**MANCHESTER UNIVERSITY NHS FOUNDATION TRUST**

**BOARD OF DIRECTORS**

#### REGISTER OF

#### DIRECTORS’ INTERESTS

**(April 2022)**



**BOARD OF DIRECTORS**

#### REGISTER OF INTERESTS – April 2022



| **NAME** | **POSITION** | **INTERESTS DECLARED** |
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| Kathy Cowell OBE DL | Group Chairman | * Member of the General Assembly, The University of Manchester
* Member Manchester Academic Health Science Centre
* Vice Chair Cheshire Young Carers
* Mentor on the Aspirant Chairs Programme (NHSI)
* Member of the QVA’s mentoring panel (Cheshire)
* Chairman of Totally Local Company
* Deputy Lieutenant for Cheshire
* Chairman of the Hammond School (Chester)
* People Ambassador for Active Cheshire
* Vice President, St Ann’s Hospice
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| Barry Clare | Group Deputy Chairman | * Partner (Clarat Partners LLP)
* Partner (Clarat Healthcare LLP)
* 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)
* Non-Executive Director (Arterius Ltd)
 |
| Professor Dame Susan Bailey OBE DBE  | Group Non-Executive Director | * Independent Chair of Health Education England (HEE) Mental Health New Ways of Working Group
* Chair Autistica UK user carer subcommittee
* Chair of Trustees, Centre for Mental Health

 * Bevan Commissioner
* Council Member of Salford University
* Independent NED KOOTH plc – Mental Health Online Platform – remunerated
* Vice President BACP
* Member Advisory Board Education Policy Institute
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| 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, Manchester Innovation Factory
* Member of Manchester Graphene Company, Shadow Board
* Member of NWBLT (North West Business Leadership Team)
* Member GESL (Graphene Enabled Systems Board)
* Chair of Steering Group, EUA (European Universities Association / CDE (Council for Doctoral Education)
* Non-Executive Director, Northern Gritstone Investment Company
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| Nic Gower | Group Non-Executive Director | * Director Furness Building Society [NED]
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| Chris McLoughlin OBE | Group Non-Executive Director &Senior Independent Director (SID)  | * Corporate Director of People and Integration

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 Board
* Chair of Greater Manchester Children and Young People Health and Wellbeing Executive
* Daughter – Employed by MFT
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| 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)
* Non-Executive Director of Totally Local Company, Stockport (3-year Term)
* Chair of the Audit Committee of GB Taekwondo
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| Gaurav Batra | Group Non-Executive Director | * Chairman, Bolesworth Estate (Salaried, comprising directorships of the following entities):

Bolesworth Holding Company 1Bolesworth Holding Company 2Bolesworth Investment CompanyBolesworth Estate Company* Chairman, Stockport Sports Trust
* Director IE8 Limited (Strategic Consultancy)
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| Angela Adimora | Group Non-Executive Director  | * Independent Council Member, Salford University
* Senior Director of HR Operations, UK & Europe, GXO logistics
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**BOARD OF DIRECTORS**

#### REGISTER OF INTERESTS – April 2022



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| **NAME** | **POSITION** | **INTERESTS DECLARED** |
| Sir Mike Deegan CBE | Group Chief Executive Officer | * Board Member, The Corridor, Manchester
* Board Member, Health Innovation Manchester
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| Gill Heaton OBE | Group DeputyChief Executive | * Chair of the Manchester LCO Accountability Board
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| Darren Banks | Group Executive Director of Strategy | * Nominated Director for Manchester LCO Partnership Board
* Spouse - Finance Director of Rochdale Infirmary, Northern Care Alliance
* Board Member, The Corridor, Manchester
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| Peter Blythin | Group Executive Director of Workforce & Corporate Business | * No interests to declare
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| Julia Bridgewater | Group ChiefOperating Officer | * Foundation Director of Multi Academy, All Saints Catholic Collegiate
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| Professor Jane Eddleston | Joint GroupMedical Director | * Chair of Adult Critical Care CRG [NHSE]
* Clinical lead for Healthier Together Programme
* GM Partnership Joint Medical Executive lead for Acute Care
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| Jenny Ehrhardt | Group ChiefFinance Officer | * Trustee and Treasurer – Faculty of Medical Leadership & Management

 * Personal Financial Advice sought and paid personally from Mazars (External Auditors for the Trust)
* Chair of Sub-Committee of the National Finance Leadership Council
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| **NAME** | **POSITION** | **INTERESTS DECLARED** |
| Professor Cheryl Lenney OBE | Group Chief Nurse | * Spouse – Director of Workforce & Organisational Development, Manchester Local Care Organisation
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| Miss Toli Onon | Joint GroupMedical Director | * No interests to declare
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| David Furnival | Group Director of Operations | * Spouse - Chief of Regulatory Compliance and Improvement, NWAS
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