

**MANCHESTER UNIVERSITY NHS FOUNDATION TRUST**

**BOARD OF DIRECTORS**

**REGISTER OF  
DIRECTORS' INTERESTS**

**(June 2022)**



## BOARD OF DIRECTORS

### REGISTER OF INTERESTS – June 2022

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none"> <li>• Member of the General Assembly, The University of Manchester</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> <li>• Vice President, St Ann's Hospice</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>• 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> <li>• Non-Executive Director (Walkactive company ltd)</li> </ul>

NAME	POSITION	INTERESTS DECLARED
Professor Dame Susan Bailey OBE DBE	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Independent Chair of Health Education England (HEE) Mental Health New Ways of Working Group</li> <li>• Chair Autistica UK user carer subcommittee</li> <li>• Chair of Trustees, 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 – remunerated</li> <li>• Vice President BACP</li> <li>• Member Advisory Board Education Policy Institute</li> </ul>
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> <li>• Non-Executive Director, Northern Gritstone Investment Company</li> <li>• Director, UMIST Ventures Ltd</li> </ul>
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Director Furness Building Society [NED]</li> </ul>

NAME	POSITION	INTERESTS DECLARED
Chris McLoughlin OBE	Group Non-Executive Director & Senior Independent Director (SID)	<ul style="list-style-type: none"> <li>• Corporate Director of People and Integration</li> <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> <li>• Daughter – Employed by MFT</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>
Gaurav Batra	Group Non-Executive Director	<ul style="list-style-type: none"> <li>• Chairman, Bolesworth Estate (Salaried, comprising directorships of the following entities):  Bolesworth Holding Company 1 Bolesworth Holding Company 2 Bolesworth Investment Company Bolesworth Estate Company</li> <li>• Chairman, Stockport Sports Trust</li> <li>• Director IE8 Limited (Strategic Consultancy)</li> </ul>

NAME	POSITION	INTERESTS DECLARED
Angela Adimora	Group Non-Executive Director	<ul style="list-style-type: none"> <li>Independent Council Member, Salford University</li> <li>Senior Director of HR Operations, UK &amp; Europe, GXO logistics</li> <li>Sister – HR Team, North Manchester</li> <li>Niece – Pain Clinic, Wythenshawe Hospital</li> </ul>

## BOARD OF DIRECTORS

### REGISTER OF INTERESTS – April 2022

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>
Gill Heaton OBE	Group Deputy Chief Executive	<ul style="list-style-type: none"> <li>Chair of the Manchester LCO Accountability Board</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, Northern Care Alliance</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>
NAME	POSITION	INTERESTS DECLARED
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>
David Furnival	Group Director of Operations	<ul style="list-style-type: none"> <li>• Spouse - Chief of Regulatory Compliance and Improvement, NWAS</li> </ul>