

**MANCHESTER UNIVERSITY NHS FOUNDATION TRUST**

**BOARD OF DIRECTORS**

**REGISTER OF  
DIRECTORS' INTERESTS**

**(April 2019)**



# BOARD OF DIRECTORS

## REGISTER OF INTERESTS – April 2019

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none"> <li>• Vice Chair Cheshire Young Carers</li> <li>• Deputy Lieutenant for Cheshire</li> <li>• Chairman of Totally Local Company (formally known as Solution SK Stockport) (3 year term)</li> <li>• Member Manchester Academic Health Science Centre</li> <li>• Chairman of the Hammond School (Chester )</li> <li>• Chairman of 'Some Women Coach' (Sub Committee Pankhurt Trust)</li> <li>• Ambassador for Active Cheshire</li> <li>• Member of the QVA's mentoring panel (Cheshire)</li> <li>• Member of Aspirant Chairs Programme (NHSI)</li> <li>• Chair of the Manchester Health Academy Trust Board</li> </ul>
Barry Clare	Group Deputy Chairman	<ul style="list-style-type: none"> <li>• Partner (Clarat Partners LLP)</li> <li>• Partner (Clarat Healthcare LLP)</li> <li>• Chairman (Vantage Diagnostics Ltd)</li> <li>• Non-Executive Director (Ingenion Medical Ltd)</li> <li>• Chairman (Crescent OPS Ltd)</li> <li>• Non-Executive Director (Walmark)</li> <li>• Non-Executive Director (Trimb Healthcare AB)</li> <li>• Chairman (FLOBACK Ltd)</li> <li>• Non-Executive Director Helperby Therapeutics LTD</li> <li>• Chairman Evgen Pharma PLC</li> <li>• Non-Executive Chairman of Porton Biopharma Ltd</li> </ul>

NAME	POSITION	INTERESTS DECLARED
Dr Ivan Benett	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Standing member of a NICE Quality Standards Committee and Topic Specific Guideline Update Committee</li> <li>• Member of the Primary Care Cardiology Society</li> <li>• Salaried GP with Heart Network (Manchester)</li> </ul>
John Amaechi OBE	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Managing Director, Amaechi Performance Systems (APS Ltd, London)</li> <li>• Non-Executive Director, KPMG UK LLP Inclusive Leadership Board (ILB)</li> <li>• Senior Fellow, Applied Centre for Emotional Literacy, Learning and Research (ACELLR), USA</li> <li>• Professional Member, European Mentoring &amp; Coaching Council</li> <li>• Member, BPS Division of Occupational Psychology</li> <li>• Member, BPS Psychological Testing Centre (PTS)</li> <li>• Research Fellow, University of East London</li> <li>• Trustee, Duke of Edinburgh Award</li> <li>• Fellow, Royal Society for Public Health</li> </ul>
Professor Dame Susan Bailey OBE DBE	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Senior Clinical Advisor for Mental Health to Health Education England</li> <li>• External Advisor to Minister for Health and Social Care, Review of CAMHS in Wales – Together for Children</li> <li>• NED – Department of Health &amp; Social Care – PSED NED Champion</li> <li>• Chair of the Children and Young People's Mental Health Coalition</li> <li>• Chair of Choosing Wisely Campaign – Academy of Medical Royal Colleges</li> <li>• Incoming Chair of Centre for Mental Health [from November 2018]</li> <li>• Member of the Bevan Commission</li> <li>• Council Member of Salford University</li> </ul>

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Professor Luke Georghiou	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Deputy President and Deputy Vice-Chancellor, University of Manchester</li> <li>• Non-Executive Director of Manchester Science Partnerships Ltd</li> <li>• Non-Executive Director of UMI3</li> <li>• Member of Innovation Platform advisory group to Universities and Science Minister Sam Gyimah</li> <li>• Member of RISE Advisory Group to European Commissioner Carlos Moedas</li> <li>• Chair of Steering Group of European Universities Association Council for Doctoral Education</li> </ul>
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Director Furness Building Society [NED]</li> <li>• Director Seashell Trust</li> <li>• Governor Royal School Manchester</li> </ul>
Chris McLoughlin	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Director of Children's Services, Children's Safeguarding and Prevention, Stockport Metropolitan Borough council</li> <li>• Member of Association of Director of Children's Services Ltd</li> <li>• Chair of Greater Manchester Social Work Academy Board</li> <li>• Member of Greater Manchester Mental Health Partnership</li> <li>• Member of Greater Manchester Start Well Executive</li> <li>• Chair of Greater Manchester CAMHS Steering Group</li> <li>• Member of Greater Manchester Children and Young People Health and Wellbeing Board</li> </ul>
Trevor Rees	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Treasurer/Trustee (Manchester Literary and Philosophical Society)</li> <li>• Independent Co-opted member (Audit Committee at University of Manchester (not a Board Member))</li> </ul>

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NAME	POSITION	INTERESTS DECLARED
Sir Mike Deegan CBE	Group Chief Executive	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)
Peter Blythin	Group Executive Director of HR & Corporate Business	No interests to declare
Julia Bridgewater	Group Chief Operating Officer	Foundation Director of Multi Academy, All Saints Catholic Collegiate
Professor Jane Eddleston	Joint Group Medical Director	Chair of Adult Critical Care CRG [NHSE]  Clinical lead for Healthier Together Programme [GM Theme 3]
Gill Heaton OBE	Group Deputy Chief Executive	Chair of the Manchester LCO Partnership Board
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	No interests to declare