

Register of Interests of the Board of Directors as at 01 December 2022

2021/22 Year-end Declarations (2022 update)

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
Jackie	BIRD	Non-Executive Director	03/05/2022		Financial Interest	Jackie Bird Consulting Ltd	Director Consultancy support on occasion provided to the NHS.	05 April 2021	Ongoing	Will not undertake commissions with Liverpool Women's	Yes, Robert Clarke	Y
					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		

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Dianne	Brown	Chief Nurse	27.07.2022	✓								Y
Matthew	CONNOR	Chief Information Officer	16/02/2022 05/05/2022	✓								Y
Zia	CHAUDHRY	Non-Executive Director	27/07/2022 5/05/2022 17/02/2022 05/05/2022	✓	Financial Interest	Premier Advocacy Ltd	Director	18 March 2022	Ongoing	Any conflict to be declared at meetings	Yes, Robert Clarke	Y
					Financial Interest	Liverpool John Moores University	Director of the Foundation for Citizenship	18 June 2018	14 February 2022	Role ended.		
Robert	CLARKE	Chair	23/02/2022 05/05/2022	✓								Y
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,	Company Secretary. Private Limited Company with	November 2012	Ongoing	This role is declared. There is no link between decisions taken at	Yes, Kathryn Thomson	Y

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						Flintshire, CH5 1SA	Share Capital, Finance			LWH and this company.		
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 decision making.	Yes, Robert Clarke	Y
					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	Race Equality Business Support	Chair	October 2021	Ongoing	Declaration at the beginning of	Yes, Robert Clarke	

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					professional interests	Working Group, Liverpool City Region				relevant meetings and withdrawal from decision making.		
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 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	Yes, Robert Clarke	

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										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 Health Science Service University of Liverpool	Deputy Chair	01 October 2019	Ongoing	Always declared at meetings where LHP is discussed.	Yes, Robert Clarke	
					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	

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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
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		01/03/2022 10/05/2022		Non-financial	Liverpool Health Partners	Partner	July 2012	Ongoing	Declaration at the beginning of		Y

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		Chief Executive			professional interest	(Academic Health Science Service), University of Liverpool, L69 7ZX				relevant meetings		
					Non-financial professional interest	Local Maternity and Neonatal System (formerly Women and Children's Partnership Board) Cheshire and Merseyside Health & Care Partnership	SRO Forum for improving services for Women and Children's in Cheshire and Merseyside	December 2018	Ongoing	Declaration at the beginning of relevant meetings		
					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		

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Michelle	TURNER	Chief People Officer	15/02/2022 10/05/2022	✓								
Sarah	WALKER	Non-Executive Director	01/12/2021 12/05/2022		Financial Interest	Cisco - Technology company	Managing Director	09 August 2022	Ongoing	Declaration at the beginning of relevant meetings	Yes, Robert Clarke	Y
					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