

**Register of Interests Declared by the Board of Directors – 1 April 2019**

Name	Position/Role	Term of Office	Interests Declared	Type of Interest	Date of Entry onto Register / Amendment
Anthony Bell	Non-Executive Director	31.07.21	<ul style="list-style-type: none"> <li>Non-Executive Director – Cariocca Enterprises</li> </ul>	<ul style="list-style-type: none"> <li>Non-financial personal</li> </ul>	30.10.17
			<ul style="list-style-type: none"> <li>Non-Executive Director – Inclusion Housing, York</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	30.10.17
			<ul style="list-style-type: none"> <li>Chair – Equity Enterprises Ltd. Subsidiary Board, Equity Housing Group Ltd., Cheadle Hulme, Cheshire</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	30.10.17
			<ul style="list-style-type: none"> <li>Non-Executive Director – Equity Housing Group Ltd., Cheadle Hulme, Cheshire</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	11.12.18
Elizabeth Calder	Director of Performance and Strategic Development	N/A	<ul style="list-style-type: none"> <li>Husband is employed as a Director of Manchester University NHS Foundation Trust</li> </ul>	<ul style="list-style-type: none"> <li>Indirect</li> </ul>	11.02.19
Helen Dabbs	Non-Executive Director	09.09.21	<ul style="list-style-type: none"> <li>Specialist Advisor for the Care Quality Commission (CQC) since 2003</li> </ul>	<ul style="list-style-type: none"> <li>Non-financial professional</li> </ul>	24.09.18
			<ul style="list-style-type: none"> <li>Member of Leeds and York Partnership NHS Foundation Trust since 2015</li> </ul>	<ul style="list-style-type: none"> <li>Non-financial personal</li> </ul>	24.09.18
Chris Daly	Medical Director	N/A	<ul style="list-style-type: none"> <li>Undertakes Category 2 medico-legal work, through time shifting, as agreed in job plan. Assessments are mainly in relation to care proceeding to advise the family courts. Also completes assessments in relation to negligence cases</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	23.07.18
Stephen Dalton	Non-Executive Director	31.12.19	<ul style="list-style-type: none"> <li>Lead for Chief Executive Development Groups – sponsored by NHS Employers</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	26.03.18
			<ul style="list-style-type: none"> <li>Director – SJ Dalton Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Financial</li> </ul>	26.03.18
Gill Green	Director of Nursing and Governance	N/A	<ul style="list-style-type: none"> <li>Nominal Director (Council Member) of the Mental Health and Learning Disability Network</li> </ul>	<ul style="list-style-type: none"> <li>Non-financial professional</li> </ul>	22.01.19

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Ismail Hafeji	Director of Finance and IM&T	N/A	<ul style="list-style-type: none"> <li>Assessor for the Healthcare Financial Management Association (HFMA) – role involves marking examinations arranged by the HFMA. Work is outside of NHS time.</li> </ul>	• Financial	25.07.18
			<ul style="list-style-type: none"> <li>Trustee of Home-Start Blackburn (Charity)</li> </ul>	• Non-financial personal	30.01.19
Julie Jarman	Non-Executive Director	31.07.20	<ul style="list-style-type: none"> <li>Treasurer of MIND in Salford</li> </ul>	• Non-financial personal	14.02.18
			<ul style="list-style-type: none"> <li>Trustee – HomeWorkers Worldwide</li> </ul>	• Non-financial personal	14.02.18
			<ul style="list-style-type: none"> <li>Company Director of small mineral rights holding company (Blenkie Ltd)</li> </ul>	• Financial	14.02.18
			<ul style="list-style-type: none"> <li>Principle Programmes – Equality and Human Rights Commission</li> </ul>	• Financial	14.02.18
Andrea Knott	Non-Executive Director	31.12.19	<ul style="list-style-type: none"> <li>Transformation Leader, AstraZeneca PLC</li> </ul>	• Financial	26.03.18
Pauleen Lane	Non-Executive Director	31.12.19	<ul style="list-style-type: none"> <li>Group Manager National Infrastructure, The Planning Inspectorate</li> </ul>	• Financial	30.01.17
			<ul style="list-style-type: none"> <li>Visiting Lecturer, The University of Manchester</li> </ul>	• Financial	30.01.17
			<ul style="list-style-type: none"> <li>Governor, St. Hilda’s Primary School, Firwood</li> </ul>	• Non-financial personal	30.01.17
			<ul style="list-style-type: none"> <li>Member of Central Manchester University Hospitals NHS Foundation Trust, University Hospital of South Manchester NHS Foundation Trust and Liverpool Women’s NHS Foundation Trust</li> </ul>	• Non-financial personal	30.01.17
			<ul style="list-style-type: none"> <li>Partner (Martin Rathfelder) is a member of the Manchester Provider Programme Selection Board</li> </ul>	• Indirect	25.03.19
Andrew Maloney	Deputy CEO/Director of HR	N/A	<ul style="list-style-type: none"> <li>Nil</li> </ul>	-	26.02.19
Rupert Nichols	Chair	31.06.19	<ul style="list-style-type: none"> <li>Director - Eddie Stobart Logistics Ltd.</li> </ul>	• Financial	26.03.18
			<ul style="list-style-type: none"> <li>Director – NeedleSmart Limited</li> </ul>	• Financial	26.03.18
			<ul style="list-style-type: none"> <li>Chair – Rainford Academies Trust</li> </ul>	• Non-financial personal	26.03.18
Deborah Partington	Director of Operations	N/A	<ul style="list-style-type: none"> <li>Sister (Susan Gambles) is a local Councillor in Wigan – from May 2018</li> </ul>	• Indirect	24.07.18
			<ul style="list-style-type: none"> <li>Sister (Susan Gambles) has been a Non-Executive Director on Equity Housing Board since 2016</li> </ul>	• Indirect	24.07.18

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Neil Thwaite	Chief Executive	N/A	<ul style="list-style-type: none"><li data-bbox="801 229 1413 256">• Member of Mersey Care NHS Foundation Trust</li></ul>	<ul style="list-style-type: none"><li data-bbox="1713 229 1906 292">• Non-financial personal</li></ul>	26.02.19