

Item 5.3a Register of Board Directors 2021- 22

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
Neil Large Chair Liverpool Heart & Chest Hospital NHS Foundation Trust	Appointed Chair (FT) 01.12.09 <ul style="list-style-type: none"> two 3 yr terms and annual re-appointment for 3 successive years re-appointment in June 2018 for a further 2 year term 13.10.18-13.10.20 re-appointment in September 2019 for a further 18 month term 14.10.20-31.03.22 	31 st March 2022	Son employed as Deputy Director of Finance at Southport and Ormskirk NHS Trust. Acting and substantive from 1/2/22. Non-Executive Director, Christie Hospital, Manchester	April 2021 July 2014	1 st February 2022 31 st October 2021	NA 3 days per month
Cardiothoracic Centre NHS Trust Associate NED NED Acting Chair Chair	31 st March 2007 1 st October 2007 1 st August 2009 14 th October 2009	30 th September 2007 31 st July 2009 13 th October 2009 30 th November 2009				

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Julian Farmer NED Deputy Chair SID	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	31 st May 2021 31 st May 2021 31 st May 2021 30 th November 2021 30 th November 2022	Nil			
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 Foundation Trust European Society of Cardiology-consultancy work on electronic training platform	1 st July 2014 6 th December 2020 6 th December 2020		NA 60 hours per annum Ad hoc
Karen O'Hagan NED	1 st May 2019	30 th April 2022	Director of Services for Europe, USA and Canada at ConvaTec PLC	1 st September 2015		Full Time (released for my NED duties under Corporate Social

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			Nil	16 th February 2022		Responsibilities)
Margaret Carney NED	1 st September 2021	31 st August 2024	<p>Voluntary appointment - Sit on Liverpool Cathedral Council, which is an independent advisory and monitoring body which is appointed by the Diocesan Bishop of Liverpool.</p> <p>Local Government Association – Associate</p> <p>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.</p>	<p>1st September 2021</p> <p>1st September 2021</p> <p>2009</p>		<p>n/a</p> <p>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.</p>
Jane Tomkinson Chief Executive	1 st October 2013		<p>Trustee of Medcare (Registered Children's Charity)</p> <p>Informatics Merseyside Partnership Board member</p> <p>Senior Responsible Officer (SRO) for Cardiac Programme Board</p>	<p>June 2013</p> <p>June 2014</p> <p>October 2017</p>		<p>n/a (Saturday meetings)</p> <p>As required</p> <p>10 days per month</p>

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			Liverpool Health Partners – Board member	October 2013	Ongoing	2 days per month
			Member of Institute of Cardiovascular Medical Science (ICMS)	September 2015	31 st January 2021	n/a
			Care Quality Commission (CQC) Executive Reviewer	June 2018		10 days per annum
			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	10 days per annum
			Member of National CVD Respiratory Programme Board	February 2019	Ongoing	1 day per quarter
			Pilkingtons Charity Trustee	February 2020	Ongoing	½ day per quarter
			Host Organisation CEO-Liverpool Health Partners	1 st February 2020		
			Host Organisation CEO-Innovation Agency	1 st April 2020	Ongoing	
			Appointed as Governor at Liverpool John Moores University	17 th May 2021	Ongoing	It is an unpaid role with a time commitment of approximately 3 days per quarter. If there was a conflicting agenda

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			Chair of Cheshire and Merseyside CEO forum	Sept 2021	Ongoing	item with my role at the Trust, I would declare an interest and excuse myself from the meeting for that item.
			Chair of Cheshire and Merseyside Finance Committee – System Oversight Board	Sept 2021	June 2022	
Lucy Lavan Director of Corporate Affairs	21 st December 2013		Liverpool Health Partners - Member of Governance Committee	January 2014	26 th April 2020	1 day per quarter
			Husband is a Senior Manager at Bridgewater Community NHS FT	December 2013		NA
			Board Level Advisor for Well Led Reviews (Hospital Sector) at the Care Quality Commission (CQC)	June 2018		Ad hoc/To be agreed with CEO
			Son's partner employed on the admin bank (bereavement team)	August 2019	30 th October 2020	NA
			Son's partner employed by LHCH on the infection prevention team	2 nd November 2020		NA
			Son employed in LHCH Research-Clinical Audit Team.	9 th March 2020	08 th September 2020	NA
			Son employed by Mersey Internal Audit Agency	09 th September 2020		
			Designated adviser to the Board of Liverpool Health Partners (LHP)	27 th April 2020		1 day per month

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Sue Pemberton Director of Nursing	8 th August 2012		Nil	March 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	Senior Responsible Officer and Joint Chair of the Prevention Board- Cheshire & Merseyside Health and Care Partnership	January 2019	27 th April 2021	1 day a month
			Chair of the Digital Design Authority (DDA) Cheshire & Merseyside Health and Care Partnership	January 2019	1 st January 2021	Half a day a month
			Chair of the Liverpool Provider Alliance Outpatient Group	March 2019		Half a day a month
			Chair of the Liverpool Single Service Cardiorespiratory Operational Group	March 2019	23 rd April 2020	Half a day a month
			Senior Responsible Officer for Personalised Care Program, Cheshire & Merseyside Health and Care Partnership	April 2020	1 st January 2021	1.5 days a week
			Nil to declare	March 2022		
Karan Wheatcroft Interim Chief Governance Officer	July 2021 (interim appointment)		MIAA - Operations Director. MIAA is a hosted service of Liverpool University Hospitals NHS Foundation Trust, providing assurance and consultancy services to a wide range of NHS and wider public sector bodies.	1 st July 2021	25 th April 2022	2 days per week
Jonathan	1 st January 2022		Nil	March 2022		

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Mathews Chief Operating Officer						
Karen Edge Chief Finance Officer	1 st April 2020		Nil	11/02/2022		
Kate Warriner Chief Digital & Information Officer	1 st July 2020		Nil	March 2022		
Karen Nightingall Chief People Officer	2 nd November 2020		Nil	March 2022		