

**Register of Interests Declared by the Board of Directors as at 01 October 2020**

<b>NAME</b>	<b>POSITION/ROLE</b>	<b>Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those dormant companies)</b>	<b>Ownership, or part ownership of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS</b>	<b>Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS</b>	<b>A position of authority in a charity or voluntary body in the field of health and social care</b>	<b>Any connection with a voluntary or other body contracting for NHS services</b>	<b>Related to anybody that works in the Trust</b>	<b>Loyalty: An officer with close ties to a decision making colleague from an organisation who may seek to do business with the Trust</b>	<b>Other</b>	<b>Date of entry on register or amendment</b>
<b>ARMSTRONG-CHILD Mrs Trish</b>	Chief Executive Officer	<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>16 December 2019</b>
<b>BIRRELL, Mr Jim</b>	Non-Executive 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>5 January 2020</b>
<b>BOTTOMLEY, Mrs Yvonne</b>	Interim Director of Finance	<b>Emmett Cannell Consulting Limited</b>  <b>Unity Theatre Liverpool</b>	<b>Emmett Cannell Consulting Limited</b>	<b>Emmett Cannell Consulting Limited</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>24 August 2020</b>
<b>BRICKNELL, Dr David</b>	Non-Executive Director	<b>Pilkington Family Trust</b>  <b>St Joseph's Hospice</b>  <b>The World of Glass</b>  <b>Pilkington Glass Collection</b>	<b>Nil</b>	<b>Nil</b>	<b>Director, St Joseph's Hospice</b>  <b>Director, Pilkington Family Trust</b>  <b>Trustee at The Rainford Trust</b>	<b>Director, St Joseph's Hospice</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>20 February 2020</b>         <b>27 March 2020</b>

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<b>CHRISTIAN, Mr Steven</b>	Deputy CEO & Chief Operating Officer	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	27 February 2020
<b>GIBSON, Mrs Pauline</b>	Non-Executive Director Designate		<b>Director; Excel Coaching &amp; Consultancy. Provision of coaching services to Directorate and senior NHS Management personnel</b>	Nil	Nil	Nil	Nil	Nil	Nil	25 July 2017
<b>GORRY, Mrs Julie</b>	Non-Executive Director	Nil	Nil	Nil	Nil	<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>Public Health England</b>	Nil	Nil	<b>NED Representative on the North West Coast Strategic Clinical Network for Palliative and End of Life Care</b>	24 August 2020

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						Clinical Case Worker (bank) 2020 to date				
<b>HANKIN Dr Terence</b>	Medical Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	31 January 2020
<b>KATEMA Mrs Sharon</b>	Associate Director of Corporate Governance	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	02 December 2019
<b>LEES Ms Bridget</b>	Director of Nursing, Midwifery and Governance	Nil	Nil	Nil	Nil	Nil	Spouse employed as a Pharmacy Technician	Nil	Nil	7 February 2020
<b>MASOM Mr Neil</b>	Chairman & Non- Executive Director	<b>Industrial &amp; Financial Systems (IFS) AB</b>  NDLM Ltd	<b>CQC Holdings Ltd</b> (manufacturer of textile products)  JSSH Ltd	Nil	Nil	Nil	Nil	Nil	Nil	4 February 2020

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<b>POLLARD Mr Graham</b>	Non-Executive Director	Nil	Nil	Nil	Nil	Trustee at Alder Hey Children's Kidney fund	Nil	Nil	Employed by the University of Liverpool	27 April 2020
<b>ROYDS, Mrs Jane</b>	Director of Human Resources & Organisational Development	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Vice Chair of Governors, Farnborough Road Junior School, Southport	24 February 2020
<b>SHANAHAN, Mr Steve</b>	Director of Finance	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Trustee – Age Concern	5 February 2020
<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 Southport and District Medical Education Centre Fund  Trustee of the Ormskirk and District Post Graduate Medical Trust.	Nil	Nil	Nil	19 February 2020

