

Register of Interests of the Board of Directors as of April 2024

Interest Type	Employee	Date Arose	Role	Interest Description (Abbreviated)	Provider	Approval
Nil Declaration	Christopher Clarkson	03/07/2023	Non-Executive Director			N/A
Loyalty Interests	Christopher Mason	01/01/2023	Chief Information Officer	This is a declaration of my friendship with Kyle Harrison who is an Account Executive of Cerner - the major supplier of WUTH's electronic patient record solution.	Kyle Harrison (Cerner)	N/A
Outside Employment	David Henshaw	01/04/2022	Chairman	Trustee	National Museums Liverpool Foundation	YES
Outside Employment	David Henshaw	01/04/2020	Chairman	Chair	National Museums Liverpool	N/A
Outside Employment	David Henshaw	01/04/2020	Chairman	Chair	Natural Resources Wales	N/A
Shareholdings and other ownership int	David McGovern	31/10/2022	Director of Corporate Affairs	Nil Board Trustee	Manchester Pride and Manchester Pride Events Limited	N/A
Nil Declaration	Deborah Smith	02/07/2023	Chief People Officer			N/A
Nil Declaration	Hayley Kendall	10/07/2023	Chief Operating Officer			N/A
Loyalty Interests	Janelle Holmes	14/03/2023	Chief Executive	Husband working as Bank RGN at East Cheshire (Macclesfield General Hospital) part of C&M ICB Retired as Director of Ortivus (previous declaration)	Husband - Antony Homes	N/A
Outside Employment	Lesley Davies	01/03/2023	Non-Executive Director	National Leader for Governance	Department for Education	YES
Loyalty Interests	Lesley Davies	02/01/2023	Non-Executive Director	Chair Designate - voluntary role	Cheshire College South and West	N/A
Outside Employment	Lesley Davies	01/06/2022	Non-Executive Director	Education consultancy	Seymour Place Associates Limited	YES
Outside Employment	Lesley Davies	01/06/2022	Non-Executive Director	Education charity trustee	CVQO	YES
Loyalty Interests	Mark Chidgey	12/02/2024	Chief Finance Officer	Melanie Andrew is a former colleague and friend who now works for Medinet. Medinet, as an Independent Sector Healthcare Provider, is a potential provider of services to the Trust.	Melanie Andrew, Medinet	YES
Outside Employment	Mark Chidgey	01/06/2022	Chief Finance Officer	Ad-hoc / occasional paid lecturing and education duties in support of healthcare courses for example the Elizabeth Garrett Anderson course. My input is minimal and probably averages 2 days per year. Preparation and delivery is undertaken either outside of core hours or by booking annual leave.	Alliance MBS Business School - The University of Manchester	YES
Loyalty Interests	Matthew Swanborough	01/09/2021	Chief Strategy Officer	Partner employed in management position at Manchester University NHS Foundation Trust	NHS	N/A
Loyalty Interests	Nicola Stevenson	22/03/2020	Medical Director	Spouse is Consultant Intensivist at LUFT	Liverpool University Hospitals NHS Foundation Trust	YES
Outside Employment	Rajan Madhok	21/06/2023	Non-Executive Director	Governor, College Council	Coleg Cambria, North Wales	YES
Outside Employment	Stephen Igoe	01/04/2000	Non-Executive Director	Deputy Vice- Chancellor	Edge Hill University	N/A
Outside Employment	Steven Ryan	03/05/2022	Non-Executive Director	Sole trader providing professional advisory services in healthcare - typically to the NHS.	Steve Ryan Healthcare	YES
Outside Employment	Susan Lorimer	07/12/2023	Non-Executive Director	NED role for the above Trust	Northern Care Alliance NHS FT	YES