

## **Council of Governors (in Public)**

### **Item 9.5**

**Subject:** Annual Review of Register of Interests  
**Date of meeting:** 12th March 2019  
**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 14<sup>th</sup> December 2018. The updated register of declared interests is attached (Appendix 1) and should be reviewed by the Council of Governors. The Declaration of Interest form is also attached (Appendix 2).

### **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 3<sup>rd</sup> February 2019

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	John Black	25/9/17	1 <sup>st</sup>	AMM 2020	Breathe Easy Sefton North  British Lung Foundation  Sefton CCG Community Representative	Elected in contested election 20 <sup>th</sup> July 2017 (as next highest polling candidate when vacancy arose)
Merseyside	Dorothy Burgess	25/9/17	1 <sup>st</sup>	AMM 2020	None	Elected in contested election 20 <sup>th</sup> July 2017
Merseyside	Rachel Glynn Williams	18/9/18	1st	AMM 2021	Owens business providing psychological therapies to individuals and critical incident psychological support to businesses. I don't have and do not intend to have any commercial contracts with LHCH.	Elected in contested election 30 <sup>th</sup> July 2018
Merseyside	Elaine Holme	25/9/17	1 <sup>st</sup>	AMM 2020	Associate Tutor Edge Hill	Elected in contested

					<b>University</b>	<b>election 20<sup>th</sup> July 2017</b>
<b>Merseyside</b>	<b>Ruth Rogers</b>	<b>25/9/17</b>	<b>1st</b>	<b>AMM 2020</b>	Trustee/Director Age UK, Wirral  Independent Custody Visitor Office of Police & Crime Commissioner, Merseyside  Trustee/Director, Red2Green	Elected in contested election 20 <sup>th</sup> July 2017 (as next highest polling candidate when vacancy arose)
<b>Merseyside</b>	<b>Trevor Wooding</b>	<b>29/9/14</b>	<b>2<sup>nd</sup></b>	<b>AMM 2020</b>	Hon Secretary & Trustee of Didsbury Toc H RFC Youth Development Fund (registered charity)	Elected uncontested 19 <sup>th</sup> June 2014.  Re-elected 20 <sup>th</sup> July 2017
<b>Cheshire</b>	<b>Mark Allen</b>	<b>25/9/17</b>	<b>1st</b>	<b>AMM 2020</b>	Employed by Halton Borough Council  Involved in Organ Donation Promotion	Elected in contested election 20 <sup>th</sup> July 2017
<b>Cheshire</b>	<b>Professor Peter Brandon</b>	<b>25/9/17</b>	<b>1st</b>	<b>AMM 2020</b>	<b>None</b>	Elected in contested election 20 <sup>th</sup> July 2017
<b>Cheshire</b>	<b>Allan Pemberton</b>	<b>01/10/15</b>	<b>2nd</b>	<b>AMM 2021</b>	Volunteer National Trust (Speke Hall, Liverpool)	Elected uncontested 25 <sup>th</sup>

					<b>Public Adviser CLAHRC</b>  <b>Member of Cheshire Constabulary Front Desk Audit Team</b>  <b>Full Member of Institute of Advanced Motorists</b>  <b>Associate Member of Guild of Professional Gardeners</b>	<b>June 2015</b>  <b>Re-elected uncontested 13<sup>th</sup> June 2018</b>
<b>Cheshire</b>	<b>Lindsey Van Der Westhuizen</b>	<b>18/9/18</b>	<b>1st</b>	<b>AMM 2021</b>	<b>None</b>	<b>Elected uncontested 13<sup>th</sup> June 2018</b>
<b>North Wales</b>	<b>Joan Burgen</b>	<b>18/9/18</b>	<b>1st</b>	<b>AMM 2021</b>	<b>Husband is Public Governor at Walton Centre NHS FT and Member of North Wales CHC/Patient Lay Group RCS and Patient Liaison Group BMA</b>  <b>Daughter is Consultant Cardiologist at LGI Leeds</b>	<b>Elected uncontested 13<sup>th</sup> June 2018</b>
<b>North Wales</b>	<b>Ron Smith</b>	<b>3/5/18</b>	<b>1st</b>	<b>AMM 2020</b>	<b>None</b>	<b>Elected 1<sup>st</sup> May 2018</b>

<b>North Wales</b>	<b>Dusty Rhodes</b>	<b>7/6/18</b>	<b>1st</b>	<b>AMM 2020</b>	<b>None</b>	<b>Elected as next highest polling candidate (Report of Voting 1<sup>st</sup> May 2018)</b>
<b>Rest of England &amp; Wales</b>	<b>Lynne Addison</b>	<b>8/6/16</b>	<b>2nd</b>	<b>AMM 2021</b>	<b>None</b>	<b>Elected uncontested 8<sup>th</sup> June 2016</b>  <b>Re-elected uncontested 13<sup>th</sup> June 2018</b>

<b>Staff Constituency</b>	<b>Name</b>	<b>Start Date</b>	<b>Term</b>	<b>End Date</b>	<b>Interests Declared</b>	<b>Notes</b>
<b>Registered Medical Practitioners</b>	<b>Caroline McCann</b>	<b>1/2/2017</b>	<b>2nd</b>	<b>AMM 2021</b>	<b>None</b>	<b>Re-elected uncontested 13<sup>th</sup> June 2018</b>
<b>Registered and Non Registered Nurses</b>	<b>Charlie Cowburn</b>	<b>26/9//2016</b>	<b>1st</b>	<b>AMM 2019</b>	<b>None</b>	<b>Elected in contested election 19<sup>th</sup> July 2016</b>
<b>Registered and Non Registered Nurses</b>	<b>Lynn Trayer Dowell</b>	<b>01/10/2015</b>	<b>2nd</b>	<b>AMM 2021</b>	<b>None</b>	<b>Elected in contested election 29<sup>th</sup> July</b>

						<b>2015</b>  <b>Re-elected uncontested 13<sup>th</sup> June 2018</b>
<b>Allied Healthcare Professionals, Technical and Scientific</b>	<b>Dot Price</b>	<b>25/9/17</b>	<b>1st</b>	<b>AMM 2020</b>	<b>None</b>	<b>Elected uncontested 5<sup>th</sup> June 2017</b>
<b>Non Clinical</b>	<b>Matt Greene</b>	<b>18/9/18</b>	<b>1st</b>	<b>AMM 2021</b>	<b>Sister employed on NHS Finance Graduate Management Scheme</b>  <b>Partner employed as Deputy Divisional Accountant at Walton Centre NHS FT</b>	<b>Elected uncontested 13<sup>th</sup> June 2018</b>
<b>Non Clinical</b>	<b>Sharon Hindley</b>	<b>29/09/14</b>	<b>2nd</b>	<b>AMM 2020</b>	<b>None</b>	<b>Elected 19<sup>th</sup> June 2014</b>  <b>Re-elected in contested election 20<sup>th</sup> July 2017</b>

<b>Nominated Governors/Partner Organisation</b>	<b>Name</b>	<b>Start Date</b>	<b>Term</b>	<b>End Date</b>	<b>Interests Declared</b>	<b>Notes</b>
<b>Liverpool City Council</b>	<b>Councillor Sharon Connor</b>	<b>10/4/2018</b>	<b>1st</b>		<b>None declared</b>	<b>Appointed 10<sup>th</sup> April 2018</b>
<b>Knowsley Council</b>	<b>Vacant</b>					
<b>Liverpool John Moore's University</b>	<b>Ian Jones</b>	<b>1/3/2018</b>	<b>1st</b>		<b>Full time employee of Liverpool John Moore University</b>  <b>Chair of Blackburn Community Sports Club – Registered Charity</b>	<b>Appointed 1<sup>st</sup> March 2018</b>
<b>Friends of Robert Owen House</b>	<b>Vacant</b>					

Appendix 2

**Declaration of Interests**  
**Council of Governors**

Name:	
Constituency:	
Interests:	
Signed:	
Date:	

Please return the **completed, signed hard copy** of this form to Gill Donnelly, Membership and Communications Officer, Liverpool Heart and Chest Hospital, Thomas Drive, Liverpool, L14 3PE.