

**Register of Interests of the Board of Directors as at June 2024
2024/25 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
BIRD, Jackie	Non-Executive Director	24/03/2024		Non-financial professional interest	Liverpool University Hospitals Foundation Trust	Non-Executive Director	10 April 2024	Ongoing	Any conflict to be declared at meetings.	Yes, Chair	Y
				Non-financial professional interest	Care Quality Commission	Executive Reviewer for CQC inspections	06 November 2023	Ongoing	Any conflict to be declared at meetings. Will not be involved in any inspections at LWHFT.		
				Non-financial personal interest	Edward Holt Trust	Trustee	01 November 2019	Ongoing	None required		
				Non-financial personal interest	Trinity St James's Cancer Institute, Dublin Ireland	Member of External Advisory Board	03 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	20 June 2022	Ongoing	None required		
BROWN, Dianne	Chief Nurse	19/03/2024		Non-financial professional interest	Blackburn House Charity	Board Director (Voluntary Role)	01 February 2024	Ongoing	Declaration and consideration of matters relevant to BH Charity	Yes, CEO	Y

CONNOR, Matthew	Chief Information Officer	27/03/2024		Non-financial professional interest	Liverpool University Hospitals Foundation Trust	Joint professional job role: Joint Chief Digital Information Officer	01 February 2024	Ongoing	Any conflict to be declared at meetings & remove myself from decision making process in the event of a conflict.	Yes, CEO	Y
		10/08/2023 15/05/2023		Non-financial professional interest	Cheshire and Merseyside ICB Cyber Security Workstream	Chair	01 February 2020	Ongoing	Transparency and reporting through Trust Digital Hospital Committee		
CHAUDHRY, Zia	Non-Executive Director	26.03.2024		Financial Interest	Premier Advocacy Ltd	Director	18 March 2022	Ongoing	Any conflict to be declared at meetings	Yes, Chair	Y
ELLERY, Tracy	Non-Executive Director	24/03/2024	✓	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, Chair	Y
FLORY, David	Chair	19/06/2024		Non-financial professional interest	Liverpool University Hospitals Foundation Trust	Joint professional job role: Chair	27 February 2023	Ongoing	Any conflict to be declared at meetings & remove myself from decision making process in the event of a conflict.	Yes, CEO / TS	Y
				Non-financial professional interest	Liverpool Trusts Joint Committee	Chair	19 October 2023	Ongoing			
				Financial interest	Flory Consulting Limited	Company Director. The Company is dormant and has been for 7 years and is non-NHS related.	May 2015	Ongoing			
				Non-financial personal interest	Lancashire Football Association Limited	Chair	July 2022	Ongoing	This role is declared. There is no link between decisions		

				Non-financial personal interest	Football Association Council	Member	July 2023	Ongoing	taken at LWH and this company.		
				Non-financial personal interest	Court, University of Newcastle	Lay member	01 August 2017	Ongoing			
GOLD, Tim	Chief Transformation Officer	21/02/2024		Non-financial professional interest	Liverpool University Hospitals Foundation Trust	Joint professional job role: Chief Transformation Officer is a joint role held with Liverpool University Hospitals Foundation Trust	19 February 2024	Ongoing	Declaration will be made at the start of any relevant meetings or agenda items to avoid any conflict in decision making.	Yes, CEO	Y
GREENHALGH, Lynn	Medical Director	09/04/2024		Non-financial personal interests	CVO Project Management Ltd, 33 Chester Road West, Queensferry, Flintshire, CH5 1SA	Company Secretary	November 2012	Ongoing	There is no link between decisions taken at LWH and this company.	Yes, CEO	Y
HANNON, Jenny	Chief Finance Officer	20/03/2024		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, CEO	Y
HYATT, Gloria	Non-Executive Director	21/03/2024		Non-financial professional interests	Teach Consultancy L1 OAH	Director Training and Coaching business	May 2005	Ongoing	Declaration at the beginning of relevant meetings and withdrawal from decision making.	Yes, Chair	Y

KENNY, Louise	Non-Executive Director	11/04/2024		Non-financial professional interests	MRC Population and Systems Medicine Board	Board Chair	01 April 2024	Ongoing	Make declaration at start of relevant meetings.	Yes, Chair	Y
				Indirect 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.		
				Non-financial professional interests	Northern Health Science Alliance Limited	Board Member	01 June 2020	Ongoing	Always declared at meetings where NHSA is discussed.		
				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 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 June 2019	Ongoing	Always declared at meetings where LHP is discussed.		

MARTIN, Louise	Non-Executive Director	27/03/2024		Non-financial personal interests	PropCare Limited - a wholly-owned subsidiary company of the Clatterbridge Cancer Centre NHS Trust.	Chair	01 August 2015	Ongoing	Make declaration of any interest prior to board and/or subcommittee discussions.	Yes, Chair	Y
PRICE, Gary	Chief Operating Officer	19/03/2024		Non-financial personal interests	Calday Grange Grammar School	Director (as a Governor)	14 April 2023	Ongoing	None required.	Yes, CEO	Y
				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		
SCHEFFER, Daniel	Company Secretary	11/06/2024		Non-financial professional interest	Liverpool University Hospitals Foundation Trust	Joint professional job role: Director of Corporate Affairs/ Company Secretary	January 2021	Ongoing	Any conflict to be declared at meetings.	Yes, CEO	Y
				Indirect interest	NHS Dumfries & Galloway	Partner - Non-Executive Director for NHS Dumfries & Galloway	2023	Ongoing	Any conflict to be declared at meetings.		
				Indirect interest	Dumfries & Galloway Citizens Advice Service	Partner is the Chair of Dumfries & Galloway Citizens Advice Service	2023	Ongoing	Any conflict to be declared at meetings.		
SUMNER, James	Chief Executive	18/01/2024		Non-financial professional interest	Liverpool University	Joint professional job role: Joint Chief	01 January 2024	Ongoing	Any conflict to be declared at meetings.	Yes, Chair	Y

					Hospitals Foundation Trust	Executive Officer					
TURNER, Michelle	Chief People Officer	25/03/2024	✓								Y
WALKER, Sarah	Non-Executive Director	27/03/2024		Financial Interest	Cisco – Technology company	Managing Director	09 August 2022	Ongoing	Declaration at the beginning of relevant meetings	Yes, Chair	Y
				Indirect interests	Greater Manchester Academy Trust	Chair of the Board of Trustees	01 September 2020	Ongoing	None required	Yes, Chair	Y