

## Item 5.4a Register of Board Directors 2016-17

Name	Address	Date Appointed	Date Re-Appointed	Term Completion Date	Declaration of Interest	Start Date	Time Commitment
<b>Neil Large Chair</b>	The Glebe House Greenloomes Martins Lane Hargrave Chester CH3 7RX	Appointed Associate NED 31 <sup>st</sup> March 2007	Re-appointed for 1 year w.e.f. 11th October 2016 (CoG 07.12.15)	13 <sup>th</sup> Oct 2018	Trustee, Hospice of the Good Shepherd, Chester.	01.02.16 Resigned 08.02.17	1 day per month
		Appointed NED 1 <sup>st</sup> October 2007	Re-appointed for 1 year to 13 <sup>th</sup> October 2018 (CoG 06.03.17)		Member of Finance & Risk Management Committee, University of Chester	2009 Resigned 23.03.17	4 days per year
		Appointed Acting Chair 1 <sup>st</sup> August 2009			Son employed as Accountant, Liverpool Women's NHS Foundation Trust.	NA	NA
		Appointed Chair (NHS Trust) 14 <sup>th</sup> October 2009			Non-Executive Director, Christie Hospital, Manchester from July 2014 (2.5 days per month)	July 2014	2/3 days per month
		Appointed Chair (FT) 01.12.09			Chair of Cheshire & Merseyside STP Membership Group	March 2016	0.5 days per week
<b>David Bricknell NED/Deputy Chair</b>	6 Regent Road Southport Merseyside PR8 2EB	2 <sup>nd</sup> March 2010	Re-appointed for 3 years to 1st March 2013	28 <sup>th</sup> Feb 2018	Trustee of Ruskin Lodge, St Helens (respite care home).	2002	1 day per month
		Appointed Senior Independent Director 1 <sup>st</sup> January 2013	Re-appointed for 1 year 28th February 2017 (CoG 07.12.15)		Trustee of St Joseph's Hospice, Thornton, which has an on going relationship with LHCH Pharmacy	2012	1 day per month
		Appointed Deputy Chair 1 <sup>st</sup> December 2014	Re-appointed for 1 year 28th February 2018 (CoG 05.12.16)				
<b>Lawrence Cotter NED</b>	Blackford Wilmslow Park Wilmslow	1 <sup>st</sup> June 2013	Re-appointed for 2 years 31.05.19 (CoG 05.12.16)	31 <sup>st</sup> May 2019	Member of Labour Party	1987	NA

## Item 5.4a Register of Board Directors 2016-17

Name	Address	Date Appointed	Date Re-Appointed	Term Completion Date	Declaration of Interest	Start Date	Time Commitment
	Cheshire SK9 2BA				<p>Fellow of the Royal College of Physicians, London/Edinburgh</p> <p>Member of British Medical Association</p> <p>Consultant Cardiologist/Betsi Cadwaladr University Health Board</p>	<p>1990</p> <p>1971</p> <p>2012</p>	<p>NA</p> <p>NA</p> <p>0.5 days per week</p>
<b>Marion Savill NED</b>	50 Mill Lane Chester CH2 1BT	1 <sup>st</sup> May 2013	Re-appointed for 2 years 30 <sup>th</sup> April 2019 (CoG 05.12.16)	30 <sup>th</sup> Apr 2019	<p>Employed part time as Investment Director by Alliance Fund Managers Limited</p> <p>Shareholder and Company Secretary of Giotto Engineering Projects Limited</p> <p>Chair of Governors, Queens School, Chester</p>	<p>March 2007</p> <p>1994</p> <p>August 2014</p>	<p>2 days per week</p> <p>1 day every 3 months</p> <p>1 day per week</p>
<b>Mark Jones NED</b>	3 Leycester Close Knutsford Cheshire WA16 8QQ	2 <sup>nd</sup> December 2014	Re-appointed for 3 years 1 <sup>st</sup> December 2020 (CoG 06.03.17)	1 <sup>st</sup> Dec 2020	<p>Advisor to the Board of Syntegrity, Toronto, Canada.</p> <p>Member of the transitory Board of Kids Brain Health Foundation (Canada)</p> <p>Advisor to John Gerow Consulting</p>	<p>August 2013</p> <p>June 2016</p>	<p>2.5 days per month</p> <p>2 days per month</p> <p>0.25 days per</p>

## Item 5.4a Register of Board Directors 2016-17

Name	Address	Date Appointed	Date Re-Appointed	Term Completion Date	Declaration of Interest	Start Date	Time Commitment
					(Canada)	June 2016	month
<b>Julian Farmer NED</b>	20 Winton Road Bowdon Cheshire WA14 2PB	1 <sup>st</sup> June 2015		31 <sup>st</sup> May 2018	None to declare	NA	NA
<b>Jane Tomkinson Chief Executive</b>	Hill Crest 54 Chester Road Whitchurch Shropshire SY13 1NH	1 <sup>st</sup> October 2013		Not Applicable	Trustee of Medcare Children's Charity.  Board member - Ellesmere College (effective Oct 2016).  Informatics Merseyside Partnership Board Member.  Chair 5YFV CVD Programme Board.  5YFV HQHC Programme Board Member.	June 2016  2014  Sept 2016 Jan 2017	
<b>Mark Jackson Director of Research &amp; Information</b>	144 St Helens Rd Eccleston Park Prescot L34 2QG	31 <sup>st</sup> January 2012		Not Applicable	Son employed at LHCH as a Pharmacy Technician.  Wife exhibits and sells glass art at the Christmas Market and Nurses Day staff events.	NA	NA
<b>Lucy Lavan Director of Corporate Affairs</b>	61 Lytham Close Thornton Road Great Sankey Warrington WA5 2GH	21 <sup>st</sup> December 2013		Not Applicable	None to declare	NA	NA
<b>Sue Pemberton</b>	11 Burlington	8 <sup>th</sup> May 2012		Not Applicable	None to declare	NA	NA

## Item 5.4a Register of Board Directors 2016-17

Name	Address	Date Appointed	Date Re-Appointed	Term Completion Date	Declaration of Interest	Start Date	Time Commitment
<b>Director of Nursing</b>	Road Eccles Manchester M30 9NB						
<b>David Jago Chief Finance Officer/Deputy CEO</b>	3 Grosvenor Crescent Rossett Clwyd LL12 0HX	24 <sup>th</sup> September 2012		31 <sup>st</sup> May 2016	Providing part time interim Chief Finance Officer cover to the Countess of Chester NHS Foundation Trust Hospital from 14.10.15		
<b>Tony Wilding Director of Strategic Partnerships &amp; Chief Operating Officer</b>	51 Annette Road Fenpark Stoke on Trent ST4 3RH	1 <sup>st</sup> June 2012  Appointed to Director of Strategic Partnerships & Chief Operating Officer January 2017	Designated Executive Director status with Board voting rights 08.11.16	Not applicable	None to declare	NA	NA
<b>Debbie Herring Director of Strategy &amp; Organisational Development</b>	Sandstones The Mount Heswall Wirral CH60 4RG	2 <sup>nd</sup> June 2014		8 <sup>th</sup> Jan 2017	None to declare		
<b>Raph Perry Medical Director/ Deputy CEO</b>	15 Acrefield Park Liverpool L25 6JX	1 <sup>st</sup> July 2015 Appointed Deputy CEO 03.08.16		Not Applicable	None to declare	NA	NA
<b>Joanne Twist Director of Human Resources</b>	16 Birchley Avenue Billinge Wigan WN5 7QW	1 <sup>st</sup> January 2017 (6 month secondment)		1 <sup>st</sup> July 2017	Sean Twist/husband Commercial/Business Manager: Coccion Construction Limited 1 Cross Lane Billinge Wigan	January 2017	NA

## Item 5.4a Register of Board Directors 2016-17

Name	Address	Date Appointed	Date Re-Appointed	Term Completion Date	Declaration of Interest	Start Date	Time Commitment
					WN5 7DB Preferred NHS provider.		
<b>Claire Wilson Chief Finance Officer</b>	11 Hayescroft Gardens Didsbury Manchester M20 2AA	1 <sup>st</sup> June 2016		Not applicable	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 v1 March 2017