

**Board of Directors Register of Interests
as at 01 March 2021**

| 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 | 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 | Loyalty Interests | Other | Date of review and update |
|-----------------------------------|--------------------------------------|--|---|---|---|--|-------------------|-------|---------------------------|
| ARMSTRONG-CHILD, Mrs Trish | Chief Executive Officer | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 25-Jan-21 |
| BIRRELL, Mr Jim | Non-Executive Director | Nil | Nil | Nil | Lay Member of Cheshire & Merseyside Sub-Committee of Advisory Committee on Clinical Excellence Awards | Nil | Nil | Nil | 07-Jan-21 |
| BRICKNELL, Dr David | 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 Trustee at The Rainford Trust | Director, St Joseph's Hospice | Nil | Nil | 20-Jan-21 |
| CHRISTIAN, Mr Steven | Deputy CEO & Chief Operating Officer | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 27-Jan-21 |
| GIBSON, Mrs Pauline | Non-Executive Director Designate | Nil | Director: Excel Coaching and Consultancy | Nil | Nil | Nil | Nil | Nil | 28-Jan-21 |
| GORRY, Mrs Julie | Non-Executive Director | Nil | Nil | Nil | Nil | Specialist Adviser CQC (2015 to date) NHS Professionals-Public Health England (2020 to date) Project Adviser: Hospice of the Good Shepherd (2017 to 31 January 2021) | Nil | Nil | 02-Feb-21 |

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| GREGORY, Mr Bill | Interim Director of Finance | Healthcare Business Partners Limited ND – Liaison Group | Shareholder – Healthcare Business Partners Ltd | Shareholder and person with significant control – Healthcare Business Partners Ltd | Trustee – Healthcare Financial Management Association (HFMA) | Lay member of Finance and General Purpose Cttee (University of Lancaster) | | | 04-Jan-21 |
| HANKIN, Dr Terrence | Medical Director | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 27-Jan-21 |
| KATEMA, Mrs Sharon | Associate Director of Corporate Governance | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 26-Jan-21 |
| LEES, Ms Bridget | Director of Nursing, Midwifery and Governance | Nil | Nil | Nil | Nil | Nil | Spouse employed by Trust as Pharmacy Technician | Nil | 27-Jan-21 |
| MASOM, Mr Neil | Chairman & Non-Executive Director | JSSH Ltd NDLM Ltd The Foundry (Loughborough) Management Company Ltd | Nil | Nil | Seashell Trust | Nil | Nil | Nil | 27-Jan-21 |
| POLLARD, Mr Graham | Non-Executive Director | Nil | Nil | Nil | Nil | Trustee at Alder Hey Children's Kidney fund | Nil | Employed by the University of Liverpool | 27-Apr-20 |
| ROYDS, Mrs Jane | Director of Human Resources & Organisational Development | Nil | Nil | Nil | Nil | Nil | Nil | Vice Chair of Governors, Farnborough Road Junior School, Southport | 28-Jan-21 |

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| SHANAHAN, Mr Stephen | Director of Finance | Nil | Nil | Nil | Nil | Nil | Nil | Board Trustee – Age Concern Central Lancashire | 05-Feb-20 |
| SINGH, Mr Gurpreet | Non-Executive Director | Nil | GS Urology Ltd: providing practice & GMC work | Nil | Private practice at Ramsay Health Trustee at BAUS (British Association of Urological Surgeons) Trustee of the Southport and District Medical Education Centre Fund | | Nil | Honorary Professorship with Bolton University | 28-Jan-21 |