

**REGISTER OF DIRECTORS' INTERESTS
 2017/18**

	Political Party / Charitable or Voluntary Organisation Interests relevant to the Work of the Trust	Nothing to declare
Sir David Henshaw (Trust Chair)	<p>Name of organisation: Sir David Henshaw Partnership Ltd. Relationship: Consultancy When did business interest begin: How is this relevant to the Trust:</p> <p>Name of organisation: National Museum Liverpool Relationship: Chair When did business interest begin: March 2017 How is this relevant to the Trust:</p>	
Steve Igoe (Non-Executive Director)	<p>Name of organisation: Edge Hill University (EHU) Relationship: Deputy Vice Chancellor When did business interest begin: Jan 1996 How is this relevant to the Trust: EHU holds a partnership with Alder Hey</p> <p>Name of organisation: Institute of Chartered Accounts in England Relationship: Member When did business interest begin: September 1986 How is this relevant to the Trust: Professional Body</p>	

<p>Anita Marsland (Non-Executive Director)</p>	<p>Name of organisation: UHS Relationship: Director & Owner When did business interest begin: May 2012 How is this relevant to the Trust: Healthcare Consultancy</p> <p>Name of organisation: EY Relationship: Subject Matter Resource When did business interest begin: May 2012 How is this relevant to the Trust: Healthcare Consultancy</p>	
<p>Louise Shepherd (Chief Executive)</p>	<p>Name of organisation: Liverpool Health Partners Relationship: Director When did business interest begin: 2009 How is this relevant to the Trust: Research Collaboration</p>	
<p>Dame Jo Williams (Non-Executive Director)</p>	<p>Name of organisation: Vivo Care Choices Relationship: Chair of the Board When did business interest begin: October 2016 How is this relevant to the Trust: Provider of Health Care Services</p> <p>Name of organisation: Keele University Relationship: Member of the Council When did business interest begin: 2014 How is this relevant to the Trust: University</p> <p>Name of organisation: Darlington Hall Trust Relationship: Trustee When did business interest begin: 2008 How is this relevant to the Trust: Attraction (no conflict)</p>	

<p>Mark Flannagan (Director of Marketing & Communications)</p>	<p>Name of organisation: Portland Communications Relationship: Advisor When did business interest begin: June 2017 How is this relevant to the Trust: Provide advice – verbal and email – on the company’s pitches to become the agency for a number of bodies, including pharmaceutical companies, and membership bodies in health</p>	
<p>Louise Dunn (Director of Marketing)</p>	<p>Name of organisation: GlaxoSmithKline Relationship: Shareholder & former employee When did business interest begin: June 1999 How is this relevant to the Trust: Pharmaceuticals & vaccines</p>	
<p>Steve Ryan (Medical Director)</p>	<p>Name of organisation: Steve Ryan Healthcare Relationship: Provides healthcare strategy and leadership support When did business interest begin: April 2017 How is this relevant to the Trust: Assisting healthcare organisations in planning & strategy and quality improvement. Currently not undertaking contracts of commissions.</p>	
<p>Jeannie France-Hayhurst (Non-Executive Director)</p>	<p>Name of organisation: Alder Hey Children’s Charity Relationship: Trustee When did business interest begin: 2015 How is this relevant to the Trust: Raises funds for Alder Hey</p> <p>Name of organisation: Cheshire University Relationship: Council Member When did business interest begin: 2016 How is this relevant to the Trust: University</p> <p>Name of organisation: Moreton Hall Educational Trust Relationship: Chairman</p>	

	<p>When did business interest begin: 2000 How is this relevant to the Trust: Private School</p> <p>Name of organisation: Spurstow Property Group Relationship: Director of property companies When did business interest begin: 2016 How is this relevant to the Trust:</p>	
John Grinnell (Director of Finance)	<p>Name of organisation: Playworld Ltd. Relationship: Company Secretary (no dealings with hospital) When did business interest begin: 2007 How is this relevant to the Trust: Indoor Children's Play Centre</p>	
Hilda Gwilliams (Chief Nurse)		✓
Claire Liddy (Acting Director of Finance) to April 2017		✓
Debbie Herring (Director of Strategy)		✓
Erica Saunders (Director of Corporate Affairs)		✓
Therese Patten (Director of Strategy)		✓
Melissa Swindell (Director of HR & OD)		✓
Michael Beresford (Assoc. Director of the Board)		✓
Claire Dove (Non-Executive Director)		✓

Margaret Barnaby (Interim Director of Strategy)		✓
David Powell (Development Director)		✓
Ian Quinan (Non-Executive Director)		✓
Adam Bateman (Acting Chief Operating Officer)		✓