

Council of Governors (in Public)

Item 8.1

Subject: Annual Review of Register of Interests
Date of meeting: 5th March 2018
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Gill Donnelly, Membership and Communications Officer

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.

The register of declared interests is attached (Appendix 1) and should be reviewed by the Council of Governors. A Declaration of Interest form is also attached (Appendix 2)

2.0 Recommendations

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

Governors are reminded to update their declaration annually (please see form in appendix 2) or as soon as a new interest arises.

Appendix 1

REGISTER OF GOVERNORS – updated 5th February 2018

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	John Black	25/9/17	1st	AMM 2020	Breathe Easy Sefton North British Lung Foundation Sefton CCG Community Representative	Elected in contested election 20th July 2017
Merseyside	Dorothy Burgess	25/9/17	1st	AMM 2020	None	Elected in contested election 20th July 2017
Merseyside	Elaine Holme	25/9/17	1st	AMM 2020	Associate Tutor Edge Hill University	Elected in contested election 20th July 2017
Merseyside	Vera Hornby	01/12/09	3rd	AMM 2018	Member of North West Ambulance Service	Re-elected 13th July 2012. Re-elected in contested election 29th July 2015
Merseyside	Ruth Rogers	25/9/17	1st	AMM 2020	Trustee/Director Age UK, Wirral Volunteer for independent	Elected in contested election 20th July

					Custody Visitor Merseyside Police Scheme Vice Chair	2017
Merseyside	Trevor Wooding	29/9/14	2nd	AMM 2020	Hon Secretary & Charity Trustee of Didsbury Toc H RFC Youth Development Fund	Elected uncontested 19th June 2014. Re-elected 20th July 2017
Cheshire	Mark Allen	25/9/17	1st	AMM 2020	None	Elected in contested election 20th July 2017
Cheshire	Ken Blasbery	01/12/09	3rd	AMM 2018	None	Re-elected uncontested on 11th June 2012 Re-elected uncontested on 25th June 2015
Cheshire	Peter Brandon	25/9/17	1st	AMM 2020	None	Elected in contested election 20th July 2017

Cheshire	Allan Pemberton	01/10/15	1st	AMM 2018	Member of Audit Team for Police Stations – Cheshire Constabulary Member of Hate Crime Panel – Cheshire Constabulary Volunteer National Trust, Speke Hall, Liverpool Research Team LHCH Human Factors Group LHCH Public Adviser NNC Evaluation of knowledge through NIHR	Elected uncontested 25th June 2015
North Wales	Amanda Clarke	14/10/16	1st	AMM 2018	None	Following resignation of Ian Painter. Amanda was the candidate with second highest votes
Rest of England & Wales	Lynne Addison	8/6/16	1st	AMM 2018	None	Elected uncontested 8th

						June 2016

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Registered Medical Practitioners	Caroline McCann	1/2/2017	1st	AMM 2018	None	
Registered and Non Registered Nurses	Charlie Cowburn	26/9//2016	1st	AMM 2019	None	Elected in contested election 19th July 2016
Registered and Non Registered Nurses	Kerry Fitzpatrick	26/9/2016	1st	AMM 2019	None	Elected in contested election 19th July 2016
Registered and Non Registered Nurses	Lynn Trayer Dowell	01/10/2015	1st	AMM 2018	None	Elected in contested election 29th July

						2015
Allied Healthcare Professionals, Technical and Scientific	Dot Price	25/9/17	1st	AMM 2020	Human Resources Service development	Elected uncontested
Non Clinical	Sharon Hindley	29/09/14	2nd	AMM 2020	None	Elected in contested election
Non Clinical	Alexandra Thompson	01/10/15	1st	AMM 2018	None	Elected contested 29th Jul 2015

Nominated Governors/Partner Organisation	Name	Start Date	Term	End Date	Interests Declared	Notes
Liverpool City Council	Vacant					
Knowsley Council	Vacant					

Liverpool John Moores University	Michelle Laing	8/10/12	1st		Associate of the Leadership and Development Foundation, Faculty of Education, Health and Community, Liverpool John Moores University, Senior Lecturer, Nursing, Liverpool John Moores University	
Friends of Robert Owen House	Glenda Corkish	1/12/09	1st		Committee Member of the IoM Police Advisory Group Manager of IoM Scout and Guide Shop Chairman of IoM Friends of Robert Owen House Committee Chairman of Isle of Man Neighbourhood Watch Executive Committee	

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.