

Register of Board Directors 2023-24

Liverpool Heart and Chest Hospital NHS Foundation Trust

Name	Date Appointed	Term Completion Date	Declaration of Interests	Start Date	End Date	Time Commitment
Val Davies Chair	1 st April 2022	31 st March 2025	100% Ownership of Val Davies Consulting	01/04/2021	Ongoing	Adhoc
			50% Shares in Davies Maintenance NW Ltd	01/04/2021	Ongoing	Adhoc
Julian Farmer NED	1 st June 2015	31 st May 2021	Nil	June 2023		
	1 st March 2018	31 st May 2021				
	12 th March 2019	31 st May 2021				
	Re-appointment in December 2020 for a further 6 month term 1 st June 2021	30 th November 2021				
	Re-appointment in November 2021 for 1 year extension	30 th November 2022				
	Re-appointment in November 2022 for 18 month extension	31 st May 2024				
Nick Brooks NED	11 th July 2017	10 th July 2020	Member (entitlement to vote for candidates for Governors posts)	1 st July 2014		NA
	Re-appointed for a 2 nd term in June 2020; 11 th July 2020	10 th July 2023	University Hospital of South Manchester NHS Foundation Trust Teaching of 3 rd Year Medical Students			

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			University Hospital of South Manchester NHS Foundation Trust European Society of Cardiology-consultancy work on electronic training platform	06/12/2022 06/12/2022		60 hours per annum Ad hoc
Robert Burgoyne NED SID	1 st April 2019 for 3 years Appointed as Senior Independent Director from 1 st November 2022 Re-appointed for 2 nd term in March 2022 until 31 st March 2025	31 st March 2022 31 st March 2025	Chair of Cancer Discovery Panel at the North West Cancer Research Fund Emeritus Professor and Honorary Research Fellow at University of Liverpool	01/09/2022 02/04/2021		
Margaret Carney NED Deputy Chair	1 st September 2021	31 st August 2024	Local Government Association – Associate Non Executive Director of Liverpool Cathedral Charity. Voluntary Position.	01/09/2021 04/09/2023		1/2 days a month
John Doyle NED	11 th March 2024	15 th March 2027	NED at PC24 Trustee at Halton Citizens Advice Bureau	May 2021 January 2020		
Claudette Elliott NED	11 th March 2024	15 th March 2027	NED at Pennine Care NED/ Deputy Chair at Pennine Care	November 2020 September 2023		4-5 days/month
Jonathan Mathews Chief Operating Officer	1 st January 2022 Appointed as Deputy Chief Executive/ Chief Operating Officer – 6 th March 2024		Nil	04/01/2024		

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Kate Warriner Chief Digital & Information Officer	1 st July 2020		Nil	16/06/2023		
Liz Bishop Chief Executive	1 st February 2024		Shared CEO role with Clatterbridge Cancer Centre	01/02/2024		
James Thomson Chief Finance Officer	19 th February 2024		<p>Seconded Clatterbridge Cancer Centre to Liverpool Heart and Chest NHS Foundation Trust as Chief Financial Officer, on a 50/50 shared basis with the Trust.</p> <p>I am the CCC Trust representative for the 2 subsidiary companies - PropCare Limited, and Clatterbridge Pharmacy Limited</p> <p>CCC Trust representative for the Clatterbridge Private Clinic LLP. This is a joint venture with the Matter Private Limited (Republic of Ireland). I am a member of the LLP Board</p>	<p>19/02/2024</p> <p>01/03/2023</p> <p>01/03/2023</p>		
Jane Royds Chief People Officer	13 th November 2023		Farnborough Road Junior School, Southport. Voluntary and unpaid role - School Governor. Currently in Vice Chair role.	13/11/2023		All meetings undertaken in the evenings. One day per year required to attend school Governor day.
Joan Mathews Director of Nursing and Quality	1 st February 2024		Nil	14/09/2023		
Manoj Kuduvali Medical Director	12 th February 2024		Nil	30/09/2023		
Thomas Pharaoh Director of Strategy	1 st April 2024		My brother-in-law is a partner within the Liverpool office of Hill Dickinson - a law firm that is used by the NHS for legal advice	01/01/2021		
Karan Wheatcroft Director of Risk and Improvement	July 2021 (interim appointment)	Resigned from post, leaving the Trust 9 th June 2024.	Nil	June 2023		

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	Substantive appointment from 26 th April 2022					
Louise Robson NED	1 st May 2022	30th April 2025 Resigned from post 31st December 2023	Self-employed at Louise Robson Consulting Post is Special Adviser to AQuA. This is on a call-off contract basis linked to my independent consultancy, which has previously been declared.	6 th December 2021 2 nd August 2023	Ongoing 2 nd January 2024	
Jane Tomkinson Chief Executive	1 st October 2013	Resigned from post 31st January 2024	Senior Responsible Officer (SRO) for Cardiac Programme Board Liverpool Health Partners – Board member Care Quality Commission (CQC) Executive Reviewer Appointed Chairman of the Clinical Research Network North West Coast (CRN NWC) Partnership Group. The role attracts a £2,000 honorarium per annum paid directly to LHCH. Member of National CVD Respiratory Programme Board Pilkingtons Charity Trustee Host Organisation CEO-Innovation Agency Appointed as Governor at Liverpool John Moores University Senior Responsible Officer (SRO)	October 2017 October 2013 June 2018 1 st January 2019 February 2019 February 2020 1 st April 2020 17 th May 2021 2022	Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing May 2024 Ongoing	10 days per annum Adhoc 2 days per quarter ½ day per quarter 1 day per quarter Adhoc 2 days per quarter

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			CMAST Finance Efficiency, Value Workstream Member ICB Finance Investment and Resource Committee	October 2022	Ongoing	
Sue Pemberton Director of Nursing, Quality & Safety	8 th August 2012	Resigned from post 31st January 2024	Medico legal work Clinical cardiology OPD	01/04/2023		
Raph Perry Medical Director/ Deputy CEO	1 st July 2015 Appointed Deputy CEO 03.08.16	Retired from post 31st March 2024	Clinical Private Practice-Cardiology OPD Only, all at LHCH PP unit	April 2018		Infrequent-no regular session
Jonathan Develing Director of Strategic Partnerships	2 nd January 2019 Returned on 0.8 WTE 1 st October 2020	Retired 31 st August 2020 Resigned from post 31st March 2024	Voluntary Board Member of United Kingdom International Healthcare Management Association	1 st May 2022		
Karen Edge Chief Finance Officer	1 st April 2020	Resigned from post 16th February 2024	Nil	02/02/2024		
Karen Nightingall Chief People Officer	2 nd November 2020	Resigned from post 29th November 2023	Nil	06/06/2023		