

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

Report of:	Group Executive Director of Workforce and OD
Paper prepared by:	Trust Board Secretary – Alwyn Hughes
Date of paper:	1 st November 2017
Subject:	MFT Board of Directors' Register of Interests (October 2017)
Purpose of Report:	<p>Indicate which by ✓</p> <ul style="list-style-type: none"> • Information to note ✓ • Support • Resolution • Ratify
Consideration of Risk against Key Priorities	The MFT ' <i>Constitution</i> ' and ' <i>Standing Orders for the Practice & Procedure of the Board of Directors</i> ' 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 (October 2017)
Contact	<p><u>Name:</u> Alwyn Hughes (Trust Board Secretary)</p> <p><u>Tel:</u> 0161 276 4841</p>

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

Board of Directors' Register of Interests

OCTOBER 2017

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 (October 2017).

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

REGISTER OF DIRECTORS' INTERESTS

BOARD OF DIRECTORS

REGISTER OF INTERESTS – October 2017

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none"> • Vice Chair Cheshire Young Carers • Deputy Lieutenant for Cheshire • Chairman of Solution SK Stockport (3 year term) • Member Manchester Academic Health Science Centre
Barry Clare	Group Deputy Chairman	<ul style="list-style-type: none"> • 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

BOARD OF DIRECTORS

REGISTER OF INTERESTS – October 2017

NAME	POSITION	INTERESTS DECLARED
John Amaechi OBE	Group Non-Executive Director	<ul style="list-style-type: none"> Managing Director, Amaechi Performance Systems (APS Ltd, London) Non-Executive Director, KPMG UK LLP Inclusive Leadership Board (ILB) On-Air Talent, BBC Senior Fellow, Applied Centre for Emotional Literacy, Learning and Research (ACELLR), USA Speaker, International Conferences & Events Member, European Mentoring & Coaching Council Member, BPS Division of Occupational Psychology Member, BPS Psychological Testing Centre (PTS) Member, BPS Register of 'Media-Friendly Psychologists' Member, American Psychological Association Research Fellow, University of East London Senior Fellow, Applied Centre for Emotional Literacy, Learning and Research (ACELLR) Trustee, Duke of Edinburgh Award
Professor Dame Susan Bailey OBE DBE	Group Non-Executive Director	<ul style="list-style-type: none"> Senior Clinical Advisor for Mental Health to Health Education England External Advisor to Minister for Health and Social Care Review of CAMHS in Wales Chair of the Children and Young People's Mental Health Coalition Vice -Chair - Centre for Mental Health Chair - Autism Research Network - Autistica Member of the Bevan Commission

BOARD OF DIRECTORS

REGISTER OF INTERESTS – October 2017

NAME	POSITION	INTERESTS DECLARED
Roger Barlow	Group Non-Executive Director	<ul style="list-style-type: none"> • Chairman (Marsden Building Society) • Non-Executive Director (Marsden Building Society) • Non-Executive Director (Bank & Clients plc) • Non-Executive Director (Impact Holdings UK plc) • Member of the Audit Committee at the Information Commissioner's Office (not a Director)
Dr Ivan Benett	Group Non-Executive Director	<ul style="list-style-type: none"> • 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
Jane McCall	Group Non-Executive Director	<ul style="list-style-type: none"> • Non-executive Director (Office for Legal Complaints) • Non-executive Director (House of Commons Commission) • Non-executive Director (Information Commissioner's Office)
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none"> • Director Furness Building Society • Director Seashell Trust • Governor Royal School Manchester

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REGISTER OF INTERESTS – October 2017

Chris McLoughlin	Group Non-Executive Director	<ul style="list-style-type: none"> • Service Director, 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	<ul style="list-style-type: none"> • 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 – October 2017

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
Silas Nicholls	Group Deputy Chief Executive	No interests to declare
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	No interests to declare
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 member of Manchester Health Academy
Darren Banks	Group Executive Director of Strategy	Nominated Director for Manchester LCO Partnership Board