

## **Declaration of interests - April 2025 - March 2026**

First Name	Surname	Job Title	Board / Staff	Type of Interest	Description of Interest	Date Interest Relates from	Date Interest Relates to
A	Bennett	Chief Strategy Officer *Left post in August 2025	Board	Indirect	Family member is a Communications Manager for Knowsley Council.	03/02/2020	Ongoing
С	Bentley	Non-Executive Director	Board	Financial	Professor Chris Bentley Consulting Ltd.	01/02/2019	Ongoing
С	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
С	Bentley	Non-Executive Director	Board	Financial and Professional	Visiting lecturer teaching on public health modules - Liverpool University.	2013	Ongoing
С	Bentley	Non-Executive Director	Board	Non-Financial and Professional	Visiting lecturer teaching on public health modules - Sheffield Hallam University.	2010	Ongoing
С	Bentley	Non-Executive Director	Board	Non- Financial and Professional	Visiting lecturer teaching on public health modules - Sheffield University.	2009	Ongoing

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С	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
С	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
С	Bentley	Joint Non-Executive Director	Board	Financial interest / Loyalty interest	Joint Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	11/08/2025	Ongoing
R	Chapman	Interim Chief Finance Officer	Board	Financial	Non-Executive Director of Magenta Living.	08/04/2025	Ongoing

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J	Chwalko	Chief Operating Officer / Interim Deputy CEO / Director of Integration & Delivery	Board	NIL	NIL.		
M	David	Non-Executive Director	Board	Non-financial	Chair of the Board - the University of Chester	01/08/2022	31/07/2025
M	David	Non-Executive Director	Board	Financial	Director of TEMD Solutions, an education leadership consultancy	01/05/2018	01/05/2025
М	David	Non-Executive Director	Board	Non-financial professional	Deputy lieutenant, Cheshire Lieutenancy	12/12/2017	19/06/2030
М	David	Non-Executive Director	Board	Financial	Chair of Governors – Furness College, Cumbria	01/06/2025	31/08/2026
M	David	Joint Non-Executive Director	Board	Financial interest / Loyalty interest	Joint Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	July 2025	Ongoing

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L	Davies	Non-Executive Director	Board	Non-financial	Chair – Cheshire College South and West	09/01/2025	Ongoing
L	Davies	Non-Executive Director	Board	Financial	National Leader for Governance – Department for Education	01/03/2023	Ongoing
L	Davies	Joint Non-Executive Director	Board	Financial interest / Loyalty interest	Joint Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	11/08/2025	Ongoing
D	Henshaw	Chair	Board	Financial	Chair - National Museums Liverpool	01/04/2020	Ongoing
D	Henshaw	Chair	Board	Financial	Chair - Natural Resources Wales	01/04/2020	Ongoing
D	Henshaw	Chair	Board	Financial	Trust – National Museums Liverpool	01/04/2022	Ongoing

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D	Henshaw	Chair	Board	Financial interest / Loyalty interest	Joint Chair of Wirral Community Health and Care NHS Foundation Trust and Wirral University Teaching Hospital NHS Foundation Trust.	01/11/2024	Ongoing
J	Holmes	Chief Executive	Board	Financial interest / Loyalty interest	Joint CEO of Wirral Community Health and Care NHS Foundation Trust and Wirral University Teaching Hospital NHS Foundation Trust.	11/11/2024	Ongoing
A	Hughes	Director of Corporate Affairs	Board	NIL	NIL		
S	Igoe	Non-Executive Director	Board	Financial	Chartered Accountant – Fellow of the Institute of Chartered Accountants	1988	Ongoing

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S	Igoe	Non-Executive Director	Board	Financial	Non-Executive Director – Lancashire and South Cumbria ICB	01/04/2025	Ongoing
S	Igoe	Interim Non-Executive Director	Board	Financial	Interim Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	01/04/2025	30/09/25
S	Igoe	Joint Non-Executive Director	Board	Financial interest / Loyalty interest	Joint Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	01/10/25	30/09/27
R	Mehra	Interim Medical Director	Board	NIL	NIL		
D	Murphy	Chief Digital Information Officer	Board	NIL	NIL		

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E	Robinson	Associate Non- Executive Director	Board	Financial	My substantive role as Head of Work-based Learning and Enterprise at LIMU.	03/1997	Ongoing
E	Robinson	Associate Non- Executive Director	Board	Indirect interest	Family member works at the ICB.	08/2024	Ongoing
E	Roche	Interim Medical Director *Left post in June 2025	Board	Financial	Clinical Lead and CQC Registered Manager for One Wirral CIC.	01/04/2024	Ongoing
E	Roche	Interim Medical Director *Left post in June 2025	Board	Non-financial professional	As Interim Medical Director I represent the Trust as a Board member of the Wirral Research Collaborative.	01/04/2024	Ongoing
E	Roche	Interim Medical Director *Left post in June 2025	Board	Indirect interest	Family member is a Consultant in Public Health Medicine in the Cheshire & Mersey Region, and working for NHSE since June 2024.	2019	Ongoing

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E	Roche	Interim Medical Director *Left post in June 2025	Board	Financial / Indirect interest	NHSE employed appraiser of GPs. Worked for NHSE North West ad hoc role since 2016.	2016	Ongoing
P	Simpson	Chief Nurse	Board	Non-financial / personal	A family member works as an auditor at Mersey Internal Audit Agency.	01/04/2018	Ongoing
D	Smith	Joint Chief People Officer	Board	Financial	Joint Chief People Officer for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	October 2024	Ongoing
H	Sultan	Joint Non-Executive Director	Board	Financial	Joint Non-Executive Director for Wirral Community Health & Care NHS Foundation Trust and Wirral University Teaching Hospital.	16/07/2025	Ongoing
M	Swanborough	Director of Strategy & Partnership	Board	Indirect	Partner employed in management position at Manchester University NHS Foundation Trust.	01/09/2021	Ongoing

Fii	rst Name	Surname	Job Title	Board / Staff	Type of Interest	Description of Interest	Date Interest Relates from	Date Interest Relates to
N	1	Swanborough	Interim Joint Chief Strategy Officer	Board	Financial interest / Loyalty interest	Interim Joint Chief Strategy Officer for Wirral Community Health & Care NHS Foundation Trust & Wirral University Teaching Hospital.	04/08/2025	Ongoing

<sup>\*</sup> Interest has ended and will remain on the register for 6 months in line with the Policy GP07 Managing Conflicts of interest.