

Item 5.2.1 Register of Board Directors 2017-18

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
Neil Large Chair	Appointed Chair (FT) 01.12.09	13 th October 2018	Chair of Audit & Risk Management Committee, University of Chester Son employed as Accountant, Liverpool Women's NHS Foundation Trust. Non-Executive Director, Christie Hospital, Manchester	February 2016 April 2014 July 2014		4 days per year NA 3 days per month
Marion Savill NED	1 st May 2013	30 th April 2019	Employed part time as Investment Director by Alliance Fund Managers Limited Shareholder and Company Secretary of Giotto Engineering Projects Limited Chair of Governors, Queens School, Chester	March 2017 1994 August 2014		2 days per week 4 days per year 1 day per week
Mark Jones NED	2 nd December 2014	1 st December 2020	Shareholder Astra Zeneca Advisor to the Board of Syntegrity, Toronto, Canada. Non-Executive Board Member Neurological Development Network Canada.	NA August 2013 June 2016 April 2017		NA 2.5 days per month 2 days per month

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Julian Farmer NED	1 st June 2015	31 st May 2021	None			
Darren Sinclair NED	1 st July 2017	31 st June 2020	None			
Nick Brooks NED	11 th July 2017	10 th July 2020	None			
Jane Tomkinson Chief Executive	1 st October 2013		Trustee of Medcare (Registered Children's Charity) Council Member – Ellesmere College Informatics Merseyside Partnership Board member Chair 5YFV CVD Programme Board Member Liverpool Health Partners – Board member and Chair of Governance Committee	June 2013 June 2016 June 2014 October 2016 October 2013		n/a (Saturday meetings) 1 day per quarter 1 day per quarter 3 days per month 2 days per month
Mark Jackson Director of Research & Innovation	31 st January 2012		Son employed at LHCH as a Pharmacy Technician	February 2016		NA
Lucy Lavan Director of Corporate Affairs	21 st December 2013		Liverpool Health Partners - Member of Governance Committee Husband is Deputy Director - Strategy, Planning and Partnerships at Bridgewater Community NHS FT	January 2014 December 13		1 day per quarter NA
Sue Pemberton Director of Nursing	8 th May 2012		None	NA		NA

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Tony Wilding Director of Strategic Partnerships & Chief Operating Officer	1 st June 2012 Appointed to Director of Strategic Partnerships & Chief Operating Officer January 2017		None	NA		NA
Raph Perry Medical Director/ Deputy CEO	1 st July 2015 Appointed Deputy CEO 03.08.16		None	NA		NA
Joanne Twist Director of Workforce Development	Director of HR 1 st January 2017 (6 month secondment until 01.07.17) Appointed Director of Workforce Development 01.07.17		Sean Twist/husband Commercial/Business Manager: Coccion Construction Limited 1 Cross Lane Billinge Wigan WN5 7DB Preferred NHS provider.	January 2017		NA
Claire Wilson Chief Finance Officer	1 st June 2016		Husband is Executive Lead for Finance and Investment for the Greater Manchester Health & Social Care Partnership	June 2016		NA

O: Executive Office/LH/Register of BOD 2017-18 v6 updated March 2018 with TCs