

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

### **Item 10.1**

**Subject:** Annual Review of Register of Interests  
**Date of meeting:** 1st March 2016  
**Prepared by:** Gill Donnelly, Membership and Communications Officer  
**Presented by:** Michael Tomkins, 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**

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

2.2 Governors are reminded to update their declaration annually or as soon as a new interest arises.

Appendix 1

REGISTER OF GOVERNORS – updated February 2017

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	Vera Hornby	1.12.09	3rd	AMM 2018	Member of NW Ambulance Foundation Trust	Re-elected 13 <sup>th</sup> July 2012 for a further three years Re-elected contested 29 <sup>th</sup> July 2015
Merseyside	Arthur Newby	1.10.15	1st	AMM 2018	Volunteer LHCH SURE Group – LHCH Research	Elected in contested election 29 <sup>th</sup> July 2015
Merseyside	Trevor Wooding	29.09.14	1st	AMM 2017	Trustee & Hon Secretary of Didsbury Toc HRFC Youth Development Fund (a registered charity)	Elected uncontested 19 <sup>th</sup> June 2014.
Merseyside	Paula Pattullo	01.12.09	3rd	AMM 2017	None	Initial term 2 years Re-elected 2011 elections Re-elected uncontested 19 <sup>th</sup> June 2014
Merseyside	Roy Stott	01.12.09	3 <sup>rd</sup>	AMM 2017	British Cardiac Patients' Association (Zipper Club) – Merseyside Branch	Initial term 2 years Re-elected 2011 elections Re-elected 2014 elections
Merseyside	Brian Roberts	24 09 12	2nd	AMM 2018	Member of the Atrial Fibrillation Association Member of the St Helens Heart Support Group Member NHS St Helens CCG Member Patient Safety Council (Whiston Hospital) School Governor – Broadoak Primary School, St Helens	Elected 13 <sup>th</sup> July 2012 Elected contested 29 <sup>th</sup> July 2015
Cheshire	Kenneth Blasbery	01.12.09	3rd	AMM 2018	None	Re-elected uncontested on 11 <sup>th</sup> June 2012 Re-elected uncontested on 25 <sup>th</sup> June 2015

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Cheshire	Michael Brereton	01.12.09	3rd	AMM 2017	Member of Chartered Institute of Public Finance & Accountancy Fellow of Healthcare Financial Management Association	Initial term 2 years Re-elected 2011 elections (uncontested) Re-elected uncontested 19 <sup>th</sup> June 2014
Cheshire	Allan Pemberton	01.10.15	1st	AMM 2018	Member of Audit Team for Police Stations, Cheshire Constabulary  Volunteer National Trust, Speke Hall, Liverpool Heart and Chest Hospital  Research Team, LHCH  Safety Committee, LHCH	Elected uncontested 25 <sup>th</sup> June 2015
Cheshire	Judith Wright	01.12.09	3rd	AMM 2017	Work as Healthcare Account Manager for Mylan EPD	Initial term 2 years Re-elected 2011 elections(uncontested) Re-elected uncontested 19 <sup>th</sup> June 2014
North Wales	Roy Griffiths	09.6.10	3rd	AMM 2018	Member of Wrexham Health Support Group Trustee of Wrexham Disability Trust Vice Chair of Wrexham and District Stroke and Social Club Member of Diabetes UK Wrexham Volunteer Group Member of Stroke Association North Wales Reference Group	Elected without contest June 2010 up until AMM 2011 – offered additional year when S Greenway left under constitution – annex 5 para 16  Re-elected uncontested 11 <sup>th</sup> June 2012  Re-elected contested 29 <sup>th</sup>

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
						<b>July 2015</b>
North Wales	Denis Bennett	07 12 12	2nd	AMM 2017	None	Re-elected uncontested 19 <sup>th</sup> June 2014
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 8 <sup>th</sup> June 2016

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Medical Practitioners	Caroline McCann	01.02.17	1st	AMM 2018	None	Elected uncontested 16 December 2016
Registered and Non- Registered Nurses	Charlie Cowburn	26 9 16	1 <sup>st</sup>	AMM 2019	None	Elected in contested election 19 <sup>th</sup> July 2016
Registered and Non- Registered Nurses	Kerry Fitzpatrick	26 9 16	1st	AMM 2019	None	Elected in contested election 19 <sup>th</sup> July 2016
Registered and Non- Registered Nurses	Lynn Trayer Dowell	01.10.15	1st	AMM 2018	None	Elected in contested election 29 <sup>th</sup> July 2015
Allied Healthcare Professionals, Technical and Scientific	Doreen Russell	24 09 12	2nd	AMM 2018	None	Elected uncontested 11 <sup>th</sup> June 2012 Elected uncontested 25 <sup>th</sup> June 2015
Non Clinical	Sharon Hindley	29.09.14	1 <sup>st</sup>	AMM 2017	None	Elected uncontested 19 <sup>th</sup> June 2014
Non Clinical	Alexandra	01.10.15	1st	AMM 2018	None	Elected contested 29 <sup>th</sup>

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
	<b>Thompson</b>					<b>July 2015</b>

Nominated Governors / Partner Organisation	Name	Start Date	Term	End Date	Interests Declared	Notes
<b>Liverpool City Council</b>	<b>Ged Taylor</b>	<b>21 7 16</b>	<b>1st</b>		<b>Director – JGT Solutions Ltd</b>	
<b>Knowsley Council</b>	<b>Eddie Connor</b>	<b>1 4 16</b>	<b>1<sup>st</sup></b>		<b>Childrens Homes Voluntary Visiting Scheme First Ark Board KHT Landlord Board Merseyside Cultural Forum Mersey Forest Steering Group Volair Board Magistrate Champion for Children and Young People's Physical Activity</b>	
<b>Liverpool John Moores University</b>	<b>Michelle Laing</b>	<b>08 10 12</b>	<b>1st</b>		<b>Appointment to the Board of Governors at LJMU October 2015</b>	
<b>Friends of Robert Owen House</b>	<b>Glenda Corkish</b>	<b>1.12.09</b>	<b>1st</b>		<b>Committee Member of the IoM Police Advisory Group  Manager of IoM Scout and Guide shop  Chairman of IoM Friends of Robert Owen House Committee</b>	

Nominated Governors / Partner Organisation	Name	Start Date	Term	End Date	Interests Declared	Notes
					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 Lucy Lavan, Associate Director of Corporate Affairs, Executive Offices, Liverpool Heart and Chest Hospital, Thomas Drive, Liverpool, L14 3PE.