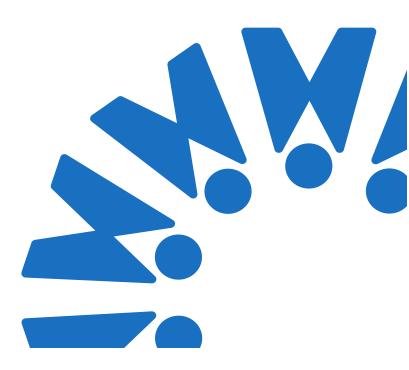


REGISTER OF DIRECTORS' INTERESTS

(October 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

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	Group Non- Executive Director	 Senior Clinical Advisor for Mental Health to Health Education England
DBE		 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
		 Incoming Chair of Centre for Mental Health [from November 2018]
		Member of the Bevan Commission
		Council Member of Salford University

NAME	POSITION	INTERESTS DECLARED
Professor Luke Georghiou	Group Non-Executive Director	 Deputy President and Deputy Vice-Chancellor, University of Manchester
		 Non-Executive Director of Manchester Science Partnerships Ltd
		Non-Executive Director of UMI3
		 Member of Innovation Platform advisory group to Universities and Science Minister Sam Gyimah
		 Member of RISE Advisory Group to European Commissioner Carlos Moedas
		Chair of Steering Group of European Universities Association Council for Doctoral Education
Nic Gower	Group Non-Executive Director	Director Furness Building Society [NED]
		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)

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
Darren Banks	Group Executive Director of Strategy	Nominated Director for Manchester LCO Partnership Board
		Spouse - Head of Finance, Specialist Commissioning North of England (NHSE)
Julia Bridgewater	Group Chief Operating Officer	Foundation Director of Multi Academy, All Saints Catholic Collegiate
Professor Jane	Joint Group Medical Director	Chair of Adult Critical Care CRG [NHSE]
Eddleston		Clinical lead for Healthier Together Programme [GM Theme 3]
Gill Heaton OBE	Group Deputy Chief Executive	Chair of the Manchester LCO Partnership Board
Margot Johnson	Group Executive Director of Workforce & OD	Sponsor Governor and Trust Board Chair of Manchester Health Academy
Professor Cheryl Lenney	Group Chief Nurse	Spouse – Director of Workforce & Organisational Development, Manchester Local Care Organisation
Miss Toli Onon	Joint Group Medical Director	No interests to declare
Adrian Roberts	Group Chief Finance Officer	Director of Manchester Health Ventures – wholly owned subsidiary of MFT