

Item 5.4a Register of Board Directors 2020-21

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
Neil Large Chair			Member of Audit & Risk Management Committee, University of Chester	April 2009		4 days per annum
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 Accountant, Stepping Hill Hospital, Stockport, England Non-Executive Director, Christie Hospital, Manchester	September 2018 July 2014		NA 3 days per month
Cardiothoracic Centre NHS Trust						
Associate NED	31 st March 2007	30 th September 2007				
NED	1 st October 2007	31 st July 2009				
Acting Chair	1 st August 2009	13 th October 2009				
Chair	14 th October 2009	30 th November 2009				

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Mark Jones NED	2 nd December 2014	1 st December 2020	Shareholder Astra Zeneca	March 2013		NA
	Re-appointed in June 2020 for a further term 2 nd December 2020	1 st December 2021	Advisor to the Board CanaQuest Canada (Formerly Algae Dynamics)	July 2018		4 days per month
Julian Farmer NED Deputy Chair SID	1 st June 2015	31 st May 2021	None			
	1 st March 2018 12 th March 2019	31 st May 2021 31 st May 2021				
	Re-appointment in December 2020 for a further 6 month term 1 st June 2021	30 th November 2021				
Nick Brooks NED	11 th July 2017	10 th July 2020	Member (entitlement to vote for candidates for Governors posts) University Hospital of South Manchester NHS Foundation Trust	01/07/2014		NA
	Re-appointed for a 2 nd term in June 2020; 11 th July 2020	10 th July 2023	Teaching of 3 rd Year Medical Students University Hospital of South Manchester NHS Foundation Trust	01/10/2014		60 hours per annum
			European Society of Cardiology-consultancy work on electronic training platform	24 th March 2020		Ad hoc
Bob Burgoyne NED	1 st April 2019	31 st March 2022	Honorary Professor associated with the Vice Chancellors Office at the University of Liverpool	01/04/2019		No specific time commitment

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Karen O'Hagan NED	1 st May 2019	30 th April 2022	None			
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 CVD Programme Board</p> <p>Liverpool Health Partners – Board member</p> <p>Member of Institute of Cardiovascular Medical Science (ICMS)</p> <p>Care Quality Commission (CQC) Executive Reviewer</p> <p>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.</p> <p>Member of National CVD Respiratory Programme Board</p> <p>Pilkingtons Charity Trustee</p> <p>Host Organisation CEO-Liverpool Health Partners</p>	<p>June 2013</p> <p>June 2014</p> <p>October 2017</p> <p>October 2013</p> <p>September 2015</p> <p>June 2018</p> <p>1st January 2019</p> <p>February 2019</p> <p>February 2020</p> <p>1st February 2020</p>	<p></p> <p>31st January 2020</p> <p>31st January 2021</p> <p></p> <p>31st March 2022</p>	<p>n/a (Saturday meetings)</p> <p>Negligible</p> <p>10 days per month</p> <p>2 days per month</p> <p>6 days per annum</p> <p>10 days per annum</p> <p>10 days per annum</p> <p>1 day per quarter</p> <p>½ day per quarter</p>

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			Host Organisation CEO-Innovation Agency	1 st April 2020		
Lucy Lavan Director of Corporate Affairs	21 st December 2013		<p>Liverpool Health Partners - Member of Governance Committee</p> <p>Husband is a Senior Manager at Bridgewater Community NHS FT</p> <p>Board Level Advisor for Well Led Reviews (Hospital Sector) at the Care Quality Commission (CQC)</p> <p>Son's partner employed on the admin bank (bereavement team)</p> <p>Son's partner employed by LHCH on the infection prevention team</p> <p>Son employed in LHCH Research-Clinical Audit Team.</p> <p>Son employed by Mersey Internal Audit Agency</p> <p>Designated adviser to the Board of Liverpool Health Partners (LHP)</p>	<p>January 2014</p> <p>December 2013</p> <p>June 2018</p> <p>August 2019</p> <p>2nd November 2020</p> <p>9th March 2020</p> <p>09th September 2020</p> <p>27th April 2020</p>	<p>26th April 2020</p> <p>30th October 2020</p> <p>08th September 2020</p>	<p>1 day per quarter</p> <p>NA</p> <p>Ad hoc/To be agreed with CEO</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>1 day per month</p>
Sue Pemberton Director of Nursing	8 th August 2012		None			
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
Margarita Perez-Casal Director of Research &	Interim 1 st April 2019 to 30 th September 2019 Permanent 1 st		None			

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Innovation	October 2019					
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		1 day a month
			Chair of the Digital Design Authority (DDA) Cheshire & Merseyside Health and Care Partnership	January 2019		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		Half a day a month
			Senior Responsible Officer for Personalised Care Program, Cheshire & Merseyside Health and Care Partnership	April 2020		1.5 days a week
Sue Hodgkinson Interim Director of People & Culture	7 th October 2019	30 th September 2020	Vice Chair of Governors at Upton Westlea Primary School	1 st August 2017		No specific time commitment
Hayley Kendall Chief Operating Officer	Appointed COO 11 th February 2019		None			
	Non-Voting Member 3 rd March 2020					
	Voting Member 1 st December 2020					
Karen Edge Chief Finance Officer	1 st April 2020					

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Kate Warriner Chief Digital & Information Officer	1 st July 2020					
Karen Nightingall Chief People Officer	2 nd November 2020					