

Council of Governors (in Public)

Item 6.2

Subject: Annual Review of Register of Interests
Date of meeting: Tuesday 2nd March 2021
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Lucy Lavan, Director of Corporate Affairs

1. Introduction

The Standing Orders for the Practice and Procedures of the Council of Governors (constitution Annex 7 para 7) states that Governors are required to comply with the FT's Standards of Business Conduct and declare interests that are (or may be perceived to be) material to the Council. The definition of a 'material interest' is set out at Annex 7 para 7.2 and has been provided to all Governors. If a Governor has a pecuniary, personal or family interest, whether that interest is actual or potential and whether that interest is direct or indirect, in any proposed contract or other matter which is under consideration or is to be considered by the Council of Governors, the Governor shall disclose that interest to the Council of Governors as soon as he becomes aware of it.

It is a requirement for each Governor to declare to the Secretary any interests on appointment / election and to declare any new interest or change to existing interests as soon as it arises. The Trust maintains an annual review process to prompt governors to review their declared interests. Where there are no interests to declare, then a nil return is required on an annual basis. A Register of Interests is maintained and will be made available to the public, in accordance with the principles of openness and transparency.

At the start of each formal meeting of the Council of Governors, the Chair will ask members to declare any interests that are relevant to the agenda items being discussed, and this will be minuted. Any new interests, not previously declared will be entered onto the Register of Interests.

Any Governor who has an interest in a matter to be considered by the Council of Governors shall withdraw from the meeting and play no part in discussion on that item and shall not vote on the issue.

If a Governor has doubt about the relevance of an interest s/he should discuss the matter with the Chair and / or Director of Corporate affairs who will advise whether or not the interest should be disclosed.

Governors were prompted to update their declarations on 5th January 2021. The updated register of declared interests is attached (Appendix 1) and should be reviewed by the Council of Governors.

2. Recommendations

The Council of Governors is asked to review the attached updated register of declared interests and confirm that there are no material conflicts.

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Appendix 1

REGISTER OF GOVERNORS – updated 18th February 2021

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	Dorothy Burgess	25/9/17	2nd	AMM 2023	<p>Member:</p> <p>Rethink Mental Illness</p> <p>Macmillan Cancer Care</p> <p>Supporter of Marie Curie Hospice & St Rocco Hospice</p>	<p>Elected in contested election 20th July 2017</p> <p>Re-elected 16th Sept 2020</p>
Merseyside	Terence Comerford	11/2/20	2nd	AMM 2023	Public Adviser: NIHR Applied Research Collaboration North West Coast	<p>Invited to join CoG as next highest polling candidate in contested election 30th July 2018</p> <p>Re-elected 16th Sept 2020</p>
Merseyside	Rachel Glynn Williams	18/9/18	1 st	AMM 2021	<p>I have my own business providing psychological assessment and therapies in Liverpool, and to the maritime industry world-wide.</p> <p>I do not have nor intend to have</p>	Elected in contested election 30 th July 2018

					any specific interests that would put me in conflict with the business of the Trust.	
Merseyside	Elaine Holme	25/9/17	2nd	AMM 2023	Associate Tutor Edge Hill University	Elected in contested election 20th July 2017 and in contested Re-elected 16th Sept 2020
Merseyside	Peter Humphrey	22/9/20	1st	AMM 2023	Retired Neurologist (Walton Centre) Ongoing Medico Legal Practice I have been helping Hill Dickinson defend a case against LHCH. Case dates back to 2019 and prior to becoming a governor.	Elected in contested election 20th July 2020 (as next highest polling candidate when vacancy arose)
Merseyside	Trevor Wooding	29/9/14	3rd	AMM 2023	Hon Secretary Didsbury Toc H RFC Youth Development Fund Registered CIO with Charities Commission No. 1186559)	Elected uncontested 19th June 2014. Re-elected 20th July 2017 Re-elected 16th

						Sept 2020
Cheshire	Mark Allen	25/9/17	2nd	AMM 2023	Employed by Halton Council	Elected in contested election 20th July 2017 Re-elected 16th Sept 2020
Cheshire	Professor Peter Brandon	25/9/17	2nd	AMM 2023	None	Elected in contested election 20th July 2017 Re-elected 16th Sept 2020
Cheshire	Allan Pemberton	01/10/15	2nd	AMM 2021	None	Elected uncontested 25th June 2015 Re-elected uncontested 13th June 2018
Cheshire	Lindsey Van Der Westhuizen	18/9/18	1st	AMM 2021	None	Elected uncontested 13th June 2018
North Wales	Joan Burgen	18/9/18	1st	AMM 2021	None	Elected uncontested 13th

						June 2018
North Wales	Dusty Rhodes	7/6/18	2nd	AMM 2023	None	Elected as next highest polling candidate (Report of Voting 1st May 2018) Re-elected uncontested 30th July 2020
North Wales	Peter Wareham	3/2/20	2nd	AMM 2023	None	Elected as next highest polling candidate (Report of Voting 1st May 2018) Re-elected uncontested 30th July 2020
Rest of England & Wales	Lynne Addison	8/6/16	2nd	AMM 2021	None	Elected uncontested 8th June 2016 Re-elected uncontested 13th June 2018

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Registered and Non Registered Nurses	Charlie Cowburn	26/9//2016	2nd	AMM 2022	None	Elected in contested election 19th July 2016 and re- elected 26th July 2019
Registered and Non Registered Nurses	Sharon Faulkner	22/9/19	1st	AMM 2022	None	Elected in contested election 26th July
Registered and Non Registered Nurses	Princey Santhosh	22/9/20	1st	AMM 2023	None	Elected in contested election 16th Sept 20
Registered Medical Practitioners	Dr Rebecca Dobson	22/9/19	1st	AMM 2022	Speaker fees for educational meeting (Bristol Myers Squibb)	Elected uncontested on 16th September

						2019
Allied Healthcare Professionals, Technical and Scientific	Dot Price	25/9/17	2nd	AMM 2023	None	Elected uncontested 5th June 2017 Re-elected contested election 16th Sept 2020
Non Clinical	Megan Cromby	22/9/20	1st	AMM 2023	None	Elected in contested election 16th Sept 2020
Non Clinical	Rachael McDonald	22/9/20	1st	AMM 2023	None	Elected in contested election 16th Sept 2020
Nominated Governors/Partner Organisation	Name	Start Date	Term	End Date (Max 9 years)	Interests Declared	Notes
Liverpool City Council	Councillor Sharon Connor	10/4/2018	1st		Not responded	Appointed 10th April 2018
Liverpool John	Ian Jones	1/3/2018	1st		Chair of Blackburn	Appointed 1st

Moores University					Community Sports Club – Registered Charity 1118089	March 2018
Friends of Robert Owen House	Wendy Caulfield	22/2/2019	1st		None	Appointed 22nd February 2019
University of Liverpool	Hollie Swann	20/9/2019	1st		None	Appointed 20th September 2019