Wirral Community Health and Care

NHS Foundation Trust

	Annual Declarations of	f Interest 20 ⁻	19-20	D				
Meeting	Board of Directors							
Date	10/06/2020	Agenda item		12				
Lead Director	Alison Hughes, Director of Cor	porate Affairs						
Author(s)	Karen Lees, Head of Corporat	e Governance						
Action required (ple	ase tick the appropriate box)							
To Approve 🛛	To Discuss 🗆	То	Assu	re 🗹				
Purpose								
Board of Directors wi	paper is to ensure good gove th assurance on the board mer annual declarations made in	mber's and senic	or and	decision-making staff				
Executive Summary	,							
Trust's Corporate Go Conflicts of Interest' (tanding Order 8 'Declaration of vernance Manual (<i>updated in M</i> <i>updated in April 2019</i>) all memb elevant and material on an annu	<i>larch 2018</i>) and opers of the Board	Ğener	al Policy 7 'Managing				
	ce from NHS England in June 2 sion-making staff in the organisa		pal ha	s also been extended				
Further, as an authorised Foundation Trust and in accordance with the Trust's constitution, paragraph 35.5 requires that "the trust shall have a register of interests of the directors". Furthermore, paragraph 36 states that "the trust shall make the registers available for inspection by members of the public The trust shall not make any part of it registers available for inspection by members of the public which shows details of any member of the trust, if the member so requests".								
A 'conflict of interest'	A 'conflict of interest' is:							
"A set of circumstances by which a reasonable person would consider that an individual's ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold."								
The register was first brought to the Board of Directors in July 2019. During the year work has been on-going to promote the Declarations of Interest Policy and to identify further staff that are required to make a declaration. The final completed register for 2019-20 is included at appendix 1 and includes declarations from members of the Board and declarations from senior and decision-making staff in the organisation.								
All declarations inclue	ded have been approved for put	olication on the T	Frust's	public website.				
These interests will a	lso be reported in the Trust's Ar	nual Report 201	19-20.					
to declare any further of interest in relation Any such declaration	neeting of the Board of Directo r interests since the date of the to the agenda items for discus is recorded in the minutes. Il board member's and senior ar	last declaration a ssion (for which	and to they r	notify of any conflicts nay need to abstain).				

to submit their annual declarations for 2020-21, made in line with the Trust's Policy for Managing Conflicts of Interest. The production of the new register of interests for 2020-21 is underway and will be presented to the Board for assurance in due course.

Risks and opportunities:

The risks of the declarations are considered by the line manager with advice when required from the Head of Corporate Governance or Director of Corporate Affairs. The appropriate mitigation is put in place, and this is recorded on the declarations of interest register.

Quality/inclusion considerations:

Quality Impact Assessment completed and attached No

Equality Impact Assessment completed and attached No

The Policy is in line with national guidance **Financial/resource implications:**

None

Trust Strategic Objectives

Please select the top three Trust Strategic Objectives that this report relates to, from the drop down boxes below.

Our Performance - delivering	Our Performance - increase	Our People - advancing staff
against contracts and	efficiency of all services	wellbeing
financial requirements		

Board of Directors is asked to consider the following action

The Board of Directors is asked to receive this report and the final register the declarations of interest made by members of the Wirral Community Health and Care NHS Foundation Trust Board for 2019-20.

Report history		
Submitted to	Date	Brief summary of outcome
Board of Directors	03/07/2019	Register was accepted

Horizon Benericy Non face Director Bord Protocial Proto								
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MonLosLosAndMatterRunnerR	Helen	Adam	Clinical Director / Specialist Dentist	Staff	Nil Return			
Almony RADARYAlmony A	Sarah	Alldis		Staff	Nil Return			
NathyNataNata basisNatiNationalAverageBaserPerostein Control Carling LocalAlfMilletureNationalOber Bernsenik Control Carling LocalAlfMilletureAtternerChell States ChellerAlfMilletureDermesChell States ChellerAlfMilletureChernerBernsenikChell States ChellerAlfMilletureChellBernsenikRates Chell States ChellBaselPressenikBaselikAlf (Alf (Alf (Alf (Alf (Alf (Alf (Alf (Emma	Ashley		Staff	Nil Return			
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InResponseOther Parental AccounterSafeMilletureAnthonytomySementsChief Storago OfficeSafeMilletureSafe <td< td=""><td>Pradip</td><td>Bardolia</td><td>Lead Dentist</td><td>Staff</td><td>Nil Return</td><td></td><td></td><td></td></td<>	Pradip	Bardolia	Lead Dentist	Staff	Nil Return			
Anton (Tang) Kenter Constraining officiar Sant Nitikation Mitikation Sant (Second Base) Sant (Second Base) Grine Bentler Grine (Education Level) Sant Sant (Second Base) Pressor (Sint (Second Base)) Pressor (Sint (Second Base)) Pressor (Sint (Second Base))	Annie	Baker	Prevention Control Clinical Lead	Staff	Nil Return			
Imma Reneard Chick Induzidadi Ludi Sum Financial Chick Induzidadi Ludi Sum Financial Person Chick Induzidati 20/0/000 End/000 Chine Bender Non tock Uncurin Band Internal Person Chick Induzidati, Ludi 1eb 33 oreganity Chine Bender Non tock Uncurin Band Internal Financial Suffy and Hamber Applications 20/0/000 oreganity Chine Bender Bender Opputy Director of Hill 6:00 Suff Nill Haum Undy and Hamber Applications 00/00/000 oreganity Shahen Bender Opputy Director of Hill 6:00 Suff Nill Haum Undy and Hamber Abengalitien Hill 00/00/000 oreganity Michael Breven Opputy Director of Hill 6:00 Suff Nill Haum Outram Traumage Protein May 34 oreganity Michael Breven Obarman Beard Nasi Filosocial Protecton Outram Traumage Protein May 34 Oreganity Michael Breven Obarman Beard Nasi Filosocial Protecton Outram Traumage Protein May 34 Aud 34 Michael Breven Obarman Beard Nasi Filosocial Protecton Dispit Uncetton Hithone May 34 Aud 37	lan	Benjamin	Chief Financial Accountant	Staff	Nil Return			
minia Bernam Cultural influentational model Sum France Learged Alocado Cultural influentational Chris Santey Non Face Discuss Sante Prisancell Prisancell Prisancell Santey Frée 39 compare Chris Bantey Non Face Discuss Sante Francell Francell Santey Sante	Anthony (Tony)	Bennett	Chief Strategy Officer	Staff	Nil Return			
Ann Beetery Num bee: breezer Beeter Francesci Profectional state constitution Beeter Chrin Beeter Num bee: breezer Beeter Beeter Opport/ Breezer Beeter Opport/ Breezer Deperture <	Emma	Bennett	Clinical Education Lead	Staff	Financial		23/03/2019	01/04/2020
Long Long Mater Line Concessor Land Hadded Hist is UNM/MM Members Grins Bandry Non Fiese Concessor Band Financial Rephy and Hadhi Incogalities MB 91(09/2019) Incogene Grins Berry Deginy Director of Filance - aind M Safe Nil Return Mildeel Materia <	Chris	Bentley	Non Exec Director	Board	Financial		Feb-19	ongoing
Link Deputy Director of Flances and BI Staff Nil Return Bit Director of Flances and BI Staff Nil Return Bit Director of Flances and BI Staff Nil Return Market Mithuel Brown Obairman Board Nil Return Market Mary II ongening produce growning Mary II ongening Mithuel Brown Obairman Board Nile-FlanceII Products Monther Planc Mary II ongening Mithuel Brown Obairman Board Nen-FlanceII Product Monther Planc Mary II congening Mithuel Brown Obairman Board Nen-FlanceII Product Monther Planc Mary II 2015 ongening Mithuel Brown Obairman Board Nen-FlanceII Product Monther Planc Mary II 2015 ongening Mithuel Rown Obairman Board Nen-FlanceII Product Monther Planc Mary II 2016 ongening Mithuel Rown Obairman Board Nen-FlanceII Product Monther Planc Mary II 2016 Obairman Advary Mith	Chris	Bentley	Non Exec Director	Board	Financial		01/09/2019	ongoing
Barbaria Bafela-Jones Deputy Director of H& 6.00 Suff Miller Bitcharia Brown Chairman Board Non-Francial Process Fills Map-14 ongoing Mitchael Brown Chairman Board Non-Francial Process Fills Map-14 ongoing Mitchael Brown Chairman Board Non-Francial Process Fills Vacio Nouth L- Process Fills 2027 ongoing Mitchael Brown Chairman Board Non-Francial Process Fills Vacio Nouth L- Process Fills 2027 ongoing Mitchael Brown Chairman Board Non-Francial Process Fills Vacio Nouth L- Process Fills 2027 ongoing Mitchael Brown Chairman Board Non-Francial Professional Deputy Hautenent, Marseyolde Pro 207 ongoing Mitchael Brown Chairman Board Non-Francial Professional Deputy Hautenent, Marseyolde Non-Francial Professional Deputy Hautenent, Marseyolde <t< td=""><td>Chris</td><td>Bentley</td><td>Non Exec Director</td><td>Board</td><td>Financial</td><td>Equity and Health inequalities PHE</td><td>01/09/2019</td><td>ongoing</td></t<>	Chris	Bentley	Non Exec Director	Board	Financial	Equity and Health inequalities PHE	01/09/2019	ongoing
Andread Brewer Chairman Beard Non-Financial Professional Construction Processor Services to social housing provider. May 14 Congring congring construction Services to construction Services to social housing provider. May 14 Congring construction construction Services to construction Services to construction Services to construction. May 14 Congring construction. Michael Brown Chairman Deard Non-Financial Professional Dearder Chairman Provincing Construction. 2017 Congring construction. Michael Brown Chairman Beard Non-Financial Professional Dearder Dearder Pro 2017 Congring construction. Michael Brown Chairman Beard Non-Financial Professional Dearder Dearder Pro 2017 Congring construction. Michael Brown Chairman Beard Non-Financial Professional Bearder Dearder Pro 2017 Pro 2017 Michael Carrol Service Construction. Staff Non-Financial Professional Bearder Dearder Apr 20 Opegander One Carrol Service Construction. Staff Non-Financial Professional Bearder	Edd	Berry	Deputy Director of Finance and BI	Staff	Nil Return			
Michael Brown Chairman Beard Nen Francial Professional Company providing procession services to social housing provider. Neg 1 Ange 1 Michael Brown Chairman Beard Non Francial Professional Contact & Director - Chairman 2016 congoing providing provoler. Michael Brown Chairman Beard Non Francial Professional Contact & Director - Chairman 2017 congoing providing provider. Michael Brown Chairman Beard Non-Francial Professional Non-Francial Professional Contact & Director - Chairman 2017 congoing providing provider. Michael Brown Chairman Beard Non-Francial Professional Non-Francial Professional Contact & Director - Chairman 2017 congoing providing provider. Michael Brown Chairman Board Non-Francial Professional Non-Francial Professional Contact & Chairman 2017 congoing providing provider. Michael Gravn Serior Manager - Adult Scoli Ciae Serior Manager - Adult Scoli Ciae Serior Manager - Adult Scoli Ciae Saff Nil Return Francial Professional Michael Professional Contact & Francial Professional Contact & Saff Saff Nil Return Ciaire Dregan Head of Friance Saff Non-Friancial Professional Francial Professional Contact & Saff Saff Nil Return Ciaire <td< td=""><td>Barbara</td><td>Bridle-Jones</td><td>Deputy Director of HR & OD</td><td>Staff</td><td>Nil Return</td><td></td><td></td><td></td></td<>	Barbara	Bridle-Jones	Deputy Director of HR & OD	Staff	Nil Return			
Michael Brown Chairman Baard Non-Financial Personal Trustee Boeetor - Chairing 3256 ongoing Michael Brown Chairman Beard Non-Financial Personal OSC Homes Lid - Recurinary Director Offate Housing 3217 ongoing Michael Brown Chairman Beard Non-Financial Personal Deputy Linteman, Merseyside Pre 2017 ongoing Michael Brown Chairman Beard Non-Financial Professional Deputy Linteman, Merseyside Pre 2017 ongoing Michael Brown Chairman Beard Non-Financial Professional Tails for the Leaders Club Jul-13 Jul-13 Michael Carro Senior Hunger Staff Nil Return	Michael	Brown	Chairman	Board	Non-Financial Professional	Holdings Ltd. Commercial company providing procurement		ongoing
Michael Brown Chairman Board Non-Financial Professional Deputy Leuzenant, Merseyside Pre 2017 ongoing Michael Brown Chairman Board Non-Financial Professional Deputy Leuzenant, Merseyside Pre 2017 ongoing Michael Brown Interim Training Professional Reputy Leuzenant, Merseyside Pre 2017 ongoing Michael Brownhill Interim Training Professional Staff Nil Return Interim Training Professional Manager Staff Nil Return Interim Training Professional Manager Interim Training Professional Manager Staff Nil Return Interim Training Professional Manager Interim Training Professional Manager Pre 2017 One Joe Chrowiko Sterior Manager (CD) Staff Nil Return Integroment Daminson of Wilson Manager One One of the housing Professional Manager Pre 2017 One of the housing Professional Manager One of the housing Professional Manager One of the housing Professional Manager Pre 2017 One of the housing Professional Manager One of the housing Professional Manager One of the housing Professional Manager Pre 2017 One of the housing Professional Manager One of thousing Professional Manager One of tho	Michael	Brown	Chairman	Board	Non-Financial Personal	Trustee & Director . Charity		ongoing
Michael Brown Chairman Board Non-Financial Professional Talk for the Leaders Club Jul-39 Jul-39 Karen Brownhill Interim Training Project Co- ordinator I Jab Staff Nil Return Interim Interim </td <td>Michael</td> <td>Brown</td> <td>Chairman</td> <td>Board</td> <td>Non-Financial Personal</td> <td>Director. Offsite housing</td> <td>2017</td> <td>ongoing</td>	Michael	Brown	Chairman	Board	Non-Financial Personal	Director. Offsite housing	2017	ongoing
Karen Brownhil Interim Training Project Co- ordinator I&D Staff Nil Return Michael Carr Senior buyer Staff Nil Return Nil Return Dave Carroll Senior Manager-Adul Social Care Staff Nil Return Nil Return Jo Chwalko Duitsional Manager ICD Staff Nil Return Vertex Vertex Joe Clark Health, Safety and Fire Advisor Staff Nil Return 2004 ongoing Joe Clark Health, Safety and Fire Advisor Staff Nil Return 2004 ongoing Joe Clark Health, Safety and Fire Advisor Staff Nil Return 2004 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Connected with form Advet rieg Apr-1.7 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Tustee of Exploring Faith Matters Jul-37 ongoing Claire Deegan Head of Comms Staff Nil Return Verture of Exploring Faith Matters Jul-37 ongoing Staff <	Michael	Brown	Chairman	Board	Non-Financial Professional	Deputy Lieutenant, Merseyside	Pre 2017	ongoing
Katlen Bildminni ordinator L&D Suff Nil Return Michael Carroll Senior buyer Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Social Care Staff Nil Return Image: Carroll Senior Manager - Adult Senior Manager - Adult Senior Manager - Adult Senior Senior Manager - Adult Senior Senior Manager - Adult Senior Senior Senior Senior Senior Senior Senior Senior Manager - Adult Senior Seni Senior Seni Senior Senior Seni Seni Senior Senior Seni	Michael	Brown	Chairman	Board	Non-Financial Professional	Talk for the Leaders Club	Jul-19	Jul-19
Dave Carroll Senior Manager - Adult Social Care Staff Nil Return Jo Chwalko Divisional Manager ICD Staff Nil Return Image Pression Pressin Pressin Pression Pressin Pression Pression Pressint	Karen	Brownhill		Staff	Nil Return			
Jo Chwalko Divisional Manager ICD Staff Nil Return Joe Clark Health, Safety and Fire Advisor Staff Nil Return 2004 ongoing Dr Nick Cross Medical Director Board Financial Practising SP (Hull, Wirral and ther locations) 2004 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of VisionAdhildran - a charity connected with former Adder Hey staff. Apr-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of VisionAdhildran - a charity connected with former Adder Hey staff. Ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Trustee of Exploring Faith Matters. Jul-17 ongoing Katie Fisher Practice Education Facilitator Staff Non-Financial Proffessional Trustee of Exploring Faith Matters. Jul-17 ongoing Sue Fogstry Integrated Safeguarding Manager Staff Nil Return Staff Nil Return Staff Nil Return Staff Nil Return Staff Nil Return<	Michael	Carr	Senior buyer	Staff	Nil Return			
Joe Clark Health, Safety and Fire Advisor Staff Nil Return Dr Nick Cross Medical Director Board Financial Practising GP (Hull, Wirral and other locations) 2004 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of UnisionAlder Hey staff. Apr-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Katie Fisher Practice Education Facilitator Staff Nil Return Ul-17 ongoing Sue Figenty Integrated Safeguarding Manager Staff Nil Return Ul-17 ongoing Darren Frodsham Maintenance Engineer Staff Nil Return Ul-17 on	Dave	Carroll	Senior Manager - Adult Social Care	Staff	Nil Return			
Dr Nick Cross Medical Director Board Financial Practising GP (Hull, Wirral and other locations) 2004 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of VisionAchildren - a charity connected with former Alder Hey staff. Apr-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Jul-17 ongoing Katie Deegan Head of Finance Staff Nil Return Jul-17 ongoing Sue Fogarty Integrated Safeguarding Manager Staff Nil Return Vision4children service Vision4children service <td>Jo</td> <td>Chwalko</td> <td>Divisional Manager ICD</td> <td>Staff</td> <td>Nil Return</td> <td></td> <td></td> <td></td>	Jo	Chwalko	Divisional Manager ICD	Staff	Nil Return			
Di Nck Class Medical Director Board Financial Board Pinancial (magened (Non-Financial Proffessional connected with former Alder Hey staff. 2004 Only one (Non-Financial Proffessional connected with former Alder Hey staff. Apr-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional connected with former Alder Hey staff. Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Claire Deegan Head of Finance Staff Non-Financial Proffessional Independent Examiner of Christchurch, Eccleston Oct-17 ongoing Katie Fisher Practice Education Facilitator Staff Nil Return Vision	Joe	Clark	Health, Safety and Fire Advisor	Staff	Nil Return			
ClaireDeeganHead of FinanceStaffNon-Financial ProffessionalVision4children - a charity connected with former Alder Hey staff.Apr-17ongoingClaireDeeganHead of FinanceStaffNon-Financial ProffessionalIndependent Examiner of Christchurch, EcclestonOct-17ongoingClaireDeeganHead of FinanceStaffNon-Financial ProffessionalTrustee of Exploring Faith Matters.Jul-17ongoingClaireDeeganHead of FinanceStaffNil ReturnTrustee of Exploring Faith Matters.Jul-17ongoingKatieFisherPractice Education FacilitatorStaffNil ReturnTrustee of Exploring Faith Matters.Jul-17ongoingSoueFogartyIntegrated Safeguarding ManagerStaffNil ReturnTrustee of Exploring Faith Matters.Jul-17ongoingDarrenFrodshamMaintenance EngineerStaffNil ReturnTrustee of Exploring Faith Matters.Jul-17ongoingMartinGodfreyHead of HR (Workforce Planning & StaffNil ReturnTrustee of Exploring of Iffe works in elderly care/end of Iffe are at WUTH2016ongoingMarkGreatrexChief Executive Officer & DeputyBoardNon-Financial PersonalCommissioning at NHS HaltonOct-10ongoing	Dr Nick	Cross	Medical Director	Board	Financial		2004	ongoing
ClaireDeeganHead of FinanceStaffNon-Financial ProfressionalChristchurch, EcclestonOCE-17OrigoingClaireDeeganHead of FinanceStaffNon-Financial ProfressionalTrustee of Exploring Faith Matters.Jul-17ongoingKatieFisherPractice Education FacilitatorStaffNil Return </td <td>Claire</td> <td>Deegan</td> <td>Head of Finance</td> <td>Staff</td> <td>Non-Financial Proffessional</td> <td>Vision4children - a charity connected with former Alder Hey</td> <td>Apr-17</td> <td>ongoing</td>	Claire	Deegan	Head of Finance	Staff	Non-Financial Proffessional	Vision4children - a charity connected with former Alder Hey	Apr-17	ongoing
Katie Fisher Practice Education Facilitator Staff Nil Return Fiona Fleming Head of Comms Staff Nil Return Image: Comma Staff Nil Return Sue Fogarty Integrated Safeguarding Manager Staff Nil Return Image: Comma Staff Nil Return Image: Comma Staff Ima	Claire	Deegan	Head of Finance	Staff	Non-Financial Proffessional	Independent Examiner of	Oct-17	ongoing
Fiona Fleming Head of Comms Staff Nil Return Sue Fogarty Integrated Safeguarding Manager Staff Nil Return Integrated Safeguarding Manager Staff Nil Return Darren Frodsham Maintenance Engineer Staff Nil Return Indirect Wife works in elderly care/end of life care at WUTH 2016 ongoing Martin Godfrey Head of HR (Workforce Planning & Staff Indirect Wife works in elderly care/end of life care at WUTH 2016 ongoing Mark Greatrex Chief Executive Officer & Deputy report Board Non-Financial Personal Commissioning at NHS Halton Oct-10 ongoing	Claire	Deegan	Head of Finance	Staff	Non-Financial Proffessional	Trustee of Exploring Faith Matters.	Jul-17	ongoing
Sue Fogarty Integrated Safeguarding Manager Staff Nil Return Darren Frodsham Maintenance Engineer Staff Nil Return Martin Godfrey Head of HR (Workforce Planning & Staff Indirect Wife works in elderly care/end of life care at WUTH 2016 ongoing Martin Gedtrey Chief Executive Officer & Deputy (CED) Board Non-Financial Personal Spouse is Director of Commissioning at NHS Halton Oct-10 ongoing	Katie	Fisher	Practice Education Facilitator	Staff	Nil Return			
Sue Fogarty Integrated Safeguarding Manager Staff Nil Return Darren Frodsham Maintenance Engineer Staff Nil Return Martin Godfrey Head of HR (Workforce Planning & Staff Indirect Wife works in elderly care/end of life care at WUTH 2016 ongoing Mark Greatrex Chief Executive Officer & Deputy report Board Non-Financial Personal Spouse is Director of Commissioning at NHS Halton Oct-10 ongoing	Fiona	Fleming	Head of Comms	Staff	Nil Return			
Martin Godfrey Head of HR (Workforce Planning & Staff Indirect Wife works in elderly care/end of life care at WUTH 2016 ongoing Spouse is Director of Chief Executive Officer & Deputy Board Non-Financial Personal Commissioning at NHS Halton Oct-10 ongoing								
Martin Godfrey Resources) Staff indirect life care at WUTH 2010 ongoing Spouse is Director of Mark Greatrex Chief Executive Officer & Deputy Board Non-Financial Personal Commissioning at NHS Halton Oct-10 ongoing	Darren	Frodsham	Maintenance Engineer	Staff	Nil Return			
Mark Greatrex Chief Executive Unicer & Deputy Board Non-Financial Personal Commissioning at NHS Halton Oct-10 ongoing	Martin	Godfrey	Head of HR (Workforce Planning &	Staff	Indirect		2016	ongoing
	Mark	Greatrex		Board	Non-Financial Personal	Commissioning at NHS Halton	Oct-10	ongoing

Mark	Greatrex	Chief Executive Officer & Deputy CEO	Board	Non-Financial Proffessional	Cancer Alliance Board for Cheshire & Mersey as Finance rep.	Dec-17	ongoing
Mark	Greatrex	Chief Executive Officer & Deputy CEO	Board	Non-Financial Professional	Healthy Wirral - Exec Lead for non- clinical transformation workstream	Jun-19	ongoing
David	Hammond	Associate Director of Partnership & Strategic Development	Staff	Indirect	Registered patient with a Wirral practice - working relationship with practice.		
lan	Hogan	Deputy Director of IM&T	Staff	Nil Return			
Karen	Howell	Chief Executive	Board	Non-Financial Professional	Governor - University of Chester	2018	ongoing
Karen	Howell	Chief Executive	Board	Non-Financial Professional	STP Lead-People (Chair of LWAB)	2018	ongoing
Karen	Howell	Chief Executive	Board	Non-Financial Professional	Wirral System; SRO Lead - neighbourhoods people	2017	ongoing
Alison	Hughes	Director of Corporate Affairs	Board	Nil Return			
Darren	Hughes	Maintenance Engineer	Staff	Nil Return			
Jennifer	Hyde	Dental Officer	Staff	Nil Return			
Bev	Jordan	Non Exec Director	Board	Financial	Director & Sole shareholder of BAJ Consulting Ltd.	Mar-17	ongoing
Bev	Jordan	Non Exec Director	Board	Non-Financial Proffessional	Non-financial profits - Trustee/Hon Treasurer - CAB - Wigan. Advisory Board Member for Quantum Base Ltd.	Oct-16	ongoing
Bev	Jordan	Non Exec Director	Board	Non-Financial Proffessional	Student Mentor University - Nothingham & University of Manchester.	2015	ongoing
Bev	Jordan	Non Exec Director	Board	Non-Financial Personal	Fund raiser - St Ann's Hospice, Gtr Manchester area.	2015	ongoing
Bev	Jordan	Non Exec Director	Board	Non-Financial Personal	Campaigning support for new legislation - guide dogs.	2015	ongoing
Natalie	Kevitt	Interim Head of Programme Management	Staff	Nil Return			
Lisa (Elizabeth)	Knight	Medicines Governance Pharmacist	Staff	Nil Return			
Phil	Lang	Senior Infrastructure Analyst	Staff	Nil Return			
Karen	Lees	Specialist Advisor	Staff	Financial	Part time role in the Bank Welsh Risk Pool	Dec-18	ongoing
Chien	Li	Dentist	Staff	Nil Return			
Jane	Loughran	Head of Communications and Marketing	Staff	Indirect	Mother is Layperson (Non Executive Director) at Wirral Clinical Commissioning Group	May-17	ongoing
Paul	Lyons	Interim Deputy Director of Digital Services	Staff	Nil Return			
Gerald	Meehan	Non Exec Director	Board	Financial	P/T employee at Cheshire and Merseyside Health & Care Partnership	Apr-19	Mar-20
Karen	Milnes	Divisional Manager, Adult Community Services	Staff	Nil Return			
Val	McGee	Chief Operating Officer	Board	Non-Financial Personal	Daughter works in Trust.	Jun-19	ongoing
Val	McGee	Chief Operating Officer	Board	Non-Financial Personal	Son works in a Liverpool Trust in a training role	2019	ongoing
Val	McGee	Chief Operating Officer	Board	Non-Financial Personal	Niece in operational role at CWP	2010	Ongoing
Laura Elizabeth	Oakley	Community Dental Officer	Staff	Nil Return			
Tracy	Orr	Divisional Manager	Staff	Nil Return			
Natalie	Park	Deputy Director of Operations	Staff	Nil Return			
Lyndsey	Quirk	Senior Manager, Access and Intermediate Care	Staff	Nil Return			
Kenny	Robinson	Senior Manager, Adult Social Care	Staff	Nil Return			
Claire	Rostance	OD Lead	Staff	Nil Return			
Christine	Samosa	Strategic Workforce lead - Cheshire + Merseyside Health + Care Partnership	Staff	Nil Return			
ol	Shepherd (nee Harvey)	Director of HR & OD	Board	Indirect	Husband is Territory Sales Mgr for Oral B.	2011	ongoing
Toni	Shepherd	Interim Divisional Manager	Staff	Non-Financial Personal	Husband works for our trust	23/03/2020	ongoing

Brian	Simmons	Non Exec Director	Board	Nil Return			
Paula	Simpson	Director of Nursing	Board	Non-Financial Personal	Family member senior auditor at MIAA	Apr-18	Ongoing
Tracey	Smith	Head of Procurement	Staff	Nil Return			
Paul	Smyth	Learning & Development Manager	Staff	Nil Return			
Emma	Stokes	Senior Community Dental Officer	Staff	Nil Return			
Pete	Thomas	IT Services Manager	Staff	Nil Return			
Heather	Thornton	Senior Contracts Manager	Staff	Nil Return			
Chris	Vranch	Senior Contracts Manager	Staff	Nil Return			
Ken	Walker	Graphic Design & Comms Officer	Staff	Nil Return			
Christine	Weatherstone	Interim Head of Finance	Staff	Nil Return			
Claire	Wedge	Deputy Director of Nursing	Staff	Nil Return			
Adele	Whitgreave	Systems Support Manager	Staff	Nil Return			
Helen	Wilcox	Lead Nurse	Staff	Nil Return			
Clare	Wilkinson	Lead GP OOH	Staff	Nil Return		13/12/2019	
Jane	Wilkinson	GP - Sexual Health	Staff	Financial	Director of my company Menopause Wellbeing Ltd.	Oct-17	ongoing
Jane	Wilkinson	GP - Sexual Health	Staff	Non-Financial Professional	As part of my role I arrange educational sessions for various colleagues. I do not receive any money with payment going direct to the venue. The pharmaceutical companies follow strict guidelines (ABPI) and do not influence the agenda nor the educational content.	Dec-17	ongoing
Jane	Wilkinson	GP - Sexual Health	Staff	Non-Financial Personal	I am a NED of Brio Leisure Ltd which is the community interest company which runs leisure centres and entertainment in Cheshire West and Chester.	Jan-18	ongoing
Dawn	Williams	Head of Capital Project and Estates	Staff	Nil Return			
Nicky	Williams	Community Cardiology - Service Lead	Staff	Financial	Joined an Cardiac Rehabilitation MDT discussion on options for the future management of High Cholesterol.	28/03/2019	28.03.19
Nicky	Williams	Community Cardiology - Service Lead	Staff	Financial	Presenation to Novartis Exective Committie on my own personal; experince of leading a Joint working partnership project	20/06/2019	20/06/2019
Nicky	Williams	Community Cardiology - Service Lead	Staff	Financial	Joined an MDT discussion on options for the future management of Iron Deficiency Anemia in HF patinets	03/10/2019	03/10/2019
*Alison	Hughes	Director of Corporate Affairs	Board	Non-Financial Proffessional	Foundation Governor - St Werburghs & St Columba's RC Primary School, Chester	Sep-17	end 2018
*Dr Nick	Cross	Medical Director	Board	Financial	Clinical Director Humber Primary Care Ltd, Involves Ad Hoc Advice	2017	Sep-19
*Dr Nick	Cross	Medical Director	Board	Financial	Associate Medical Director Humber FT	2015	Sep-18
*Dr Nick	Cross	Medical Director	Board	Non-Financial Proffessional	Clinical Director Hull GP Collaborative	2018	Sep-18
	Lees	Specialist Advisor	Staff	Financial	Part time role in the Bank Welsh Risk Pool	Dec-18	31/01/2020
*Karen	Lees				NISK I OOI		

*This record will be kept on the register for 6 months following the ending of the interest, in line with Trust Policy GP07