

### Register of Interests Declared by the Board of Directors 2019/20 AS AT 03 January 2020

NAME	POSITION/ROLE	Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those dormant companies)	Ownership, or part ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS	A position of authority in a charity or voluntary body in the field of health and social care	Any connection with a voluntary or other body contracting for NHS services	Related to anybody that works in the Trust	Loyalty: An officer with close ties to a decision making colleague from an organisation who may seek to do business with the Trust	Other	Date of entry on register or amendment
<b>Armstrong-Child Mrs Trish</b>	Chief Executive Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	16 December 2019
<b>BIRRELL, Mr Jim</b>	Non-Executive Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	25 September 2017
<b>BRICKNELL, Dr David</b>	Non-Executive Director	Pilkington Family Trust  St Joseph's Hospice  The World of Glass  Pilkington Glass Collection	Nil	Nil	Director, St Joseph's Hospice  Director, Pilkington Family Trust	Director, St Joseph's Hospice	Nil	Nil	Nil	9 April 2018
<b>CHRISTIAN, Mr Steven</b>	Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	28 June 2018
<b>COSGROVE Mrs Juliette</b>	Director of Nursing, Midwifery and Therapies	Nil	Nil	Nil	Nil	Nil	Nil	Appointed Chief Nurse for NHS Professionals	Governor – Southport College	04 October 2019
<b>GIBSON, Mrs Pauline</b>	Non-Executive Director Designate		Director; Excel Coaching & Consultancy. Provision of	Nil	Nil	Nil	Nil	Nil	Nil	25 July 2017

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			coaching services to Directorate and senior NHS Management personnel							
<b>GORRY, Mrs Julie</b>	Non-Executive Director	<b>Catalyst Choices C.I.C.</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Project Adviser: Hospice of the Good Shepherd</b> 2017 to date  <b>Specialist Adviser CQC</b> 2015 to date  <b>Macmillan Cancer Information &amp; Support Specialist</b> 2017 to date	<b>Nil</b>	<b>Nil</b>	<b>NED Representative on the North West Coast Strategic Clinical Network for Palliative and End of Life Care</b>	<b>9 July 2019</b>
<b>HANKIN Dr Terence</b>	Medical Director	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>7 January 2019</b>

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<b>KATEMA Mrs Sharon</b>	Interim Associate Director of Corporate Governance	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	02 December 2019
<b>MASOM Mr Neil</b>	Chairman & Non- Executive Director	Industrial & Financial Systems (IFS) AB  NDLM Ltd  JSSH Ltd	CQC Holdings Ltd (manufacturer of textile products)	Nil	Nil	Nil	Nil	Nil	Nil	9 July 2019
<b>PATTEN, Ms Therese</b>	Deputy Chief Executive/Director of Strategy	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Trustee - Blackburn House Group	3 October 2015
<b>ROYDS, Mrs Jane</b>	Director of Human Resources	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Vice Chair of Governors, Farnborough Road Junior School, Southport	25 September 2017
<b>SHANAHAN, Mr Steve</b>	Director of Finance	Nil	Nil	Nil	Nil	Mr Shanahan's brother, Mr Peter Shanahan is an Executive Director, Advisory on	Nil	Nil	Trustee – Age Concern	4 October 2019

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						the Ernst & Young A&E Performance Improvement Project at Southport & Ormskirk Hospital Trust.				
<b>SINGH, Mr Gurpreet</b>	Non-Executive Director	Nil	GS Urology Ltd: providing practice & GMC work	Nil	Nil	Private practice at Ramsay Health  Trustee of the Medical Education Charity at Southport & Ormskirk Hospital NHS Trust	Nil	Nil	Nil	9 April 2018  04 December 2019