

Declarations of interest April 2023 - March 2024

First Name initial	Surname	Job Title	Board/Staff	Type of Interest	Description of Interest	Date Interest Relates from	Date Interest Relates to
A	Bennett	Chief Strategy Officer	Board	Non-Financial	Family member is Communications Manager for Knowsley Council.	03/02/2020	Ongoing
C	Bentley	Non-Executive Director	Board	Financial	Professor Chris Bentley Consulting Ltd	01/02/2019	Ongoing
C	Bentley	Non-Executive Director	Board	Non-Financial Personal Interest	Orbis Programme and Medical Advisory Committee (the programme involves several countries and reviews and approves promising cancer treatments)	2018	Ongoing
C	Bentley	Non-Executive Director	Board	Financial and Professional	visiting lecturer teaching on public health modules - Liverpool University	2013	Ongoing
C	Bentley	Non-Executive Director	Board	Non-Financial and Professional	Visiting lecturer teaching on public health modules - Sheffield Hallam University	2010	Ongoing
C	Bentley	Non-Executive Director	Board	Non- Financial and Professional	Visiting lecturer teaching on public health modules - Sheffield University	2009	Ongoing

C	Bentley	Non-Executive Director	Board	Non-Financial personal interest	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
C	Bentley	Non-Executive Director	Board	Financial and Professional	Research advisory role - co-applicant - NIHR (National Institute for Health Research) funded research study into unmet need in health & social care. Funded programme including Liverpool, Manchester and York Universities	2020	Ongoing
C	Bentley	Non-Executive Director	Board	Non-Financial professional	Member of the National Advisory Committee on Resource Allocation, the chair of the Technical Advisory Group. DHSC/NHS England/NHS Improvement	2008	Ongoing
C	Bentley	Non-Executive Director	Board	Financial and Professional	Kings Fund Associate Professional	Sep-22	Ongoing
*C	Bentley	Non-Executive Director	Board	Financial and Professional	West Yorkshire and Harrogate IBS	Sep-22	Mar-23

M	Brown	Chairman	Board	Financial	Chairman of Procure Plus Holdings Ltd (commercial company providing procurement services to social housing providers)	May-14	Ongoing
M	Brown	Chairman	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 the Chairman of Procure Plus Holdings.	2016	Ongoing
M	Brown	Chairman	Board	Financial	Chairman of Reallies which is now part of Procure Plus Holdings Ltd). Part of financial arrangements for the Chairman of Procure Plus Holdings.	2019	Ongoing
M	Brown	Chairman	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 the Chairman of Procure Plus Holdings.	2017	Ongoing

M	Brown	Chairman	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
J	Chwalko	Chief Operating Officer	Board	Financial	Visiting lecturer at The University of Chester	01/08/2020	Ongoing
S	Connor	Non-Executive Director	Board	Indirect Interest	Family member is the Deputy Director of HR at The Clatterbridge Cancer Centre NHS Foundation Trust.	Jun-22	Ongoing
S	Connor	Non-Executive Director	Board	Non-financial personal interest	Former Managing Director of MIAA who are the Trusts appointed Internal auditors.	Jun-22	Ongoing
S	Connor	Non-Executive Director	Board	Indirect Interest	Trustee & Finance Chair St Helens Citizen Advice	Jun-22	Ongoing
S	Connor	Non-Executive Director	Board	Non-Financial Professional	Member of the Audit & Governance Committee of the Healthcare Financial Management Association (HFMA)	Jun-05	Ongoing
N	Cross	Medical Director	Board	Non-Financial Professional	Honorary Contract with Humber Teaching NHS Foundation Trust	Nov-20	Ongoing

N	Cross	Medical Director	Board	Financial	Bank GPOOH Doctor for the Trust	2021	Ongoing
M	Greatrex	Chief Financial Officer/Deputy Chief Executive	Board	Indirect	Family member is a Director at MerseyCare NHS FT	Apr-22	Ongoing
K	Howell	Chief Executive	Board	Non-Financial	Governor of University of Chester	01/02/2018	Ongoing
K	Howell	Chief Executive	Board	Non-Financial	Health & Social Care Partner Representative on Innovation Agency Board	01/01/2017	Ongoing
K	Howell	Chief Executive	Board	Non-Financial	SRO for Community Services Operational Standardisation & Reduced Variation workstream, as part of the Mental Health, Learning Disability & Community Services Provider Collaborative, of Cheshire & Merseyside ICB	01/04/2022	Ongoing
A	Hughes	Director of Corporate Affairs	Board	NIL	NIL		
B	Jordan	Non-Executive Director	Board	Non-financial - personal	Fund raiser, St Ann's Hospice, Greater Manchester area	2015	Ongoing
B	Jordan	Non-Executive Director	Board	Non-financial - personal	Campaign support for new legislation - guide dogs	2015	Ongoing
*B	Jordan	Non-Executive Director	Board	Non-financial professional	Hon Treasurer and Trustee at Citizens Advice for Wigan Borough	Oct-16	26/10/2022

B	Jordan	Non-Executive Director	Board	Non-financial professional	Chair and Trustee at Citizens Advice for Wigan Borough	27/10/2022	Ongoing
B	Jordan	Non-Executive Director	Board	Financial	Advisory Board Member for Quantum Base Limited	Sep-15	Ongoing
C	Madsen	Chief People Officer	Board	Non-Financial	Family member is a clinical homecare nurse for a private company in the North West.	April 2023	Ongoing
G	Meehan	Non-Executive Director	Board	Indirect interests	Liverpool City Council, Chair of Local Authority Improvement Board for Children and Families in the City.	18/09/2023	Ongoing
D	Murphy	Chief Information Officer	Board	NIL	NIL		
P	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