

## **Declarations of interest April 2021 - March 2022**

## Wirral Community Health and Care

**NHS Foundation Trust** 

First Name	Surname	Job Title	Board/Staff	Type of Interest	Description of Interest	Date Interest Relates from	Date Interest Relates to
Anthony	Bennett	Chief Strategy Officer	Board	Nil return	Nil		
Chris	Bentley	Non-Executive Director	Board	Financial	Professor Chris Bentley Consulting Ltd	01/02/2019	Ongoing
Chris	Bentley	Non-Executive Director	Board	Financial and professional	Equity & Health Inequalities, PHE	01/09/2019	31/03/2022
Chris	Bentley	Non-Executive Director	Board	Financial and professional	Directorate of Health Inequalities Improvement NHSE/I	01/01/2021	28/02/2022
Chris	Bentley	Non-Executive Director	Board	Non-Financial personal	Orbis Programme and Medical Advisory Committee (the programme involves several countries and reviews and approves promising cancer treatments)	2018	Ongoing
Chris	Bentley	Non-Executive Director	Board	Financial and professional	Visiting lecturer teaching on public health modules - Liverpool University	2013	Ongoing
Chris	Bentley	Non-Executive Director	Board	Non-Financial professional	Visiting lecturer teaching on public health modules - Sheffield Hallam University	2010	Ongoing

Chris	Bentley	Non-Executive Director	Board	Non-Financial professional	Visiting lecturer teaching on public health modules - Sheffield University	2009	Ongoing
*Chris	Bentley	Non-Executive Director	Board	Financial	Project advisor for the elevation of local care service contributions to reducing inequalities in emergency healthcare admissions - York University/ NHS England	2019	Dec-20
Chris	Bentley	Non-Executive Director	Board	Non-financial personal	Chairman of Trustees - Sheffield Health International Partnerships - small charity providing links between Sheffield NHS/ social care and the developing world, particularly Uganda at present	2012	Ongoing
Chris	Bentley	Non-Executive Director	Board	Financial and professional	Research advisory role- co- applicant- NIHR (National Institute for Health Research) funded research study in unmet need in health & social care. Funded programme including Liverpool, Manchester and York Universities	2020	Ongoing
Chris	Bentley	Non-Executive Director	Board	Non-Financial professional	Member of the National Advisory Committee on Resource Allocation, and Chair of the Technical Advisory Group. DHSC/NHS England/NHS Improvement.	2008	Ongoing

*Jennie	Birch	Interim Chief Finance Officer	Board	Non-financial professional interest	Member of the Towards Excellence Accreditation Steering Group	05/10/2020	31/03/2021
*Jennie	Birch	Interim Chief Finance Officer	Board	Non-financial professional interest	Member of the Finance Directors Annual Conference Organising Committee	05/10/2020	31/03/2021
Michael	Brown	Chair	Board	Financial	Chairman of Procure Plus Holdings Ltd (commercial company providing procurement services to social housing providers)	01/05/2014	Ongoing
Michael	Brown	Chair	Board	Financial	Trustee and Director Re:Vision North Ltd (a charity bringing people into employment) which is part of Procure Plus Holdings Ltd.) Part of financial arrangements for pecuniary Chairman of Procure Plus Holdings.	2016	Ongoing
Michael	Brown	Chair	Board	Financial	Chairman of Reallies which is now part of Procure Plus Holdings Ltd). Part of financial arrangements for pecuniary Chairman of Procure Plus Holdings.	2019	Ongoing

Michael	Brown	Chair	Board	Financial	Director of OSCO Developments 1 Ltd (an SPV company building housing using off-site construction techniques) which is part of Procure Plus Holdings Ltd). Part of financial arrangements for pecuniary Chairman of Procure Plus Holdings.	2017	Ongoing
Michael	Brown	Chair	Board	Non-financial professional	Deputy Lieutenant, Merseyside Lieutenancy (Interest has ended, the title is retained)	2008	May-21
Michael	Brown	Chair	Board	Financial	Executive Chairman, Switch2Support Ltd (a start up company designed to support charities by getting their supporters to switch their utilities, broadband, mobile phones, etc. through a dedicated comparator site)	Sep-21	Ongoing
Jo	Chwalko	Acting Chief Operating Officer (from April 2021 - March 2022, 2 days per week)	Board	Financial	Visiting lecturer at The University of Chester	01/08/2020	Ongoing
Nick	Cross	Medical Director	Board	Non-Financial Professional	Honorary Contract with Humber Teaching NHS Foundation Trust.	Nov-20	Ongoing
Nick	Cross	Medical Director	Board	Financial	Bank GPOOH Doctor for the Trust	2021	Ongoing
*Mark	Greatrex	Interim Chief Executive	Board	Non-Financial		01/06/2019	31/03/2021

*Mark	Greatrex	Interim Chief Executive	Board	Indirect	Family member is Director of Commissioning at NHS Halton CCG	Jan-15	31/03/2021
Mark	Greatrex	Chief Finance Officer/ Deputy CEO	Board	Non-Financial	Healthy Wirral Exec Lead for Non-Clinical Transformation	01/06/2019	Mar-22
Mark	Greatrex	Chief Finance Officer/ Deputy CEO	Board	Indirect	Family member is Director of Commissioning at NHS Halton CCG	Jan-15	Ongoing
Tracy	Hill	Interim HR Director	Board	Nil return	Nil return		
Karen	Howell	Chief Executive	Board	Non-Financial	Governor of University of Chester	01/01/2018	Ongoing
Karen	Howell	Chief Executive	Board	Non-Financial	Health & Social Care Partner Representative on Innovation Agency Board	01/01/2017	Ongoing
Alison	Hughes	Director of Corporate Affairs	Board	Nil return	Nil		
Beverley	Jordan	Non-Executive Director	Board	Non-financial professional	Hon Treasurer and Trustee at Citizens Advice for Wigan Borough	Oct-16	Ongoing
Beverley	Jordan	Non-Executive Director	Board	Financial	Advisory Board Member for Quantum Base Limited	Sep-15	Ongoing
Beverley	Jordan	Non-Executive Director	Board	Non-financial personal	Student Mentor at Manchester Business School and Nottingham University	Dec-16	Dec-21
Beverley	Jordan	Non-Executive Director	Board	Non-financial personal	Fund raiser, St Ann's Hospice, Greater Manchester area	2015	Ongoing
Beverley	Jordan	Non-Executive Director	Board	Non-financial personal	Campaign support for new legislation - guide dogs	2015	Ongoing

Val	McGee	Chief Operating Officer	Board	Non-financial personal interest	A family member works at the Trust.	01/06/2019	Ongoing
Gerald	Meehan	Non-Executive Director	Board	Financial interest	Part-time NHS employee for Cheshire and Merseyside Heath & Care partnership	01/04/2019	Ongoing
Brian	Simmons	Non-Executive Director	Board	Nil return	Nil		
Paula	Simpson	Chief Nurse	Board	Non-financial/ personal	A family member works as an auditor at MIAA.	01/04/2018	Ongoing

\* Interest has ended, and will remain on the register for 6 months in line with the Policy GP07 Managing Conflicts of interest