

Register of Interests Declared by the Board of Directors 2021/22

NAME	POSITION /ROLE	Any Interests to declare	Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Indirect Interest	Date Interest ended
ARMSTRONG-CHILD, Mrs Trish	Chief Executive Officer	No	Nil	Nil	Nil	Nil	19 Sept 2021
BARNES, Ms Lynne	Director of Nursing, Midwifery and Therapies	Yes	Nil	Nil	Nil	Private fostering - holiday respite care	
BIRRELL, Mr James	Non-Executive Director	Yes	Lay Member of Cheshire & Merseyside Sub-Committee of Advisory Committee on Clinical Excellence Awards	Nil	Nil	Nil	04 July 2021
BRICKNELL, Dr David	Non-Executive Director	Yes	<ul style="list-style-type: none"> • Director, St Joseph's Hospice Association • Director, Pilkington Family Trust • Director, The World of Glass 	Trustee at The Rainford Trust	Nil	Nil	
BUNCE, Ms Nicola	Director of Corporate Services	Yes	Director of Corporate Services at St Helen's and Knowsley Teaching Hospital Trust	Nil	Nil	Nil	
CHRISTIAN, Mr Steven	Deputy CEO & Chief Operating Officer	No	Nil	Nil	Nil	Nil	02 May 2021

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CLARK, Dr Kate	Medical Director	Yes	<ul style="list-style-type: none"> Secondary Care Clinician Governing Body Member for Trafford CCG Director of TechPanda 	Nil	Nil	Nil	
CLAYTON, Mr Ian	Non-Executive Director	Yes	Non-Executive Director at St Helen's and Knowsley Teaching Hospital Trust	Nil	Nil	Nil	
CRAIG, Mr Ian	Non-Executive Director Designate	Yes	<ul style="list-style-type: none"> Trustee at Willowbrook Hospital, St Helen's and The Brain Charity, Liverpool IStafford Railway Building Society 	Nil	Nil	Nil	
GORRY, Mrs Julie	Non-Executive Director	Yes	<ul style="list-style-type: none"> Project Adviser: Hospice of the Good Shepherd 2017 to date. Specialist Adviser CQC 2015 to date Macmillan Cancer Information & Support Specialist 2017 to date Public Health England Clinical Case Worker (bank) 2020 to date 	Nil	Nil	Nil	30 April 2021
GIBSON, Mrs Pauline	Non-Executive Director		Director: Excel Coaching and Consultancy	Nil	Nil	Nil	

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HANKIN, Dr Terrence	Medical Director	No	Nil	Nil	Nil	Nil	06 June 2021
KATEMA, Mrs Sharon	Associate Director of Corporate Governance	No	Nil	Nil	Nil	Nil	20 February 2022
LEES, Ms Bridget	Director of Nursing, Midwifery and Governance	Yes	Nil	Nil	Nil	Spouse employed by Trust as Pharmacy Technician	31 December 2021
MARR, Ms Ann	Chief Executive Officer		Chief Executive Officer at St Helen's and Knowsley Teaching Hospital Trust				
MASOM, Mr Neil	Chairman & Non-Executive Director	Yes	<ul style="list-style-type: none"> • Director, Industrial & Financial Systems (IFS) • Director, NDLM Ltd • Director, JSSH Ltd • Director, The Foundry (Loughborough) Management Company Ltd • Director, Seashell Trust 	Nil	Nil	Nil	
MCLUCKIE, Mr John	Director of Finance	Yes	Nil	<ul style="list-style-type: none"> • Trustee at Sick Festival • Trustee at Alternative Futures Group 	Nil	Nil	

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NEARY, Ms Lesley	Chief Operating Officer	No	Nil	Nil	Nil	Nil	
POLLARD, Mr Graham	Non-Executive Director	Yes	Employed by Royal Agricultural University	Nil	Nil	Nil	
ROYDS, Mrs Jane	Director of Human Resources & Organisational Development	Yes	Nil	Nil	Vice Chair of Governors, Farnborough Road Junior School, Southport	Nil	
RUSSELL, Mrs Nina	Director of Transformation		Substantively employed by NHSE/I				
SHANAHAN, Mr Stephen	Director of Finance	Yes	Board Trustee – Age Concern Central Lancashire	Nil	Nil	Nil	
SINGH, Mr Gurpreet	Non-Executive Director	Yes	<ul style="list-style-type: none"> GS Urology Ltd: providing practice & GMC work Private practice at Ramsay Health Honorary Professorship with Bolton University 	<ul style="list-style-type: none"> Trustee of the Southport and District Medical Education Centre Fund Trustee at BAUS (British Association of Urological Surgeons) 	Nil	Nil	
STRETCH, Ms Anne-Marie	Managing Director	Yes	Deputy Chief Executive and Director of Human Resources at St Helen's and Knowsley Teaching Hospital Trust	Nil	Nil	Nil	