MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS (PUBLIC)

Report of:	Group Executive Director of Workforce and OD
Paper prepared by:	Trust Board Secretary – Alwyn Hughes
Date of paper:	30th April 2018
Subject:	MFT Board of Directors' Register of Interests (April 2018)
Purpose of Report:	Indicate which by ✓ • Information to note ✓ • Support • Resolution • Ratify
Consideration of Risk against Key Priorities	The MFT *'Constitution'* and *'Standing Orders for the Practice & Procedure of the Board of Directors'* requires the Board of Directors to provide a Register of Interests.
Recommendations	The Board is asked to note the MFT Board of Directors' Register of Interests (April 2018)
Contact	Name: Alwyn Hughes (Trust Board Secretary) Tel: 0161 276 4841

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

Board of Directors' Register of Interests

APRIL 2018

1. Introduction

The Board of Directors, in line with the MFT constitution and standing orders, is required to make a declaration of its register of interests.

The register has to include details of all directorships and other relevant and material interests which have been declared by both Executive and Non-Executive members.

The Register is available to the public.

2. Recommendation

The Board is asked to note the MFT Board of Directors' Register of Interests (April 2018).

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

REGISTER OF DIRECTORS' INTERESTS

(APRIL 2018)

BOARD OF DIRECTORS

REGISTER OF INTERESTS – April 2018

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	• Vice Chair Cheshire Young Carers • Deputy Lieutenant for Cheshire • Chairman of Totally Local Company (formally known as Solution SK Stockport) (3 year term) • Member Manchester Academic Health Science Centre • Chairman of the Hammond School (Chester) • Founding Member of Cheshire Community Foundation
Barry Clare	Group Deputy Chairman	• Partner (Clarat Partners LLP) • Partner (Clarat Healthcare LLP) • Chairman (Vantage Diagnostics Ltd) • Non-Executive Director (Ingenion Medical Ltd) • Chairman (Crescent OPS Ltd) • Non-Executive Director (Walmark) • Non-Executive Director (Trimb Healthcare AB) • Chairman (FLOBACK Ltd) • Non-Executive Director Helperby Therapeutics LTD • Chairman Evgen Pharma PLC
Dr Ivan Benett	Group Non-Executive Director	• General Practitioner at The Range Medical Practice, Withington Road, Manchester • Standing member of a NICE Quality Standards Committee and Topic Specific Guideline Update Committee • Member of the Primary Care Cardiology Society

BOARD OF DIRECTORS

REGISTER OF INTERESTS – April 2018

NAME	POSITION	INTERESTS DECLARED
John Amaechi OBE	Group Non-Executive Director	• Managing Director, Amaechi Performance Systems (APS Ltd, London • Non-Executive Director, KPMG UK LLP Inclusive Leadership Board (ILB) • Senior Fellow, Applied Centre for Emotional Literacy, Learning and Research (ACELLR), USA • Professional Member, European Mentoring & Coaching Council • Member, BPS Division of Occupational Psychology • Member, BPS Psychological Testing Centre (PTS) • Research Fellow, University of East London • Trustee, Duke of Edinburgh Award
Professor Dame Susan Bailey OBE DBE	Group Non-Executive Director	• Senior Clinical Advisor for Mental Health to Health Education England • External Advisor to Minister for Health and Social Care, Review of CAMHS in Wales – Together for Children • NED – Department of Health & Social Care • Chair of the Children and Young People's Mental Health Coalition • Chair of Choosing Wisely Campaign – Academy of Medical Royal Colleges • Vice -Chair - Centre for Mental Health • Member of the Bevan Commission • Member Student Experience Committee – Salford University

BOARD OF DIRECTORS

REGISTER OF INTERESTS – April 2018

NAME	POSITION	INTERESTS DECLARED
Nic Gower	Group Non-Executive Director	• Director Furness Building Society • Director Seashell Trust • Governor Royal School Manchester
Chris McLoughlin	Group Non-Executive Director	• Director of Children's Services, Children's Safeguarding and Prevention, Stockport Metropolitan Borough council • Member of Association of Director of Children's Services Ltd • Chair of Greater Manchester Social Work Academy Board • Member of Greater Manchester Mental Health Partnership • Member of Greater Manchester Start Well Executive • Chair of Greater Manchester CAMHS Steering Group • Member of Greater Manchester Children and Young People Health and Wellbeing Board
Trevor Rees	Group Non-Executive Director	• Treasurer/Trustee (Manchester Literary and Philosophical Society) • Independent Co-opted member (Audit Committee at University of Manchester (not a Board Member))

BOARD OF DIRECTORS

REGISTER OF INTERESTS – April 2018

NAME	POSITION	INTERESTS DECLARED
Sir Mike Deegan CBE	Group Chief Executive	Trustee, Nuffield Trust Board Member, The Corridor, Manchester Board Member, Manchester Academic Health Science Centre
Gill Heaton OBE	Group Deputy Chief Executive	Chair of the Manchester LCO Partnership Board
Julia Bridgewater	Group Chief Operating Officer	Foundation Director of Multi Academy, All Saints Catholic Collegiate
Miss Toli Onon	Group Joint Medical Director	No interests to declare
Professor Robert Pearson	Group Joint Medical Director	No interests to declare
Professor Cheryl Lenney	Group Chief Nurse	Spouse – Director of Workforce & Organisational Development, Manchester Local Care Organisation
Adrian Roberts	Group Chief Finance Officer	Director of Manchester Health Ventures – wholly owned subsidiary of MFT MFT nominated Director for Manchester Science Partnerships
Margot Johnson	Group Executive Director of Workforce & OD	Sponsor Governor and Trust Board Chair of Manchester Health Academy
Darren Banks	Group Executive Director of Strategy	Nominated Director for Manchester LCO Partnership Board Spouse - Head of Finance, Specialist Commissioning North of England (NHSE)