

Register of Board Directors 2022-23

Liverpool Heart and Chest Hospital NHS Foundation Trust

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
Val Davies Chair	1 st April 2022	31 st March 2025	100% Ownership of Val Davies Consulting	01/04/2021	Ongoing	Ad hoc
Julian Farmer NED	1 st June 2015 1 st March 2018 12 th March 2019 Re-appointment in December 2020 for a further 6 month term 1 st June 2021 Re-appointment in November 2021 for 1 year extension Re-appointment in November 2022 for 18 month extension	31 st May 2021 31 st May 2021 31 st May 2021 30 th November 2021 30 th November 2022 31 st May 2024	Nil	September 2022		
Nick Brooks NED	11 th July 2017 Re-appointed for a 2 nd term in June 2020; 11 th July 2020	10 th July 2020 10 th July 2023	Member (entitlement to vote for candidates for Governors posts) University Hospital of South Manchester NHS Foundation Trust Teaching of 3 rd Year Medical Students University Hospital of South Manchester NHS	1 st July 2014 6 th December 2020		NA 60 hours per annum

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			Foundation Trust European Society of Cardiology-consultancy work on electronic training platform	6 th December 2020		Ad hoc
Robert Burgoyne NED SID	1 st April 2019 for 3 years Re-appointed for 2 nd term in March 2022 until 31 st March 2025 Appointed as Senior Independent Director from 1 st November 2022	31 st March 2022 31 st March 2025	Chair of Cancer Discovery Panel at the North West Cancer Research Fund Emeritus Professor and Honorary Research Fellow at University of Liverpool	1 st September 2022 2 nd April 2021		
Margaret Carney NED Deputy Chair	1 st September 2021	31 st August 2024	Voluntary appointment - Sit on Liverpool Cathedral Council, which is an independent advisory and monitoring body which is appointed by the Diocesan Bishop of Liverpool. Local Government Association – Associate Sefton New Directions - Non Executive Director - Social Care Provider Company. I have been a non executive director of this company since 2009. The employment was declared on appointment.	1 st September 2021 1 st September 2021 2009		n/a I am not aware of any conflicts relating to any project undertaken. I would not undertake any projects which directly involve the Trust or the Cheshire and Merseyside ICS.

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Louise Robson NED	1 st May 2022	30 th April 2025	Self-employed at Louise Robson Consulting	6 th December 2021	Ongoing	
Jane Tomkinson* Chief Executive	1 st October 2013		Senior Responsible Officer (SRO) for Cardiac Programme Board	October 2017	Ongoing	10 days per annum
			Liverpool Health Partners – Board member	October 2013	Ongoing	
			Care Quality Commission (CQC) Executive Reviewer	June 2018	Ongoing	Ad hoc
			Appointed Chairman of the Clinical Research Network North West Coast (CRN NWC) Partnership Group. The role attracts a £2,000 honorarium per annum paid directly to LHCH.	1 st January 2019	Ongoing	2 days per quarter
			Member of National CVD Respiratory Programme Board	February 2019	Ongoing	½ day per quarter
			Pilkingtons Charity Trustee	February 2020	Ongoing	1 day per quarter
			Host Organisation CEO- Liverpool Health Partners	1 st February 2020	April 2023	Ad hoc
			Host Organisation CEO- Innovation Agency	1 st April 2020	Ongoing	Ad hoc
			Appointed as Governor at Liverpool John Moores University	17 th May 2021	May 2024	2 days per quarter
			Senior Responsible Officer (SRO) CMAST Finance Efficiency, Value Workstream	2022	Ongoing	

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			Member ICB Finance Investment and Resource Committee	October 2022	Ongoing	
Sue Pemberton* Director of Nursing, Quality & Safety	8 th August 2012		Nil	December 2022		
Raph Perry Medical Director/ Deputy CEO	1 st July 2015 Appointed Deputy CEO 03.08.16		Clinical Private Practice- Cardiology OPD Only, all at LHCH PP unit	April 2018		Infrequent-no regular session
Jonathan Develing* Director of Strategic Partnerships	2 nd January 2019 Returned on 0.8 WTE 1 st October 2020	Retired 31 st August 2020	Voluntary Board Member of United Kingdom International Healthcare Management Association	1 st May 2022		
Karen Edge Chief Finance Officer	1 st April 2020		Nil	-	-	-
Kate Warriner Chief Digital & Information Officer	1 st July 2020		Nil	-	-	-
Karen Nightingall Chief People Officer	2 nd November 2020		Nil	-	-	-
Jonathan Mathews Chief Operating Officer	1 st January 2022		Nil	-	-	-
Karan Wheatcroft Director of Risk and Improvement	July 2021 (interim appointment) Substantive appointment from 26th April 2022		Nil	-	-	-

*As part of a direct request from Cheshire and Merseyside ICB, these individuals also have interim roles providing support to the Countess of Chester Hospital NHS Foundation Trust.