

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

**REGISTER OF
DIRECTORS' INTERESTS**

(April 2024)



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NAME	POSITION	INTERESTS DECLARED
Kathy Cowell OBE DL	Group Chairman	<ul style="list-style-type: none">• Chairman of the Trust's Charity• 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)• Deputy Lieutenant for Cheshire• Chairman of the Hammond School (Chester)• People Ambassador for Active Cheshire• Vice President, St Ann's Hospice• Member of Manchester Health & Wellbeing Board• Member of Integrated Care Partnership Board
Trevor Rees	Group Deputy Chairman / Group Non-Executive Director	<ul style="list-style-type: none">• Treasurer/Trustee (Manchester Literary and Philosophical Society)• Independent Co-opted member (Audit Committee at University of Manchester (not a Board Member)• Chair of the Audit Committee of GB Taekwondo
Nic Gower	Group Non-Executive Director	<ul style="list-style-type: none">• No interests to declare

NAME	POSITION	INTERESTS DECLARED
Angela Adimora	Group Non-Executive Director	<ul style="list-style-type: none"> • Governor, Salford University • Senior Director of HR Operations, UK & Europe for GXO • "Non-Executive People Committee Member of the Information Commissioners Office - ICO"
Professor Luke Georghiou	Group Non-Executive Director	<ul style="list-style-type: none"> • Deputy President and Deputy Vice-Chancellor, University of Manchester • Non-Executive Director of Manchester Science Partnerships Ltd • Non-Executive Director, Manchester Innovation Factory • Non-Executive Director, Northern Gritstone Investment Company • Chair of Board of University of Manchester Worldwide Limited
Chris McLoughlin OBE	Group Non-Executive Director / Senior Independent Director (SID)	<ul style="list-style-type: none"> • Executive 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 Start Well & School Readiness Board • Chair of Greater Manchester Children and Young People Health and Wellbeing Executive • Member of Greater Manchester Integrated Care Partnership
Damian Riley	Group Non-Executive Director	<ul style="list-style-type: none"> • No interests to declare
Mark Gifford	Group Non-Executive Directors	<ul style="list-style-type: none"> • Director (non-remunerated) Diocese of Westminster Academy Trust • CEO & Board member National Citizen Service Trust (public body)

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Samantha Liscio	Group Non-Executive Director	<ul style="list-style-type: none">• No interests to declare

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Mark Cubbon	Group Chief Executive Officer	<ul style="list-style-type: none"> • Board Member, Health Innovation Manchester • Shelford Group CEO Group member • Director of Oxford Road Corridor • NHS Employers Policy Board member • Co-Chair of the National Organ Utilisation Sub-Group for Trust Engagement. • Chair of the LGBTQIA+ Network NHS Confederation
Darren Banks	Group Chief Strategy Officer	<ul style="list-style-type: none"> • Spouse – Chief Finance Officer, Wrightington, Wigan & Leigh NHS FT • Board Member, The Corridor, Manchester
Peter Blythin	Group Executive Director of Workforce & Corporate Business	<ul style="list-style-type: none"> • No interests to declare
Julia Bridgewater	Group Deputy Chief Executive & SRO for Hive Programme	<ul style="list-style-type: none"> • Foundation Director of Multi Academy, All Saints Catholic Collegiate
Professor Jane Eddleston	Joint Group Medical Director	<ul style="list-style-type: none"> • Clinical lead for the NHS England Rehabilitation after Critical Care Programme • GM Partnership Joint Medical Executive lead for Acute Care
Jenny Ehrhardt	Group Chief Finance Officer	<ul style="list-style-type: none"> • Chair of Sub-Committee of the National Finance Leadership Council
Toli Onon	Joint Group Medical Director	<ul style="list-style-type: none"> • No interests to declare

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Kimberley Salmon-Jamieson	Group Chief Nurse	<ul style="list-style-type: none"> • Dormant company / not trading (KSJ Consultancy Ltd) • Visiting Professor at Manchester Metropolitan University
Vanessa Gardener	Group Chief Delivery Officer	<ul style="list-style-type: none"> • No interests to declare
David Walliker	Group Chief Digital and Information Officer	<ul style="list-style-type: none"> • Governor, Ysgol Penmorfa Prestayn • Honorary Chair, Manchester University