

<p align="center">Register of Board Directors 2024-25</p> <p align="center">Liverpool Heart and Chest Hospital NHS Foundation Trust</p>

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
Nick Brooks NED	11 th July 2017	10 th July 2020	Teaching of 3 rd Year Medical Students University Hospital of South Manchester NHS Foundation Trust	06/12/2022		60 hours per annum
	Re-appointed for a 2 nd term in June 2020; 11 th July 2020 Re-appointed for a 3 rd term, 3 rd July 2023	July 2026	European Society of Cardiology-consultancy work on electronic training platform	06/12/2022		Ad hoc
Robert Burgoyne NED SID	1 st April 2019 for 3 years	31 st March 2022	Chair of Cancer Discovery Panel at the North West Cancer Research Fund	01/09/2022		
	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 2025	Emeritus Professor and Honorary Research Fellow at University of Liverpool	02/04/2021		
Margaret Carney NED Deputy Chair	1 st September 2021	31 st March 2025	Local Government Association – Associate	01/09/2021		
			Non-Executive Director of Liverpool	04/09/2023		1/2 days a month

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			Cathedral Charity. Voluntary Position.			
John Doyle NED	11 th March 2024	15 th March 2027	NED at PC24. Ceasing employment 30th May 2024	May 2021	30/05/2024	
Claudette Elliott NED	11 th March 2024	15 th March 2027	NED at Pennine Care Freelance management consultancy assignments with NHS and Care sector organisation. I have not undertaken any freelance work since June 2023.	November 2020	Ongoing Ongoing	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		Annual Christmas Dinner of the Liverpool Cardiovascular Services (LCS) hosted by Terumo Aortic	18/07/2024	Ongoing	
Sarah Barr Chief Digital and Information Officer	22 nd July 2024		Employed as Chief Digital Information Officer at The Clatterbridge Cancer Centre NHS Foundation Trust. This a joint role for both Trusts.	22/07/2024	Ongoing	
Kate Warriner Chief Digital & Information Officer	1 st July 2020	Left the Trust July 2024	Nil	16/06/2023		
Liz Bishop Chief Executive	1 st February 2024		Employed as Chief Executive Officer at The Clatterbridge Cancer Centre NHS Foundation Trust. This a joint role for both Trusts. Meeting with presentation followed by dinner to celebrate collaborative ventures between LHCH and Medtronic UK.	01/02/2024 18/07/2024		

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James Thomson Chief Finance Officer	19 th February 2024		<p>Employed as Chief Finance Officer at The Clatterbridge Cancer Centre NHS Foundation Trust. This a joint role for both Trusts.</p> <p>I am the CCC Trust representative for the 2 subsidiary companies - PropCare Limited, and Clatterbridge Pharmacy Limited</p> <p>Annual Christmas Dinner of the Liverpool Cardiovascular Services (LCS) hosted by Terumo Aortic</p>	19/02/2024 01/03/2023 18/07/2024	Ongoing Ongoing	
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	Ongoing	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	02/03/3034	Ongoing	
Manoj Kuduvalli Medical Director	12 th February 2024		<p>Chair of UK Aortic Society (April 2021 – March 2024), Trustee of the UK Aortic Society. This Society only achieved charity status in December 2023, though in existence as a Society since 2014.</p> <p>Co-Chair of the Adult Cardiac Surgery Sub-Committee for the SCTS since April 2023.</p> <p>Meeting with presentation followed by dinner to celebrate collaborative ventures between LHCH and Medtronic</p>	30/09/2023 01/04/2024 01/04/2023 18/07/2024		

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			<p>UK.</p> <p>I was invited as Faculty at this international symposium. The organising committee of the symposium paid for my travel from Manchester to Bologna and return, hotel accommodation in Bologna, and took care of dinner arrangements.</p> <p>Annual Christmas Dinner of the Liverpool Cardiovascular Services (LCS) hosted by Terumo Aortic</p>	<p>27/10/2024</p> <p>18/12/2024</p>		
Thomas Pharaoh Director of Strategy	1 st April 2024		<p>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</p> <p>Employed as Director of Strategy at The Clatterbridge Cancer Centre NHS Foundation Trust. This a joint role for both Trusts.</p> <p>Annual Christmas Dinner of the Liverpool Cardiovascular Services (LCS) hosted by Terumo Aortic</p>	<p>01/01/2021</p> <p>18/12/2024</p>	<p>Ongoing</p> <p>Ongoing</p>	
Ben Vinter Director of Risk & Corporate Governance	10 th June 2024		Nil	12/06/2024	Ongoing	
Karan Wheatcroft Director of Risk and Improvement	<p>July 2021 (interim appointment)</p> <p>Substantive appointment from 26th April 2022</p>	Resigned from post, leaving the Trust 9 th June 2024.	Nil	June 2023		