

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

REGISTER OF INTERESTS – April 2020

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 Totally Local Company (formally known as Solution SK Stockport) (3-year term)• Member Manchester Academic Health Science Centre• Chairman of the Hammond School (Chester)• Chairman of 'Some Women Coach' (Sub Committee Pankhurt Trust)• Ambassador for Active Cheshire• Member of the QVA's mentoring panel (Cheshire)• Member of Aspirant Chairs Programme (NHSI)• Chair of the Manchester Health Academy Trust Board• Non-Executive Director PAHT
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)• Chairman (FLOBACK Ltd)• Chairman Evgen Pharma PLC• Non-Executive Chairman of Porton Biopharma Ltd• Non-Executive Chairman (Ori Biotech)

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Dr Ivan Benett	Group Non-Executive Director	<ul style="list-style-type: none"> • Standing member of a NICE Quality Standards Committee and Topic Specific Guideline Update Committee • Member of the Primary Care Cardiology Society • Salaried GP with Heart Network (Manchester)
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) • 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 • Fellow, Royal Society for Public Health
Professor Dame Susan Bailey OBE DBE	Group Non-Executive Director	<ul style="list-style-type: none"> • Independent Chair of New Roles in Mental Health Chairs Group to Health Education England (HEE) • Chair Autistica Research Network • NED – Department of Health & Social Care – PSED NED Champion (NED Diversity Champion) • President of Child & Adolescent Section of European Medical Training Body (UEMS) • Chair of Centre for Mental Health • Member of the Bevan Commission • Council Member of Salford University

NAME	POSITION	INTERESTS DECLARED
Professor Luke Georghiou	Group Non-Executive Director	<ul style="list-style-type: none"> • Deputy President and Deputy Vice-Chancellor, University of Manchester • Non-Executive Director of Manchester Science Partnerships Ltd • Non-Executive Director of UMI3 • ESOF 2020 Executive Committee • Chair of Steering Group of European Universities Association Council for Doctoral Education
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none"> • Director Furness Building Society [NED]
Chris McLoughlin	Group Non-Executive Director & Senior Independent Director (SID)	<ul style="list-style-type: none"> • Director of Children's Services, 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 • Chair of Greater Manchester Start Well & School Readiness Executive • 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) • Non-Executive Director of Totally Local Company, Stockport (3-year Term)

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Sir Mike Deegan CBE	Group Chief Executive Officer	Board Member, The Corridor, Manchester Board Member, Health Innovation Manchester
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 Workforce & 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