

First name	Last 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
Tracy	Ellery	Non-Executive Director	14/02/2022 05/05/2022	✓								Y
Marie	Forshaw	Chief Nurse and Midwife	01/03/2022 11/05/2022	✓								Y
Lynn	Greenhalgh	Medical Director	15/02/2022 10/05/2022		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
Eva	Horgan	Chief Finance Officer	14/02/2022 05/05/2022	✓								Y
Gloria	Hyatt	Non-Executive Director	22/02/2022 04/05/2022		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	Yes, Robert Clarke	Y

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										decision making.		
					Non-financial professional interest	Liverpool City Region, Local Enterprise Partnership (LEP) Board	Member of the LEP Board.	October 2021	Ongoing	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Robert Clarke	
					Non-financial professional interests	Race Equality Business Support Working Group, Liverpool City Region	Chair	October 2021	Ongoing	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Robert Clarke	
Louise	Kenny	Non-Executive Director	04/05/2022		Non-financial professional interests	Northern Health Science Alliance Limited	Board Member	01 June 2020	Ongoing	Always declared at meetings where NHSA is discussed.	Yes, Robert Clarke	Y
					Financial Interest	University of Liverpool	Executive Pro-Vice-Chancellor	01 January 2018	Ongoing	Key decisions about the	Yes, Robert Clarke	

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						Foundation Building 765 Brownlow Hill Liverpool L69 7ZX				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		
					Non-financial professional interests	Liverpool Health Partners, Academic	Deputy Chair	01 October 2019	Ongoing	Always declared at meetings where LHP is discussed.	Yes, Robert Clarke	

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						Health Science Service University of Liverpool						
					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.	Yes, Robert Clarke	
Louise	Martin	Non-Executive Director	15/02/2022 05/05/2022		Non-financial personal interests	PropCare Limited - a wholly-owned subsidiary company of the Clatterbridge Cancer Centre NHS Trust.	Non-Executive Board position. PropCare Ltd provides management services relating to Facilities Management and Capital Projects Management.		Ongoing	Make declaration of any interest prior to board and/or subcommittee discussions.	Yes, Robert Clarke	Y

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Susan	Milner	Non-Executive Director	25/02/2022 05/05/2022		Financial Interest	Luton Borough Council	Employed as an Interim Consultant in Public Health	February 2021	Ongoing	This role is declared. There is no link between decisions taken at LWH and Luton Borough Council.	Yes, Robert Clarke	Y
					Financial Interest	Milner Consulting. Public health consultancy	Sole trader	June 2021	Ongoing	This is declared. I am not involved in providing consultancy to any organisation in the local health economy.	Yes, Robert Clarke	
Tony	Okotie	Non-Executive Director	15/02/2022 05/05/2022		Non-financial professional interests	BBC Children in Need	Head of Governance and Executive office	November 2019 (role change since March 2018)	Ongoing	This role is declared. There is no link between decisions taken at LWH and BBC.	Yes, Robert Clarke	Y

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Gary	Price	Chief Operating Officer	15/02/2022 05/05/2022		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		Y
Kathryn	Thomson	Chief Executive	01/03/2022 10/05/2022		Non-financial professional interest	Liverpool Health Partners (Academic Health Science Service), University of Liverpool, L69 7ZX	Partner	July 2012	Ongoing	Declaration at the beginning of relevant meetings		Y
					Non-financial professional interest	Local Maternity and Neonatal System (formerly Women and Children's Partnership	SRO Forum for improving services for Women and Children's in	December 2018	Ongoing	Declaration at the beginning of relevant meetings		

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						Board) Cheshire and Merseyside Health & Care Partnership	Cheshire and Merseyside					
					Non-financial professional interest	Liverpool Integrated Care Partnership Board	Member of the board representing LWH	July 2021	Ongoing	Declaration at the beginning of relevant meetings		
					Non-financial professional interest	Cheshire and Mersey Acute and Specialist Provider Collaboration (CMAST)	Member of the board representing LWH / SRO for Workforce	July 2021	Ongoing	Declaration at the beginning of relevant meetings		
Michelle	Turner	Chief People Officer	15/02/2022 10/05/2022	✓								Y
Sarah	Walker	Non-Executive Director	01/12/2021 12/05/2022	✓	Financial Interest	British Telecommunications plc 81 Newgate Street London EC1A 7AJ	Director of Corporate & Public Sector at BT plc	01 September 1997	28 February 2022	None. Role ended.	Yes, Robert Clarke	Y
Mark	Grimshaw	Trust Secretary	01/03/2022 05/05/2022	✓								Y

