**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** | |
| --- | --- | --- | --- | --- |
| 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] | |
| 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 1  Bolesworth Holding Company 2  Bolesworth Investment Company  Bolesworth 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 | |



**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 Deputy  Chief 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 Chief  Operating Officer | * Foundation Director of Multi Academy, All Saints Catholic Collegiate |
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| Professor Jane Eddleston | Joint Group  Medical 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 Chief  Finance 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 |
| **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 Group  Medical Director | * No interests to declare |
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| David Furnival | Group Director of Operations | * Spouse - Chief of Regulatory Compliance and Improvement, NWAS |