

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

## BOARD OF DIRECTORS

### REGISTER OF INTERESTS – OCTOBER 2023

NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none"> <li>Chairman of the Trust's Charity</li> <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>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> <li>Member of Manchester Health &amp; Wellbeing Board</li> <li>Member of Integrated Care Partnership Board</li> </ul>
Trevor Rees	Group Deputy Chairman / 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>Chair of the Audit Committee of GB Taekwondo</li> </ul>
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none"> <li>Director Furness Building Society [NED]</li> </ul>
Angela Adimora	Group Non-Executive Director	<ul style="list-style-type: none"> <li>Governor, Salford University</li> <li>Senior Director of HR Operations, UK &amp; Europe for GXO</li> </ul>

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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>Non-Executive Director, Northern Gritstone Investment Company</li> <li>Chair of Board of University of Manchester Worldwide Limited</li> </ul>
Chris McLoughlin OBE	Group Non-Executive Director / Senior Independent Director (SID)	<ul style="list-style-type: none"> <li>Executive 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 Start Well &amp; School Readiness Board</li> <li>Chair of Greater Manchester Children and Young People Health and Wellbeing Executive</li> <li>Member of Greater Manchester Integrated Care Partnership</li> </ul>
Gaurav Batra	Group Non-Executive Director	<ul style="list-style-type: none"> <li>Chairman, Bolesworth Estate (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> <li>Chairman, Think Energy Group Ltd</li> </ul>
Damian Riley	Group Non-Executive Director	<ul style="list-style-type: none"> <li>No interests to declare</li> </ul>

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Mark Gifford	Group Non-Executive Directors	<ul style="list-style-type: none"> <li>• Director (non-renumerated) Diocese of Westminster Academy Trust</li> <li>• CEO &amp; Board member National Citizen Service Trust (public body)</li> </ul>

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Mark Cubbon	Group Chief Executive Officer	<ul style="list-style-type: none"> <li>• Board Member, Health Innovation Manchester</li> <li>• Shelford Group CEO Group member</li> <li>• Director of Oxford Road Corridor</li> <li>• NHS Employers Policy Board member</li> </ul>
Darren Banks	Group Executive Director of Strategy	<ul style="list-style-type: none"> <li>• Spouse – Chief Finance Officer, Wrightington, Wigan &amp; Leigh NHS FT</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 Deputy Chief Executive & SRO for Hive Programme	<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>• Clinical lead for the NHS England Rehabilitation after Critical Care 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>• Chair of Sub-Committee of the National Finance Leadership Council</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>