

## Item 5.2a Appendix 1 Register of Board Directors 2018-19

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
<b>Neil Large Chair</b>	Appointed Chair (FT) 01.12.09	13 <sup>th</sup> October 2020	Member of Audit & Risk Management Committee, University of Chester	April 2009	September 2018	4 days per annum
			Son employed as Accountant, Liverpool Women's NHS Foundation Trust	April 2014		NA
			Son employed as Accountant, Stepping Hill Hospital, Stockport, England	September 2018		NA
			Non-Executive Director, Christie Hospital, Manchester	July 2014		3 days per month
<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	March 2007		2 days per week
			Shareholder and Company Secretary of Giotto Engineering Projects Limited	1994		4 days per annum
			Chair of Governors, Queens School, Chester	August 2014	30 <sup>th</sup> June 2018	

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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		NA  2.5 days per month  4 days per month
<b>Julian Farmer NED</b>	1 <sup>st</sup> June 2015	31 <sup>st</sup> May 2021	None			
<b>Darren Sinclair NED</b>	1 <sup>st</sup> July 2017	30 <sup>th</sup> April 2018	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  The Ticker Club (University Hospital of South Manchester NHS Foundation Trust)	01/07/2014  01/10/2014  01/04/2000	31/12/2018	NA  60 hours per annum
<b>Ken Morris Interim NED</b>	1 <sup>st</sup> May 2018	31 <sup>st</sup> March 2019	Health Gain International 100% Shares  Health Gain UK Limited-10 Ordinary Shares	Feb 1994  Aug 2002		NA  NA

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<b>Jane Tomkinson Chief Executive</b>	1 <sup>st</sup> October 2013		Trustee of Medcare (Registered Children's Charity)	June 2013	31 <sup>st</sup> March 2022	n/a (Saturday meetings)
			Council Member – Ellesmere College	June 2016		1 day per quarter
			Informatics Merseyside Partnership Board member	June 2014		1 day per quarter
			Senior Responsible Officer (SRO) for CVD Programme Board	October 2017		3 days per month
			Liverpool Health Partners – Board member and Chair of Governance Committee	October 2013		2 days per month
			Member of Institute of Cardiovascular Medical Science (ICMS)	September 2015		6 days per annum
			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 <sup>st</sup> January 2019		3 days per annum
<b>Mark Jackson Director of Research &amp; Innovation</b>	31 <sup>st</sup> January 2012		Member of National CVD Respiratory Programme Board	February 2019		1 day per quarter
			Son employed at LHCH as a Pharmacy Technician	February 2016		NA
<b>Lucy Lavan Director of</b>	21 <sup>st</sup> December 2013		Liverpool Health Partners - Member of Governance Committee	January 2014		1 day per quarter

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<b>Corporate Affairs</b>			<p>Husband is Deputy Director - Strategy, Planning and Partnerships at Bridgewater Community NHS FT</p> <p>Two Sons employed on the admin bank, temporary/ad hoc admin work</p> <p>Board Level Advisor for Well Led Reviews (Hospital Sector) at the Care Quality Commission (CQC)</p>	<p>December 2013</p> <p>June 2018</p> <p>June 2018</p>		<p>NA</p> <p>NA</p> <p>Ad hoc/To be agreed with CEO</p>
<b>Sue Pemberton Director of Nursing</b>	8 <sup>th</sup> May 2012		None			
<b>Tony Wilding Director of Strategic Partnerships &amp; Chief Operating Officer</b>	<p>1<sup>st</sup> June 2012</p> <p>Appointed to Director of Strategic Partnerships &amp; Chief Operating Officer January 2017</p>	31/12/2018	None			
<b>Raph Perry Medical Director/ Deputy CEO</b>	<p>1<sup>st</sup> July 2015</p> <p>Appointed Deputy CEO 03.08.16</p>		Clinical Private Practice-Cardiology OPD Only, all at LHCH PP unit	April 2018		Infrequent-no regular session
<b>Joanne Twist Director of Workforce Development</b>	<p>Director of HR 1<sup>st</sup> January 2017 (6 month secondment until 01.07.17)</p> <p>Appointed Director of Workforce Development</p>		<p>Husband is Commercial/Business Manager for Coccion Construction Limited, Preferred NHS provider.</p> <p>Son is employed on the Trust admin bank, temporary/ad hoc admin work.</p>	<p>January 2017</p> <p>July 2018</p>		<p>NA</p> <p>NA</p>

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	01.07.17					
<b>Claire Wilson Chief Finance Officer</b>	1 <sup>st</sup> June 2016		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	January 2019  January 2019		1 day a month  Half a day a month