

### Register of Interests of the Board of Directors as at 01 August 2023

#### 2023/24 Declarations

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
<b>BIRD, Jackie</b>	<b>Non-Executive Director</b>	09/05/2023		Financial Interest	Jackie Bird Consulting Ltd	Director Consultancy support on occasion provided to the NHS.	05 April 2021	31 March 2023	None required. Role ended.	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		
<b>BROWN, Dianne</b>	<b>Chief Nurse</b>	12/05/2023	✓								Y
<b>CONNOR, Matthew</b>	<b>Chief Information Officer</b>	10/08/2023 15/05/2023		Non-financial professional interest	Cheshire and Merseyside ICB Cyber Security Workstream	Chair	01 September 2020	Ongoing	Transparency and reporting through Trust Digital Hospital Committee	Yes, Kathryn Thomson	Y

<b>CHAUDHRY, Zia</b>	<b>Non-Executive Director</b>	11/05/2023		Financial Interest	Premier Advocacy Ltd	Director	18 March 2022	Ongoing	Any conflict to be declared at meetings	Yes, Robert Clarke	<b>Y</b>
<b>CLARKE, Robert</b>	<b>Chair</b>	09/05/2023	✓								<b>Y</b>
<b>ELLERY, Tracy</b>	<b>Non-Executive Director</b>	03/07/2023		Non-financial personal interests	Bolton Old Links Golf Club	Director / Lady Captain 2023/24	April 2023	March 2024	This role is declared. There is no link between decisions taken at LWH and this company.	Yes, Robert Clarke	<b>Y</b>
<b>GREENHALGH, Lynn</b>	<b>Medical Director</b>	29/06/2023		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	<b>Y</b>
<b>HANNON, Jenny</b>	<b>Chief Finance Officer</b>	26/05/2023		Non-financial professional interests	PSS, social enterprise supporting people and families	Board Trustee/ Chair of Audit and Governance Committee	December 2019	Ongoing	Any conflicts of interest that may arise will be declared and dealt with appropriately according to the nature of the conflict	Yes, Kathryn Thomson	<b>Y</b>
				Non-financial professional interest	Lancashire & South Cumbria NHS FT, Mental Health & Community Services Provider	Substantive CFO at the organisation during period of secondment to LWH	October 2021 (Secondment from September 2022)	31 December 2022	Not undertaking any executive/decision making duties at LSCft during the period of secondment.	Yes, Kathryn Thomson	<b>Y</b>
<b>HYATT, Gloria</b>	<b>Non-Executive Director</b>	30/05/2023		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	Yes, Robert Clarke	<b>Y</b>

									from decision making.		
				Non-financial professional interest	Hoby UK, Leadership training	Non-Executive Director	06 February 2023	04 June 2023	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Robert Clarke	<b>Y</b>
				Non-financial professional interest	Liverpool City Region, Local Enterprise Partnership (LEP) Board	Member of the LEP Board.	October 2021	Ended 2023	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Robert Clarke	<b>Y</b>
				Non-financial professional interests	Race Equality Business Support Working Group, Liverpool City Region	Chair	October 2021	Ended 2023	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Robert Clarke	<b>Y</b>
<b>KENNY, Louise</b>	<b>Non-Executive Director</b>	27/06/2023		Non-financial professional interests	Northern Health Science Alliance Limited	Board Member	01 June 2020	Ongoing	Always declared at meetings where NHSA is discussed.		<b>Y</b>
				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 Life		<b>Y</b>

									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.		<b>Y</b>
				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.		<b>Y</b>
<b>MARTIN, Louise</b>	<b>Non-Executive Director</b>	11/05/2023		Non-financial personal interests	PropCare Limited - a wholly-owned subsidiary company of the Clatterbridge Cancer Centre NHS Trust.	Chair PropCare Ltd provides management services relating to Facilities Management and Capital Projects Management.	August 2015	Ongoing	Make declaration of any interest prior to board and/or subcommittee discussions.	Yes, Robert Clarke	<b>Y</b>
<b>PRICE, Gary</b>	<b>Chief Operating Officer</b>	27/04/2023 11/05/2023		Non-financial personal interests	Calday Grange Grammar School	Director (as a Governor)	14 April 2023	Ongoing	None required.	Yes, Kathryn Thomson	<b>Y</b>
				Non-financial personal interests	RNLI Deputy Launching Authority,	Volunteer	September 2008	Ongoing	Declaration at the beginning of relevant meetings		

					South Parade West Kirby				and withdrawal from decision making relating to charitable actions		
<b>THOMSON, Kathryn</b>	<b>Chief Executive</b>	31/05/2023		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		<b>Y</b>
				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	August 2023	Declaration at the beginning of relevant meetings		<b>Y</b>
				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		<b>Y</b>
				Non-financial professional interest	Cheshire and Mersey Acute and Specialist Provider Collaboration (CMAST)	Member of the board representing LWH / SRO for Workforce	July 2022  (July 2021 – in shadow form)	01 September 2023	Declaration at the beginning of relevant meetings		<b>Y</b>
				Non-financial professional interest	Cheshire and Mersey ICB	Cheshire and Mersey People Board	February 2023	01 September 2023	Declaration at the beginning of relevant meetings		<b>Y</b>
<b>TURNER, Michelle</b>	<b>Chief People Officer</b>	11/05/2023	✓								<b>Y</b>

<b>WALKER, Sarah</b>	<b>Non-Executive Director</b>	26/06/2023		Financial Interest	Cisco – Technology company	Managing Director	09 August 2022	Ongoing	Declaration at the beginning of relevant meetings	Robert Clarke	<b>Y</b>
				Indirect interests	Greater Manchester Academy Trust	Chair of the Board of Trustees, Greater Manchester Academy Trust	01 September 2020	Ongoing	none required	Robert Clarke	<b>Y</b>
<b>GRIMSHAW, Mark</b>	<b>Trust Secretary</b>	03/07/2023	✓								<b>Y</b>