FORSHAW, Marie | Director of Nursing & Midwifery | ✓ | | | | | | 20/11/2020 |
| GREENHALGH, Lynne | Medical Director | | Company Secretary | CVO Project Management Ltd, 33 Chester Road West, Queensferry, Flintshire, CH5 1SA | Private Limited Company with Share Capital, Finance | November 2012 | Ongoing | 29/11/2020 |
| | | | Medical Director | North West Genomics Laboratory Hub | Health Sector | January 2019 | 31 December 2020 | 29/11/2020 |
| HANNON, Jennifer | Director of Finance | | Trustee | Person Shaped Support Eleanor Rathbone House Connect Business Village 24 Derby Road L5 9PR | A charity registered in England & Wales (224469) | 1 December 2019 | Ongoing | 19/02/2021 16/03/2020 |
| KENNY, Louise | Non-Executive | | Family member | Intuitive Surgical | Husband has been | May 4th- 7th | | 26/03/2021 |

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| | Director | | | | contracted by Intuitive Surgical to proctor the gynaecologists at the Liverpool Women's on the new robot. He will receive expenses and an honorarium to do so. | 2021 | | |
| | | | Executive Pro-Vice-Chancellor | University of Liverpool Foundation Building 765 Brownlow Hill Liverpool L69 7ZX | University | 1 st October 2017 | Ongoing | 07/05/2020 |
| | | | Non-Executive Director | Liverpool University Hospitals NHS Foundation Trust | NHS Foundation Trust | 1 October 2019 | Ongoing | 07/05/2020 |
| | | | Deputy Chair | Liverpool Health Partners, Academic Health Science Service University of Liverpool, 2 nd Floor, Foundation Building, 765 Brownlow Hill, Liverpool L69 7ZX | Strategic partnership bringing together a number of Trusts from Liverpool to oversee and participate in coordinated programmes of health-related research | 1 October 2019 | Ongoing | 07/05/2020 |
| KNIGHT, Ian | Non-Executive Director | | Director | Kelda Group Pension Plan. Western House, Halifax Road, Bradford, | Pension funding | 03 May 2018 | Ongoing | 10/03/2021 19/03/2020 |

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| | | | | West Yorkshire, England, BD6 2SZ | | | | |
| | | | Trustee | The Nell Bank Charitable Trust Charity No 1174048 | Education/training Recreation | 15 September 2020 | Ongoing | 10/03/2021 11/11/2020 |
| MARTIN, Louise | Non-Executive Director | | Chair of PropCare Limited - a wholly-owned subsidiary company of the Clatterbridge Cancer Centre | The Clatterbridge Cancer Centre NHS Foundation Trust | Estates | | Ongoing | 31/03/2021 |
| | | | Director | HCP Social Infrastructure Limited, a specialist asset management company. | | Current | To end of June 2021 | 31/03/2021 |
| MILNER, Susan | Non-Executive Director | | Interim Consultant in Public Health | Luton Borough Council | Public Health | February 2021 | Ongoing | 10/03/2021 |
| | | | Interim Consultant in Public Health | Greater Manchester Health and Social care Partnership | Health and social care | February 2020 | 31 January 2021 | 10/03/2021 23/03/2020 |
| | | | Director/ Shareholder | P.H Pro Tem Limited 12 Mariners Road Liverpool L23 6SX | Personal services Company | January 2014 | August 2019 | 10/03/2021 23/03/2020 |
| | | | Interim Director City Wellbeing, Resilience & | Bristol City Council | City Council – Public Services | February 2018 | February 2019 | 10/03/2021 23/03/2020 |

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| | | | Strategic Partnership | | | | | |
| | | | Interim Director of Public Health | London Borough of Hackney & City of London Corporation | City Council – Public Services | March 2019 | 31 October 2019 | 10/03/2021 23/03/2020 |
| | | | Stepdaughter 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 | February 2018 | 11 March 2018 | 10/03/2021 23/03/2020 |
| | | | Director/ Shareholder | Milnerhall Holdings Limited 15 Eaves Lane Chorley Lancs | Holding Company of PH Pro Tem Ltd Halls Bakery Ltd & Halls Food Retail | January 2012 (from Co house) | January 2017 | 10/03/2021 23/03/2020 |
| | | | Director / Secretary | Halls Bakery Ltd & Halls Food Retail Limited, 15 Eaves Lane, Chorley, Lancashire | Bakery and food retail | December 2013 | January 2017 | 10/03/2021 23/03/2020 |
| MOORE, Jo (Joanne) | Non-Executive Director | | Director/ Shareholder | Sigma Financial Solutions Limited | Financial and operational Consultancy | Feb 2007 | Closed 31 July 2017 | 07/05/2020 01/03/2019 |
| | | | Director/ Shareholder | Optimus 5 Limited | Management Consultancy | June 2015 | Ongoing | 07/05/2020 01/03/2019 |
| | | | Director/ Shareholder | 4M Design & Build Limited | Property Developer | Sept 2016 | Ongoing | 07/05/2020 01/03/2019 |

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| | | | | | | | | |
| | | | Director/ Secretary/ Shareholder | Snapp Happy Limited | CB7/Wellness/Education Training | July 2016 | Ongoing | 07/05/2020 01/03/2019 |
| | | | Director | The Healing Lodge Ltd | Other human health activities | June 2018 | Ongoing | 07/05/2020 01/03/2019 |
| | | | Company Secretary | Girlgeekchic Ltd | Communications | June 1997 | Ongoing | 07/05/2020 01/03/2019 |
| OKOTIE, Tony | Non-Executive Director | | Head of Governance & Executive Office | BBC Children in Need Salford Quays Salford | Charity | November 2019 | Ongoing | 22/07/2020 19/04/2020 |
| | | | Head of Quality and Assurance | BBC Children in Need Salford Quays Salford | Charity | March 2017 | November 2019 | 22/07/2020 |
| | | | Chief Executive | Liverpool Charity and Voluntary Services 151 Dale Street Liverpool 2 2AH | limited company | February 2014 | Dec 2016 | 22/07/2020 19/04/2020 |
| PRICE, Gary | Director of Operations | | Volunteer | RNLI Deputy Launching Authority, South Parade West Kirby | Charity | September 2008 | Ongoing | 21/01/2021 16/03/2020 |
| | | | Governor | West Kirby Primary School | Education | 2015 | Ongoing | 21/01/2021 |
| THOMSON, Kathryn | Chief Executive | | Partner | Liverpool Health Partners (Academic Health Science Service), University of | Strategic partnership bringing together a number of Trusts | July 2012 | Ongoing | 10/03/2021 07/05/2020 |

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| | | | | Liverpool, 2 nd Floor, Foundation Building, 765 Brownlow Hill, Liverpool L69 7ZX | 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 | 10/03/2021 07/05/2020 |
| | | | 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 | 10/03/2021 07/05/2020 |
| | | | 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 | 10/03/2021 07/05/2020 |
| | | | Board member | North West Coast Academic Health Science Network, Trust Headquarters, Sceptre | Organisational structure aiming to develop stronger relationships with | January 2013 | Resigned February 2019 | 10/03/2021 07/05/2020 |

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| | | | | Point, Sceptre Way, Walton Summit, Preston PR5 6AW | the scientific and academic communities and industry to develop solutions to health care problems | | | |
| TURNER, Michelle | Director of Workforce & Marketing | ✓ | | | | | | 03/03/2021 17/03/2020 |
| GRIMSHAW, Mark | Trust Secretary | ✓ | | | | | | 20/01/2021 02/03/2020 |

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 |
|--------------|------------------------|--------------------|-------------------------|---|--|------------------------|----------------------|
| HUGGON, Phil | Non-Executive Director | | NED | NHS Blood and Transplant | NHS Service | 1 March 2021 | Ongoing |
| | | | NED | Lancashire and South Cumbria NHS Foundation Trust | NHS Service | January 2021 | Ongoing |
| | | | 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 |
| | | | Director | PMH Consulting Limited 10 Heath Road, Hale, Altrincham, Cheshire, United Kingdom, WA14 2UJ | Business services. Private limited company. | 16 April 2010 | Ongoing |
| | | | Chair | RCU Limited Unit 3 Tustin Court, Port Way, Ashton On Ribble, Preston, Lancashire, PR2 2YQ | Further Education | October 2009 | Ongoing |
| | | | NED | AHDB potatoes: Agriculture & Horticulture Development Board, Stoneleigh Park, Kenilworth, Warwickshire, CV8 2TL | Agriculture a division of the Agriculture and Horticulture Development Board | 2014 | March 2020 |
| | | | Vice-Chair | Healthwatch (national) Citygate, Gallowgate, Newcastle upon Tyne, NE1 | Health and social care services | 31 January 2018 | 1 December 2020 |

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| | | | | 4PA | | | |
| THOMASON (nee HALES), Gaynor | Interim Director of Nursing & Midwifery (as of 31 March 2020) | | Non-Executive Director | Mersey Care NHS Foundation Trust | Healthcare | May 2017 | Ongoing |
| | | | Director | Regency Circle Ltd | Management Consultancy | November 2016 | Ongoing |
| 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 | 30 September 2019 |
| | | | Medico-Legal Expert Witness | Engaged in the capacity as an expert witness by a range of legal firms: <ul style="list-style-type: none"> • Irwin Mitchell • Jackson Lees • Greystons • Peacock Johnston • Freeths • Fairweathers • Camps • Foys • Drummond Miller | Legal Services | July 2005 | Ongoing |
| LAPPIN, Caron | Director of Nursing & Midwifery | ✓ | | | | | |
| 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 | 22 March 2018 | Ongoing |

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| | | | | | Home in Margate, Kent. | | |
| 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 | |
| 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 | |
| | | | 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 | |
| | | | 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 | |
| HAYTHORNTHWAITE, Ian | Non-Executive Director | | Director | Media AT Limited BBC Broadcast Centre London | Mobile application producer | October 2011 | |
| BROWN, Dianne | Director of Nursing & | ✓ | | | | | |

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| | Midwifery | | | | | | |
| BUCKINGHAM, Paul | Interim Trust Secretary | | Director | Stepping Hill Healthcare Enterprises Ltd | Retail Company – Pharmacy Shop | 1 December 2019 | |
| CHARLTON, Doug | Director of Nursing and Midwifery | ✓ | | | | | |
| TOPPING, Joanne | Interim Medical Director | ✓ | | | | | |
| ROBERTS, Devender | Acting Medical Director | ✓ | | | | | |
| REID, Colin | Trust Secretary | | Voluntary position Member of the Board of Trustees | Nuclear Industry Benevolent Fund, Cu1 Warrington Business Park, Long Lane, Warrington, WA28TX | Charitable Fund | November 2013 | |
| 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 | |

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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 | |
| | | | Non-Executive | HM Treasury, Government Internal Audit Agency Board | Providing internal audit services to Government Departments | November 2014 | |
| | | | Non-Executive | Golden Charter Ltd | Providing pre-paid Funeral Plans | January 2015 | |
| 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 | |
| | | | Chair, Director, Trustee and Member | Blackburne House Group | Women's education and enterprise centre. Developing JV with LWH around social enterprise activities and spa offer. Leadership development | Member since 1992, Deputy Chair and Director since November 2002 | |

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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 | courses and workshops, not for profit organisation | December 2004 | |
| | | | Chair and Trustee | Coaching Inside and Out | Provides coaching to offenders and ex-offenders – social enterprise and charity | March 2013 | |
| | | | 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 | 21 June 2013 | |
| 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 | |
| | | | Shareholder and Director | Freedom Care and Support Limited, Room 11, | Learning disability service provider | 31 May 2011 | |

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| | | | Trustee | Reception Building, CBTC, East Terrace, Euxton, Lancashire Alternative Housing, 1A Huyton Hey Road, Huyton, Merseyside L36 5SE | Housing charity | April 2004 | |
| KISSEN, George | Non-Executive Director | | Clinical Lead for Children & Young People | Trafford Clinical Commissioning Group, 1st Floor, Crossgate House, Cross Street, Sale M33 7FT | Healthcare commissioning organisation for residents of Trafford | June 2013 | |
| | | | 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 | |
| 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 | |
| | | | Member | South Manchester NHS Foundation Trust, | NHS Foundation Trust | | |

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| | | | Member | Southmoor Road, Wythenshawe, Manchester M23 9LT Central Manchester University Hospitals NHS Foundation Trust, Cobbett House, Manchester Royal Infirmary, Oxford Rd, Manchester M13 9WL | NHS Foundation Trust | | |
| 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 | |