

Board of Directors											
Date Declaration Submitted	Surname	First Name	Job Title	Department	Do you have a Conflict of Interest to declare?	Description of Interest	Declaration of Interest relevant from	Declaration of Interest relevant until	Type of Interest	Financial Interest cost	Comments / Action Taken
26/01/2023	Abrahamson	David Ekan	Non Executive Director	Executive Office Department	Yes	I am Chair of Trustees of the Bloom Appeal, a blood cancer charity. I am a solicitor with Broadie Jackson Carter solicitors - I deal with major Inquests and Inquiries. In that capacity I currently represent the Covid 19 Bereaved Families for Justice, a representative group of bereaved which has core participant status in several modules of the Covid Inquiry I am a Director of Hillborough Law Now Ltd., a company whose aim is to get a Duty of Candour law enacted	26/01/2023	30/06/2023	Donations		The Trust is aware of these interests and declarations are made wherever relevant at Board and Committee meetings This is an interest but does not create a conflict at present, if a conflict arises it will be declared
03/11/2022	Barr	Sarah	Chief Information Officer	Executive Office Department	No						
05/12/2022	Bishop	Liz	CEO	Executive Office Department	Yes	Director on the Clatterbridge Private Clinic Board (Joint venture with The Mater) Attended HSJ Partnership Awards table was purchased by Attain	05/12/2022	05/12/2023	Other	500	Kathy Doran (Chair of CCC Board) Attended HSJ Partnership Awards table was purchased by Attain
01/02/2023	Broadhead	Geoff	Non Executive Director	Executive Office Department	Yes	Chair of Clatterbridge Pharmacy Ltd Member of Merseyside Pension Fund Pension Board Member of the Merseyside Police and PCC Joint Audit Committee Wife held Senior Position in Warrington and Halton GCG and subsequently Cheshire and Merseyside ICB	01/11/2022 01/04/2015 01/06/2022 01/10/2019	01/02/2023	Outside employment Outside employment Outside employment Indirect Interest		Prior to being appointed Chair, NED of CPL from 17/02/2020 None to add None to add Role pertained to Primary Care and presented no conflict of interest
14/02/2023	Doran	Kathy	Chair	Executive Office Department	Yes	Chair of Local Governing Body of Birkenhead High School Academy and therefore ex officio Member of the Academy Trust Board of the Girls Day School Trust	01/01/2018	14/02/2023	Other		This role is ongoing
09/02/2023	Gray	Julie	Chief Nurse	Executive Office Department	Yes	Director on the Clatterbridge Private Clinic Board (Joint venture with The Mater)	01/10/2021	31/03/2024	Other		Liz Bishop 01/10/2021
01/02/2023	Jones	Terry	Non-Executive Director	Executive Office Department	Yes	Director, Liverpool Head and Neck Centre (LHNC) LHNC was formed as a formal collaboration between LUHFT, CCC, The Walton Centre and the University of Liverpool to facilitate the enhancement of head and neck cancer research and treatment in Cheshire & Merseyside. The Directorship is one of my core employment roles Director of Research, Liverpool University Hospitals NHS Foundation Trust (LUHFT) This role, to lead the research strategy for LUHFT is another of my core employment roles. Director of Research, Cheshire and Merseyside Integrated Care System	01/01/2019 01/11/2021 22/02/2023	01/02/2023	Outside employment Outside employment Outside employment		Recurrent Declaration on Quality Committee & Trust Board minutes Recurrent Declaration on Quality Committee & Trust Board minutes Declaring the potential conflict. Recurrent Declaration on Quality Committee & Trust Board minutes
10/02/2023	Khanduri	Sheena	Medical Director Consultant Clinical Oncologist	Executive Office Department	Yes	From Dec 2017 Member of Private Practice Joint Venture Board From 1/4/23 Trustee of Clatterbridge Cancer Charity	04/12/2017		Other		Agreed with line manager on appointment
20/01/2023	Pharaoh	Tom	Director of Strategy	Executive Office Department	Yes	My brother-in-law is a partner within the Liverpool office of Hill Dickinson - a law firm that CCC uses for legal advice	01/01/2023		Loyalty Interests		I am not and will not be involved in any process to appoint or instruct legal advisers to the Trust
21/02/2023	Rothery	Anna	Non Executive Director	Executive Office Department	Yes	Elected Member Leader of Liverpool Community Independents Party	04/05/2016	17/05/2024	Outside employment	10.00	Kathy Doran aware
05/12/2022	Shaw	Jayne	Director of Workforce and OD	Executive Office Department	No						
10/02/2023	Spencer	Joan	Chief Operating officer	Executive Office Department	Yes	My sister Ann Ford is the Deputy Chief Inspector of Hospitals with the CQC I am a member of the private patient Venture Board	01/04/2014 09/11/2020		Other Other		Both my sister and I have declared each other as a conflict of interest. Although Ann regulates the North West of England she is excluded from any regulation of CCC. I also declare Ann at the beginning of any interaction with CQC As the membership of the PPJV Board will be refreshed annually I have added an end date of April 2024. However, I see my role continuation beyond this.
08/02/2023	Tattersall	Mark	Non-Executive Director	Executive Office Department	Yes	Nominated Non-Executive Director for the Trust's subsidiary PropCare I am a Director and Board Chair of MHM Ltd, a private limited company engaged in providing consultancy and market research services to the cultural, heritage and charitable sectors in the UK and overseas	01/02/2019 01/04/2021	31/03/2023 31/03/2023	Shareholdings and other ownership interests Outside employment	12-15k Director's fee	The interest is disclosed at all Trust Board meetings and at all Trust sub-committees for which I am a member/attendee No conflict identified in relation to this role
01/02/2023	Thomson	James	Director of Finance	Executive Office Department	Yes	I am the Trust representative for the 2 subsidiary companies - PropCare Limited, and Clatterbridge Pharmacy Limited Trust representative for the Clatterbridge Private Clinic LLP. This is a joint venture with the Matter Private Limited (Republic of Ireland). I am a member of the LLP Board	01/03/2023 01/03/2023	29/02/2024 29/02/2024	Other Other		These interests are declared as a standing item at all Trust committees of business The interest is declared in Trust business committees.
24/03/2023	Yagnik	Asutosh	Non Executive Director	Executive Office Department	Yes	Role: Founder and Managing Director, AdSidera Ltd, UK Description: Financial and non-financial professional interests in running of a consultancy business Role: Director, Leigh Court (Harrow) Ltd, UK Description: Board member with non-financial personal interest in a shareholder-run housing management group Role: Senior Fellow, Institute for Strategy, Resilience and Security (ISRS), University College London, UK Description: Financial and non-financial professional interests in research related to work of the Institute Role: Senior Partner, Aura Capital Partners, Iceland. Description: Financial and non-financial professional interests related to work of the company	01/06/2007 30/06/2010 22/02/2017 27/01/2015		Outside employment Other Other Other	N/A N/A N/A N/A	None None None None

Governors

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08/11/2022	Field	John	Elected Governor – Public		No						
12/11/2022	Mandelson	Miles	Elected Governor – Public		No						
13/11/2022	Olsson	Vincent	Elected Governor – Public		No						
14/11/2022	Schache	Andrew	Appointed Governor – Organisations		Yes	My wife, Dr RH Lord is the Deputy Medical Director for CCC	2021	Ongoing			
15/11/2022	Mahajan	Abhishek	Elected Governor – Staff		No						
15/11/2022	Olsson	Anne Marie	Elected Governor – Public		No						
15/11/2022	Roberts	John	Elected Governor – Public		No						
17/11/2022	Hickson	Lizni	Elected Governor – Staff		No						
21/11/2022	Whittaker	Nancy	Appointed Governor – Organisations		No						
18/01/2023	Brown	Laura Jane	Elected Governor – Staff		No						
25/01/2023	Lewis	Keith	Elected Governor – Public		No						
26/01/2023	Waller	Andrew	Elected Governor – Public		No						
27/01/2023	Small	Nick	Appointed Governor – Organisations		Yes	Liverpool City Councillor Founder and Director of Social Impact Consulting Director, Foundations at Red Brick CIC Director and Trustee, Open Awards	Ongoing Ongoing Ongoing Ongoing	Ongoing Ongoing Ongoing Ongoing			Non-financial profession interest Non-financial professional interest, freelance management consultancy, working with social enterprises, co-operatives and charities Non-financial professional interest, community interest company promoting training and enterprise in independent retail/market trading Non-financial professional interest, education awarding body charity
31/01/2023	Wilkinson	Jane	Elected Governor – Public		No						
06/02/2023	Borland	Myfanwy	Elected Governor – Staff		No						
14/02/2023	Cross	Samuel	Appointed Governor – Organisations		Yes	Senior Manager in another NHS Foundation Trust	01/06/2021	Ongoing			Declared to Corporate Governance Team upon appointment and will declare in any meetings when relevant going forward
20/02/2023	Gawne	David	Appointed Governor – Organisations		Yes	Trustee Manx breast cancer support group charity which works with Manx care Trustee Manx cancer support group charity which works with Manx Care Trustee council of cancer charities umbrella organisation for Isle of Man cancer charities	08/03/2019 06/03/2019 08/05/2019	Ongoing Ongoing Ongoing			Declared to Corporate Governance Team upon appointment and will declare in any meetings when relevant going forward
21/02/2023	Crisp	Glenys	Elected Governor – Public		No						
22/02/2023	Hollisworth	Sonia	Elected Governor – Public		No						
27/02/2023	Nolan	Yvonne	Appointed Governor – Organisations		Yes	Elected Member Wirral Borough Council Chair Adult Social Care and Public Health Committee Member of Wirral Place Based Partnership Board Governor Cheshire and Wirral Partnership NHS Foundation Trust	May 2018 May 2019 September 2022 May 2022	Ongoing Ongoing Ongoing Ongoing			
15/11/2023	Peñham-Lane	Caroline	Elected Governor – Public		No						

Health Procurement Liverpool

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16/02/2023	Tootill	Katie	Senior Manager	HPL	No						
10/03/2023	Barnes	Peter	Manager	HPL	No						
10/03/2023	Doran	Steven	Manager	HPL	No						
04/01/2023	Jolley	Richard	Procurement & Contract Manager	HPL	No						
16/02/2023	Burge	Brian	Manager	HPL	No						