

<b>Item 5.4a Register of Board Directors 2019-20</b>
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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"> <li>two 3 yr terms and annual re-appointment for 3 successive years</li> <li>re-appointment in June 2018 for a further 2 year term 13.10.18-13.10.20</li> <li>re-appointment in September 2019 for a further 18 month term 14.10.20-31.03.22</li> </ul>	31 <sup>st</sup> 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 NED Acting Chair Chair	31 <sup>st</sup> March 2007 1 <sup>st</sup> October 2007 1 <sup>st</sup> August 2009 14 <sup>th</sup> October 2009	30 <sup>th</sup> September 2007 31 <sup>st</sup> July 2009 13 <sup>th</sup> October 2009 30 <sup>th</sup> November 2009				

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<b>Mark Jones NED</b>	2 <sup>nd</sup> December 2014	1 <sup>st</sup> December 2020	Shareholder Astra Zeneca  Advisor to the Board of Syntegrity, Toronto, Canada.  Advisor to the Board CanaQuest Canada (Formerly Algae Dynamics)	March 2013  July 2013  July 2018	6 <sup>th</sup> January 2020	NA  2.5 days per month  4 days per month
<b>Julian Farmer NED Deputy Chair SID</b>	1 <sup>st</sup> June 2015  1 <sup>st</sup> March 2018 12 <sup>th</sup> March 2019	31 <sup>st</sup> May 2021  31 <sup>st</sup> May 2021 31 <sup>st</sup> May 2021	None			
<b>Nick Brooks NED</b>	11 <sup>th</sup> July 2017	10 <sup>th</sup> July 2020	Member (entitlement to vote for candidates for Governors posts) University Hospital of South Manchester NHS Foundation Trust  Teaching of 3 <sup>rd</sup> Year Medical Students University Hospital of South Manchester NHS Foundation Trust	01/07/2014  01/10/2014		NA  60 hours per annum
<b>Bob Burgoyne NED</b>	1 <sup>st</sup> April 2019	31 <sup>st</sup> March 2022	Honorary Professor associated with the Vice Chancellors Office at the University of Liverpool	01/04/2019		No specific time commitment
<b>Marion Savill NED</b>	1 <sup>st</sup> May 2013	30 <sup>th</sup> April 2019	Employed part time as Investment Director by Alliance Fund Managers Limited  Shareholder and Company Secretary of Giotto Engineering	March 2007  1994		2 days per week  4 days per annum

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			Projects Limited			
<b>Karen O'Hagan NED</b>	1 <sup>st</sup> May 2019	30 <sup>th</sup> April 2022	None			
<b>Jane Tomkinson Chief Executive</b>	1 <sup>st</sup> October 2013		<p>Trustee of Medcare (Registered Children's Charity)</p> <p>Council Member – Ellesmere College</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>Liverpool Health Partners-Chair of Governance Committee</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>June 2013</p> <p>June 2016</p> <p>June 2014</p> <p>October 2017</p> <p>October 2013</p> <p>October 2013</p> <p>September 2015</p> <p>June 2018</p> <p>1<sup>st</sup> January 2019</p>	<p>July 2019</p> <p>January 2020</p> <p>31<sup>st</sup> March 2022</p>	<p>n/a (Saturday meetings)</p> <p>1 day per quarter</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>

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			Member of National CVD Respiratory Programme Board	February 2019		1 day per quarter
			Pilkingtons Charity Trustee	February 2020		½ day per quarter
<b>Lucy Lavan Director of Corporate Affairs</b>	21 <sup>st</sup> December 2013		Liverpool Health Partners - Member of Governance Committee	January 2014	8 <sup>th</sup> March 2020	1 day per quarter
			Husband is a Senior Manager at Bridgewater Community NHS FT	December 2013		NA
			Two Sons employed on the admin bank, temporary/ad hoc admin work	June 2018		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
			Sons Partner (Jessica Hawkins) employed on the admin bank (bereavement team)	August 2019		NA
			Son (Jack Lavan) employed in Research-Clinical Audit Team	9 <sup>th</sup> March 2020		NA
<b>Sue Pemberton Director of Nursing</b>	8 <sup>th</sup> May 2012		None			
<b>Raph Perry Medical Director/ Deputy CEO</b>	1 <sup>st</sup> 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
<b>Margarita Perez-Casal Director of Research &amp; Innovation</b>	Interim 1 <sup>st</sup> April 2019 to 30 <sup>th</sup> September 2019 Permanent 1 <sup>st</sup> October 2019		None			
<b>Joanne Twist Director of</b>	Director of HR 1 <sup>st</sup> January 2017	15 <sup>th</sup> September 2019	Husband is Commercial/Business Manager for Coccion Construction	January 2017		NA

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<b>Workforce Development</b>	(6 month secondment until 01.07.17)  Appointed Director of Workforce Development 01.07.17		Limited, Preferred NHS provider.  Son is employed on the Trust admin bank, temporary/ad hoc admin work.	July 2018		NA
<b>Claire Wilson Chief Finance Officer</b>	1 <sup>st</sup> June 2016	31 <sup>st</sup> December 2019	Husband is Executive Lead for Finance and Investment for the Greater Manchester Health & Social Care Partnership  Trustee of the HFMA Charity No 1114463	August 2016  December 2018		NA  5 Trustee Meetings/Events per annum
<b>Jonathan Develing Director of Strategic Partnerships</b>	2 <sup>nd</sup> January 2019		Senior Responsible Officer and Joint Chair of the Prevention Board- Cheshire & Merseyside Health and Care Partnership  Chair of the Digital Design Authority (DDA) Cheshire & Merseyside Health and Care Partnership  Chair of the Liverpool Provider Alliance Outpatient Group  Chair of the Liverpool Single Service Cardiorespiratory Operational Group	January 2019  January 2019  March 2019  March 2019		1 day a month  Half a day a month  Half a day a month  Half a day a month
<b>Sue Hodgkinson Interim Director of People &amp; Culture</b>	7 <sup>th</sup> October 2019		Vice Chair of Governors at Upton Westlea Primary School	1 <sup>st</sup> August 2017		No specific time commitment
<b>Hayley Kendall</b>	3 <sup>rd</sup> March 2020		None			

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<b>Chief Operating Officer</b>						
<b>Frankie Morris Acting Chief Finance Officer</b>	1 <sup>st</sup> January 2020	31 <sup>st</sup> March 2020	Partner works for BT as BT Consumer Technology Manager	On-going		