

Council of Governors (in Public)

Item 10.4

Subject: Annual Review of Register of Interests
Date of meeting: Tuesday 3rd March 2020
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Lucy Lavan, Director of Corporate Affairs

1.0 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 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.

Each Governor has a duty to declare to the Secretary any new interest or change to existing interests as soon as it arises and this will be added to the Register. The Register will be made available to the public.

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 who will advise whether or not the interest should be disclosed.

Governors were requested to update their declarations on 7th January 2020. The updated register of declared interests is attached (Appendix 1) and should be reviewed by the Council of Governors.

2.0 Recommendations

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

Appendix 1

REGISTER OF GOVERNORS – updated 11th February 2020

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	Dorothy Burgess	25/9/17	1 st	AMM 2020	Member of Rethink Mental Illness Supporter of Marie Curie Hospice & St Rocco Hospice	Elected in contested election 20 th July 2017
Merseyside	Terence Comerford	11/2/20	1 st	AMM 2020	None	Invited to join CoG as next highest polling candidate in contested election 30 th July 2018
Merseyside	Rachel Glynn Williams	18/9/18	1 st	AMM 2021	None	Elected in contested election 30 th July 2018
Merseyside	Elaine Holme	25/9/17	1 st	AMM 2020	Associate Tutor Edge Hill University	Elected in contested election 20 th July 2017
Merseyside	Ruth Rogers	25/9/17	1 st	AMM 2020	Trustee/Director Age UK,	Elected in contested

					Wirral and Red 2 Green Independent Custody Visitor, Merseyside Police Lay Member Wirral Schools Admission Appeals Panel	election 20th July 2017 (as next highest polling candidate when vacancy arose)
Merseyside	Trevor Wooding	29/9/14	2nd	AMM 2020	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
Cheshire	Mark Allen	25/9/17	1st	AMM 2020	Employed by Halton Borough Council Involved in Organ Donation Promotion	Elected in contested election 20th July 2017
Cheshire	Professor Peter Brandon	25/9/17	1st	AMM 2020	Professor Emeritus of University of Salford	Elected in contested election 20th July 2017
Cheshire	Allan Pemberton	01/10/15	2nd	AMM 2021	Public Adviser Applied Research North West Front Desk Auditor Cheshire Constabulary Volunteer National Trust	Elected uncontested 25th June 2015 Re-elected uncontested 13th

					(Speke Hall, Liverpool)	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	Citizen Advice: Volunteer Adviser	Elected uncontested 13th June 2018
North Wales	Dusty Rhodes	7/6/18	1st	AMM 2020	None	Elected as next highest polling candidate (Report of Voting 1st May 2018)
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 Medical Practitioners	Dr Rebecca Dobson	22/9/19	1st	AMM 2022	None	Elected uncontested on 16th September 2019
Registered and Non Registered Nurses	Lynn Trayer Dowell	01/10/2015	2nd	AMM 2021	None	Elected in contested election 29th July 2015 Re-elected uncontested 13th June 2018
Registered and Non Registered Nurses	Sharon Faulkner	22/9/19	1st	AMM 2022	None	Elected in contested election 26th July 2019
Allied Healthcare Professionals,	Dot Price	25/9/17	1st	AMM 2020	None	Elected uncontested 5th

Technical and Scientific						June 2017
Non Clinical	Sharon Hindley	29/09/14	2nd	AMM 2020	None	Elected 19th June 2014 Re-elected in contested election 20th July 2017
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		None declared	Appointed 10th April 2018
Liverpool John Moores University	Ian Jones	1/3/2018	1st		Chair of Blackburn Community Sports Club – Registered Charity 1118089	Appointed 1st 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