

REGISTER OF INTERESTS – Board of Directors

COUNTRESS OF CHESTER HOSPITAL NHS FOUNDATION TRUST – June 2024

Please Note: After expiry, an interest will remain on this register for a minimum of 6 months and a private record of historic interests/registers will be retained for a minimum of 6 years, as per the Countess of Chester Hospital Conflicts of Interest Policy.

*Date Received/updated	No.	Name	Role	Description of Interest	Estimated Value	Relevant Dates From To		Actions agreed to mitigate risks & any approvals to adopt a certain course of action	Consent to declare
BOARD OF DIRECTORS									
March 2024		Haythornthwaite, Mr. Ian	Non-Executive Director	Financial Interest - Wrightington, Wigan and Leigh Teaching Hospitals	N/A	01/04/2018	Ongoing	N/A	Yes
March 2024		Guymer, Mr. Michael	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
March 2024		Williams, Mrs. Pamela	Non-Executive Director	Financial Interest - Non-Executive Director with Muir Group Housing	N/A	26/09/2019	Ongoing	N/A	Yes
March 2024		Jones, Mr. Paul	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
March 2024		Williamson, Mr. David	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes

February 2024		Hassell, Professor. Andrew	Non-Executive Director	Financial Interest - Non-Executive Director at the University Hospital of North Midlands Financial Interest - Part time employment at the School of Medicine, University of Keele	N/A	03/08/2020	Ongoing	N/A	Yes
March 2024		Corcoran, Mrs. Sarah	Non-Executive Director	Non-financial professional interest – Non-Executive Director at the Christie Hospital NHS FT.	N/A	01/06/2024	Ongoing	N/A	Yes
March 2024		Williams, Mrs. Wendy	Non-Executive Director	Financial Interest – Executive Coaching in various organisation (Including some NHS Trusts) Non-financial Personal Interest – Board member Liverpool John Moores University Non-financial Personal Interest – Skill Donor for Cheshire Connect Non-financial Personal Interest – Trustee of Fitzhugh Estate Non-financial Professional Interest - Non-Executive Director of Unitemps	N/A	07/03/2024	Ongoing	N/A	Yes

March 2024	Tomkinson, Ms. Jane	Chief Executive Officer	<p>Senior Responsible Officer (SRO) CMAST Finance Efficiency, Value Workstream</p> <p>Care Quality Commission (CQC) Executive Review</p> <p>Appointed Chairman of the Clinical Research Network North West Coast (CRN NWC) Partnership Group. The role attracts a £2,000 honorarium per annum paid directly to COCH</p> <p>Pilkington's Charity Trustee</p> <p>Della Fish Foundation Trustee</p> <p>Member ICB Finance Investment and Resource Committee</p> <p>Appointed as Governor at Liverpool John Moores University</p>		<p>2022</p> <p>June 2018</p> <p>Jan 2019</p> <p>Feb 2019</p> <p>Jan 2024</p> <p>April 2020</p> <p>April 2020</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	N/A	Yes
March 2024	Pemberton, Ms. Sue	Director of Nursing & Quality Deputy Chief Executive	Nil	N/A	N/A	N/A	N/A	Yes
March 2024	Edge, Mrs. Karen	Director of Finance	Nil	N/A	N/A	N/A	N/A	Yes

March 2024		Chadwick, Miss Catherine	Chief Operating Officer	Nil	N/A	N/A	N/A	N/A	Yes
March 2024		Dale, Mr. Mark	Acting Chief People Officer (From 1 st January 2024)	Nil	N/A	N/A	N/A	N/A	Yes
March 2024		Leadsom, Mrs. Laura	Acting Director of Corporate Affairs (From 19 th December 2023)	Nil	N/A	N/A	N/A	N/A	Yes

March 2024		Scawn, Dr Nigel	Executive Medical Director	Financial Interest - Undertakes small volume of anaesthesia for private patients at both Spire Cheshire Hospital and Spire Liverpool Hospital. Non-Financial Personal Interest - Spouse current Lead for Obstetrics within the Trust.	N/A	01/09/22	Ongoing	This work is outside of NHS contract time. Declared in line with the Conflicts of Interest Trust Policy.	Yes
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March 2024		Develing, Mr Jon	Director of Strategic Partnerships	<p>Voluntary Board Member of United Kingdom International Healthcare Management Association</p> <p>Director of Strategic Partnerships – Liverpool Heart and Chest Hospital NHS Foundation Trust (until 31st March 2024)</p>	N/A	<p>May 2022</p> <p>Jan 2019 retired Aug 2022 & returned in Oct 2020</p>	<p>Ongoing</p> <p>Ongoing</p>	N/A	Yes
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