

APPENDIX A - REGISTER OF INTERESTS BOARD OF DIRECTORS

COUNTESS OF CHESTER HOSPITAL NHS FOUNDATION TRUST – May 2026

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

*Date Received/updated	Name	Role	Description of Interest	Estimated Value	Relevant Dates		Actions agreed to mitigate risks & any approvals to adopt a certain course of action	Consent to declare
					From	To		
February 2026	Large, Mr Philip Neil	Chairman	Son is Andrew Large – Head of Finance, NHS England North West Regional Office	N/A		Ongoing	N/A	Yes
February 2026	Jones, Mr. Paul	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
January 2026	Hassell, Professor. Andrew	Non-Executive Director	Financial Interest - Non-Executive Director at the University Hospital of North Midlands (until January 2026)	N/A	03/08/2020	31/01/2026	N/A	Yes
May 2026	Corcoran, Mrs. Sarah	Non-Executive Director	Non-Executive Director – The Christies Hospital NHS FT	N/A	N/A	N/A	N/A	Yes
			Interim post as Director of Clinical Quality at Northern Care Alliance (3 days a week)	N/A	13/08/2025	Ongoing	N/A	
September 2025	Williams, Mrs. Wendy	Non-Executive Director	Financial Interest – Executive Coaching in various organisation (Including some NHS Trusts)	N/A	07/03/2024	Ongoing	N/A	Yes
			Non-financial Personal Interest – Skill Donor for Cheshire Connect			Ongoing		
			Non-financial Personal Interest – Board member Wrexham University			Ongoing		

May 2026	Williams, Mr Peter	Non-Executive Director	Independent Member of Audit Committee for the Gambling Commission Interim Director of Risk and Assurance (non-statutory post) for Platform Housing Group Elder of Freedom Church, Market Drayton	N/A N/A N/A	May 2026 Nov 2025 Oct 2025	Ongoing Ongoing Ongoing	N/A	Yes
Dec-25 (Resigned May 2026)	Gunawickrema, Mrs Hasintha	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
April 2026	Simpson, Ms Angela	Non-Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
March 2026	Tomkinson, Ms. Jane	Chief Executive Officer	Care Quality Commission (CQC) Executive Reviewer Pilkington's Charity Trustee Della Fish Foundation Trustee Joint Chair of Regional Research network Governor at University of Chester		June 2018 Feb 2019 Jan 2024 May 2024 Oct 2025	Ongoing Ongoing Ongoing Ongoing	N/A	Yes
January 2026	Pemberton, Ms. Sue	Director of Nursing & Quality Deputy Chief Executive	Nil	N/A	N/A	N/A	N/A	Yes

February 2026	Edge, Mrs. Karen	Director of Finance	Trustee at Tarporley War Memorial Hospital	N/A	October 2024	Ongoing	CoCH hold lease with TWMH. Conflicts of interest at both Boards are declared and would not be involved in decisions where conflict is deemed.	Yes
January 2026	Chadwick, Miss Catherine	Chief Operating Officer	Nil	N/A	N/A	N/A	N/A	Yes
March 2026	Develing, Mr Jon	Director of Strategy and Partnerships	Voluntary Board Member of United Kingdom International Healthcare Management Association	N/A	May 2022	Ongoing	N/A	Yes
February 2026	Wheatcroft, Mrs Karan	Director of Governance, Risk and Improvement	Nil	N/A	N/A	N/A	N/A	Yes
February 2026	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 is Associate Medical Director for Women and Children.	N/A N/A	01/09/2022	2023	Declared in line with the Conflicts of Interest Trust Policy.	Yes

May 2026	Bradley, Mr Jason	Chief Digital and Data Officer	Informatics consultant for Hunter Healthcare Consulting	£4,500	14/06/24	June 2025	Would not be involved in procurement or decision making in respect of these companies.	Yes
			Informatics Consultant for Ethical Consulting	£225	14/06/24	30/06/2025		
			Owner and Director of a limited company – JAB Health	£21,000	14/06/24	Ongoing		
			Chair of Digital Skills Development Network conference committee.	N/A	01/05/24	Ongoing		
			Vice Chair of Digital Skills Development Network North West Steering Group	N/A	01/04/25	Ongoing		
			Co-Chair of NHS Alliance Digital Boards network	N/A	01/06/25	Ongoing		
March 2026	Wilson, Ms Vicki	Chief People Officer	Nil	N/A	N/A	N/A	N/A	Yes