

## Board of Directors

### Register of Interest March 2015

### Appendix 6.2a

Name	Designation	Nature & Type of Interest	Effective From	Time Commitment (approx.)	Details of fees received/remuneration or benefits
David Bricknell	Non-Executive Director	Trustee of Jospice Hospice, Thornton, Liverpool	2010	6 – 10 meeting per annum	Nil
Lawrence Cotter	Non-Executive Director	Member of Labour Party	1985	Not applicable	Not applicable
		Fellow of the Royal College of Physicians, London/Edinburgh	1990	Not applicable	Nil
		Member of British Medical Association	1971	Not applicable	Nil
		Consult Cardiologist/ Betsi Cadwaladr University Health Board	2012	2 days per month	NNH consultant salary pro-rata
Debbie Herring	Director of Strategy & Organisational Development	None	Not applicable	Not applicable	Not applicable

Name	Designation	Nature & Type of Interest	Effective From	Time Commitment (approx.)	Details of fees received/remuneration or benefits
Mark Jackson	Director of Research & Informatics	Dawn Jackson Glass Design (spouse) was commissioned to provide glass art for Research Unit	2013	Not applicable	
David Jago	Chief Finance Officer	None	Not applicable	Not applicable	Not applicable
Mark Jones	Non-Executive Director	Shareholder Astra Zeneca	Options exercisable from March 2015	No	No
		Advisor to the Board of Syntegrity, Toronto, Canada.	September 2013	1.5 days per month (majority telephone based)	Annual retainer fee, travel and expenses.
		Non-Executive Board Member Neurological Development Network Canada.	June 2014	2 days a month (max) majority via telecom's	Travel and accommodation expenses.
Neil Large	Chair	Trustee, Tarporley Cottage/Charitable Hospital	September 2009	Half a day per month	Nil
		Member of Chester University Audit/Risk Committee	2008	Half a day a quarter/bi-monthly	Nil
		Son accountant at Liverpool Women's Hospital			Nil

Name	Designation	Nature & Type of Interest	Effective From	Time Commitment (approx.)	Details of fees received/remuneration or benefits
		Interim Non-Executive Director Chair – Audit Committee Christies Hospital	July 2014	2/3 days per month	Standard NED remuneration
Lucy Lavan	Associate Director of Corporate Affairs	None	Not applicable	Not applicable	Not applicable
Kenneth Morris	Non-Executive Director (Interim)	Department of Health Independent Trust Financing Faculty	June 2006	0 – 2 days per month	Daily rate applicable
Sue Pemberton	Director of Nursing	None	Not applicable	Not applicable	Not applicable
Glenn Russell	Medical Director	None	Not applicable	Not applicable	Not applicable
Marion Savill	Non-Executive Director	Employed part time as Investment Director by Alliance Fund Managers Limited	March 2007	2 days per week	Fees received
		Shareholder and Company Secretary of Giotto Engineering Projects Limited	10 years+	Nil	Not applicable
		Chair of Governors, Queens School, Chester	2014	Half a day per week	Not applicable
Jane Tomkinson	Chief Executive	Trustee of Medcare Children's Charity	2013	Half day per quarter	None
Tony Wilding	Chief Operating Officer	None	Not applicable	Not applicable	Not applicable