

## **Council of Governors (in Public)**

### **Item 11.4**

**Subject:** Annual Review of Register of Interests  
**Date of meeting:** Tuesday 7<sup>th</sup> March 2023  
**Prepared by:** Gill Donnelly, Membership and Communications Officer  
**Presented by:** Karan Wheatcroft, Chief Governance Officer

#### **1. Introduction**

The Standing Orders for the Practice and Procedures of the Council of Governors (constitution Annex 7 para 7) states that Governors are required to comply with the Foundation Trust's Standards of Business Conduct and declare interests that are (or may be perceived to be) material to the Council. The definition of a 'material interest' is set out at Annex 7 para 7.2 and has been provided to all Governors. If a Governor has a pecuniary, personal or family interest, whether that interest is actual or potential and whether that interest is direct or indirect, in any proposed contract or other matter which is under consideration or is to be considered by the Council of Governors, the Governor shall disclose that interest to the Council of Governors as soon as he becomes aware of it.

This paper sets out the arrangements in place for the declaration of interests and includes the Register of Interests to be reviewed by the Council of Governors on an annual basis.

#### **2. Declaration of Interests**

It is a requirement for each Governor to formally declare any interests on appointment / election and to declare any new interest or change to existing interests as soon as it arises. The Trust maintains an annual review process to prompt governors to review their declared interests. Where there are no interests to declare, then a nil return is required on an annual basis. A Register of Interests is maintained and will be made available to the public, in accordance with the principles of openness and transparency.

At the start of each formal meeting of the Council of Governors, the Chair will ask members to declare any interests that are relevant to the agenda items being discussed, and this will be minuted. Any new interests, not previously declared will be requested to be entered onto the Register of Interests.

Any Governor who has an interest in a matter to be considered by the Council of Governors shall withdraw from the meeting and play no part in discussion on that item and shall not vote on the issue.

If a Governor has doubt about the relevance of an interest s/he should discuss the matter with the Chair and / or Director of Risk & Improvement who will advise whether or not the interest should be disclosed.

Governors were prompted to update their declarations on 6<sup>th</sup> January 2023. The updated register of declared interests is attached (Appendix A) and should be reviewed by the

Council of Governors. There are currently two vacancies within the Council of Governors and declarations will be sought once appointments has been made.

### **3. Recommendations**

The Council of Governors is asked to

- (i) note the arrangements for declaring interests and
- (ii) review the attached updated register of declared interests and confirm that there are no material conflicts.

# Appendix A - REGISTER OF GOVERNORS (updated 7<sup>th</sup> February 2023)

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	David Bromilow	28/1/22	1st	AMM 2024	Employed in the NHS Business Services Authority as ESR (Electronic Staff Record) Functional Account Manager	Invited to join CoG as next highest polling candidate in contested election - declaration of results 7 <sup>th</sup> September 2021
Merseyside	Dorothy Burgess	25/9/17	2nd	AMM 2023	Member: Rethink Mental Illness Supporter & Trained Palliative Care at Home Visitor, Palliative Care: Marie Curie Hospice Supporter of St Rocco Hospice	Elected in contested election 20 <sup>th</sup> July 2017 Re-elected 16 <sup>th</sup> Sept 2020
Merseyside	Terence Comerford	11/2/20	2nd	AMM 2023	None	Invited to join CoG as next highest polling candidate in contested election 30 <sup>th</sup> July 2018 Re-elected 16 <sup>th</sup> Sept 2020
Merseyside	Elaine Holme	25/9/17	2nd	AMM 2023	Senior Lecturer Edge Hill University	Elected in contested election 20 <sup>th</sup> July 2017 and in contested Re-elected 16 <sup>th</sup> Sept 2020
Merseyside	Peter Humphrey	22/9/20	1 <sup>st</sup>	AMM 2023	Director of Dr PRD Humphrey Ltd. Medicolegal expert. Dr Humphrey does not take on cases involving	Elected in contested election 20 <sup>th</sup> July 2020 (as next highest polling candidate when vacancy arose)

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
					Liverpool Heart and Chest Hospital NHS FT  Moorvale Ltd Property Company	
Merseyside	Trevor Wooding	29/9/14	3rd	AMM 2023	Hon Secretary Didsbury Toc H Youth Development Fund Registered CIO with Charities Commission No. 1186559)  Daughter is employed as Purchasing Manager by NHS Cheshire & Merseyside, Commissioning Support Unit	Elected uncontested 19 <sup>th</sup> June 2014.  Re-elected 20 <sup>th</sup> July 2017  Re-elected 16 <sup>th</sup> Sept 2020
Cheshire	Ray Davis	12/10/21	1st	AMM 2024	None	Elected in contested election 7 <sup>th</sup> September 2021
Cheshire	Denis McAllister	7/2/22	1st	AMM 2024	Offers website design part-time. Business does work for two clients that are health related. One optician in Urmston (Thomas Carter) and Cheshire Health Choice which sells health insurance. No other clients are medical/NHS related businesses.	Invited to join CoG as next highest polling candidate in contested election - declaration of results 7 <sup>th</sup> September 2021
Cheshire	Allan Pemberton	01/10/15	3rd	AMM 2024	Public Adviser ARCNWC NIHR Stroke Roundtable  Public Adviser ARCNWC Co Act Research into Patient Participation in Communication About Cancer	Elected uncontested 25 <sup>th</sup> June 2015  Re-elected uncontested 13 <sup>th</sup> June 2018

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
						Re-elected in contested election 7 <sup>th</sup> September 2021
Cheshire	Stephen Storey	26/9/22	1st	AMM 2025	None	Elected uncontested 11 <sup>th</sup> August 2022
North Wales	Joan Burgen	18/9/18	2nd	AMM 2024	None	Elected uncontested 13 <sup>th</sup> June 2018 & 21 <sup>st</sup> July 2021
North Wales	Dusty Rhodes	7/6/18	2nd	AMM 2023	None	Elected as next highest polling candidate (Report of Voting 1 <sup>st</sup> May 2018) Re-elected uncontested 30 <sup>th</sup> July 2020
North Wales	Peter Wareham	3/2/20	2nd	AMM 2023	None	Elected as next highest polling candidate (Report of Voting 1 <sup>st</sup> May 2018) Re-elected uncontested 30 <sup>th</sup> July 2020
Rest of England & Wales	Lynne Addison	8/6/16	3rd	AMM 2024	None	Elected uncontested 8 <sup>th</sup> June 2016 Re-elected uncontested 13 <sup>th</sup> June 2018 & 21 <sup>st</sup> July 2021

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Registered and Non Registered Nurses	Michelle Beaver	26/9//2022	1st	AMM 2025	None	Elected in contested election 29 <sup>th</sup> July 2022
Registered and Non Registered Nurses	Sharon Faulkner	22/9/19	2nd	AMM 2025	None	Elected in contested election 26 <sup>th</sup> July 2019 and 29 <sup>th</sup> July 2022
Registered and Non Registered Nurses	Princey Santhosh	22/9/20	1st	AMM 2023	None (NHS code of conduct and accountability)	Elected in contested election 16 <sup>th</sup> Sept 20
Registered Medical Practitioners	Vacant	N/A	N/A	N/A	N/A	Dr Rebecca Dobson stepped down from the role on 15 <sup>th</sup> February 2023
Allied Healthcare Professionals, Technical and Scientific	Dot Price	25/9/17	2nd	AMM 2023	None	Elected uncontested 5 <sup>th</sup> June 2017  Re-elected contested election 16 <sup>th</sup> Sept 2020
Non Clinical	Megan Cromby	22/9/20	1st	AMM 2023	Auntie works for LHCH Knowsley Community Service	Elected in contested election 16 <sup>th</sup> Sept 2020
Non Clinical	Rachael McDonald	22/9/20	1st	AMM 2023	None	Elected in contested election 16 <sup>th</sup> Sept 2020

Nominated Governors/Partner Organisation	Name	Start Date	Term	End Date (Max 9 years)	Interests Declared	Notes
Liverpool City Council	Vacant	N/A	N/A		N/A	Awaiting appointment of new Liverpool City Council representative.
Liverpool John Moores University	Karen Higginbotham	25/2/2021	1st		None	
Friends of Robert Owen House	Wendy Caulfield	22/2/2019	1st		None	
University of Liverpool	Neil French	24/10/2022	1st		Employed at University of Liverpool with responsibility for supporting Clinical Academic appointments (at consultant and trainee level) and providing secretariat team for the LHP SPARK sponsorship process	