

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

### **Item 9.5**

**council  
paper**

**Subject:** Annual Review of Register of Interests  
**Date of meeting:** 1st March 2016  
**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 and should be reviewed by the Council of Governors. Governors are asked to complete the attached declaration form (even to confirm a nil return) and return to Gill Donnelly, Membership and Communications Officer no later than Thursday 31<sup>st</sup> March 2016.

### **2.0 Recommendation**

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

# REGISTER OF GOVERNORS – March 2016

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Merseyside	Vera Hornby	1.12.09	3rd	AMM 2018	Member of Broadgreen Heart Support Group 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 Director: Didsbury Playing Fields Association Director: Didsbury Sports Ground Limited Hon Secretary/Director Didsbury Toc HRFC	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	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

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
						25 <sup>th</sup> June 2015
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	None	Elected uncontested 25 <sup>th</sup> June 2015
Cheshire	Judith Wright	01.12.09	3rd	AMM 2017	Work as Healthcare Partnership Manager for Abbott Healthcare Limited	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 Stroke Association Ambassador	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> July 2015
North Wales	Denis Bennett	07 12 12	2nd	AMM 2017	None	Re-elected uncontested 19 <sup>th</sup> June 2014
North Wales	Ian Painter	01.10.15	1st	AMM 2018	Employee of the British Heart Foundation	Elected in contested election 29 <sup>th</sup> July 2015
Rest of England & Wales	Tony (John) Roberts	1.12.09	3rd	AMM 2018	None conflicting with LHCH or other NHS organisations.	Re-elected uncontested 11 06 12 Re-elected uncontested

Public Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
						25 <sup>th</sup> June 2015

Staff Constituency	Name	Start Date	Term	End Date	Interests Declared	Notes
Medical Practitioners	Mike Desmond	24 09 12	2nd	AMM 2018	I work full time for LHCH as an NHS doctor. I have a small amount of private practice conducted within the Trust in accordance with Trust Policies on Private Practice. I have no other source of income and have no conflicting interests.	Elected uncontested 11 <sup>th</sup> June 2012 Elected uncontested 25 <sup>th</sup> June 2015
Registered and Non- Registered Nurses	Neville Rumsby	01.12.09	3rd	AMM 2017	None	Succeeded by David Foulkes in 2011 elections  Re-elected 19 <sup>th</sup> June 2014
Registered and Non- Registered Nurses	Lynn Trayer Dowell	01.10.15	1 <sup>st</sup>	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 Thompson	01.10.15	1st	AMM 2018	None	Elected contested 29 <sup>th</sup> July 2015

<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>Ruth Hirschfield</b>	<b>13 11 14</b>	<b>1st</b>		<b>Member of the Labour Party</b>  <b>Labour Councillor representing Childwall Ward in Liverpool</b>	
<b>Liverpool John Moores University</b>	<b>Michelle Laing</b>	<b>08 10 12</b>	<b>1st</b>		<b>Reviewer for the Nursing and Midwifery Council</b> <b>Member of Liverpool Community Health Trust</b> <b>Member of Royal Liverpool and Broadgreen Hospital Trust</b> <b>Member of Five Boroughs Foundation Trust</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</b>  <b>Manager of IoM Scout and Guide shop</b>  <b>Chairman of IoM Friends of Robert Owen House Committee</b>  <b>Chairman of Isle of Man Neighbourhood Watch Executive Committee.</b>	



## 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.