

# BOARD OF DIRECTORS

## REGISTER OF INTERESTS – April 2021

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none"><li>• Chair of the Manchester Health Academy Trust Board</li><li>• Non-Executive Director PAHT</li><li>• Member Manchester Academic Health Science Centre</li><li>• Vice Chair Cheshire Young Carers</li><li>• Mentor on the Aspirant Chairs Programme (NHSI)</li><li>• Member of the QVA's mentoring panel (Cheshire)</li><li>• Chairman of Totally Local Company</li><li>• Deputy Lieutenant for Cheshire</li><li>• Chairman of the Hammond School (Chester)</li><li>• People Ambassador for Active Cheshire</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>• Chairman (FLOBACK Ltd)</li><li>• Chairman Evgen Pharma PLC</li><li>• Non-Executive Chairman of Porton Biopharma Ltd</li><li>• Non-Executive Chairman (Ori Biotech)</li><li>• Non-Executive Director (Arterius 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>• Director of the Primary Care Cardiology Society</li> <li>• Salaried GP with Heart Network (Manchester)</li> <li>• Trustee to the Hideaway Youth Project</li> </ul>
John Amaechi OBE	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Founder, APS Intelligence (APS Intelligence Ltd, London)</li> <li>• Non-Executive Director, KPMG UK LLP Inclusive Leadership Board (ILB)</li> <li>• Non-Executive Director, Greencore Group PLC</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>• 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>• Independent Chair of New Roles in Mental Health Chairs Group to Health Education England (HEE)</li> <li>• Chair Autistica Research Network</li> <li>• NED – Department of Health &amp; Social Care (ends 31<sup>st</sup> October 2020)</li> <li>• President of Child &amp; Adolescent Section of European Medical Training Body (UEMS)</li> <li>• Chair of Centre for Mental Health</li> <li>• Bevan Commissioner</li> <li>• Council Member of Salford University</li> <li>• Independent NED KOOH plc – Mental Health Online Platform</li> </ul>

NAME	POSITION	INTERESTS DECLARED
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, Manchester Innovation Factory</li> <li>• Member of Manchester Graphene Company, Shadow Board</li> <li>• Member of NWBLT (North West Business Leadership Team)</li> <li>• Member GESL (Graphene Enabled Systems Board)</li> <li>• Chair of Steering Group, EUA (European Universities Association / CDE (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> </ul>
Chris McLoughlin	Group Non-Executive Director & Senior Independent Director (SID)	<ul style="list-style-type: none"> <li>• Director of Children's Services, 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>• Chair of Greater Manchester Start Well &amp; School Readiness Board</li> <li>• Chair of Greater Manchester Children and Young People Health and Wellbeing Executive</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> <li>• Non-Executive Director of Totally Local Company, Stockport (3-year Term)</li> <li>• Chair of the Audit Committee of GB Taekwondo</li> </ul>

# BOARD OF DIRECTORS

## REGISTER OF INTERESTS – April 2021

NAME	POSITION	INTERESTS DECLARED
Sir Mike Deegan CBE	Group Chief Executive Officer	<ul style="list-style-type: none"> <li>• Board Member, The Corridor, Manchester</li> <li>• Board Member, Health Innovation Manchester</li> </ul>
Darren Banks	Group Executive Director of Strategy	<ul style="list-style-type: none"> <li>• Nominated Director for Manchester LCO Partnership Board</li> <li>• Spouse - Finance Director of Rochdale Infirmary, PAT</li> <li>• Board Member, The Corridor, Manchester</li> </ul>
Peter Blythin	Group Executive Director of Workforce & Corporate Business	<ul style="list-style-type: none"> <li>• No interests to declare</li> </ul>
Julia Bridgewater	Group Chief Operating Officer	<ul style="list-style-type: none"> <li>• Foundation Director of Multi Academy, All Saints Catholic Collegiate</li> </ul>
Professor Jane Eddleston	Joint Group Medical Director	<ul style="list-style-type: none"> <li>• Chair of Adult Critical Care CRG [NHSE]</li> <li>• Clinical lead for Healthier Together Programme</li> <li>• GM Partnership Joint Medical Executive lead for Acute Care</li> </ul>
Jenny Ehrhardt	Group Chief Finance Officer	<ul style="list-style-type: none"> <li>• Trustee and Treasurer – Faculty of Medical Leadership &amp; Management</li> <li>• Personal Financial Advice sought and paid personally from Mazars (External Auditors for the Trust)</li> <li>• Chair of Sub-Committee of the National Finance Leadership Council</li> </ul>
Gill Heaton OBE	Group Deputy Chief Executive	<ul style="list-style-type: none"> <li>• Chair of the Manchester LCO Partnership Board</li> </ul>
Professor Cheryl Lenney OBE	Group Chief Nurse	<ul style="list-style-type: none"> <li>• Spouse – Director of Workforce &amp; Organisational Development, Manchester Local Care Organisation</li> </ul>
Miss Toli Onon	Joint Group Medical Director	<ul style="list-style-type: none"> <li>• No interests to declare</li> </ul>