

## Directors Register of Interests 2017/18

Name and Title	Interest Declared	Date last updated
<b>Professor Eileen Fairhurst</b> Chairman	<ul style="list-style-type: none"> <li>• Professor at Salford University - until 31.12.2016.</li> <li>• Trustee, Beth Johnson Foundation - until 31.3.2017.</li> <li>• Chairman of Bury Hospice – from 23.1.2017.</li> <li>• A member of the Learning, Training &amp; Education (LTE) Group Higher Education Board – until 12.3.2017.</li> <li>• Chairman of the NHS England Performers Lists Decision making Panel (PDLP).</li> </ul>	6.3.2018.
<b>Kevin McGee</b> Chief Executive	Spouse is the Director of Finance and Commercial Development at Warrington and Halton Hospitals NHS Foundation Trust	15.3.2018.
<b>Patricia Anderson</b> Associate Non-Executive Director (Appointed 1.1.2018.)	Chief Officer Wigan Borough CCG	7.3.2018
<b>John Bannister</b> Director of Operations	Positive Nil Declaration	7.3.2018.
<b>Stephen Barnes</b> Non-Executive Director	<ul style="list-style-type: none"> <li>• Chair of Nelson and Colne College</li> <li>• Member of the National Board of the Association of Colleges - from 2.3.2017</li> <li>• Vice Chair of the National Council of Governors of the Association of Colleges - from 2.3.2017</li> </ul>	23.2.2018.
<b>Keith Griffiths</b> Director of Sustainability	Positive Nil Declaration	23.2.2018.
<b>Martin Hodgson</b> Director of Service Development	Positive Nil Declaration	23.2.2018.
<b>Christine Hughes</b> Director of Communications and Engagement	Positive Nil Declaration	23.2.2018.
<b>Naseem Malik</b> Non-Executive Director (appointed 1 September 2016)	<ul style="list-style-type: none"> <li>• Independent Assessor- Student Loans Company- Department for Education - Public Appointment</li> <li>• Fitness to Practice, Panel Chair: Health &amp; Care Professions Tribunal Service (HCPTS) - Independent Contractor.</li> <li>• Investigations Committee Panel Chair - Nursing &amp; Midwifery Council (NMC) - Independent Contractor</li> <li>• Member of the Law Society</li> <li>• Fellow of The Royal Society of Arts</li> <li>• NED and SID at Lancashire Care NHS Foundation Trust - until 29.07.2016.</li> <li>• Worked for Blackburn Borough Council (now Blackburn with Darwen Borough Council) in 1995/6.</li> <li>• NED at Blackburn with Darwen Primary Care Trust from 2004 until 2010.</li> <li>• Relative (first cousin) is a GP in the NHS (GP Practice)</li> <li>• Relative (brother-in-law) is a Mental Health Nurse</li> </ul>	28.3.2018.

Name and Title	Interest Declared	Date last updated
<b>Kevin Moynes</b> Director of Human Resources & Organisational Development	<ul style="list-style-type: none"> <li>Governor of Nelson and Colne College – until 1.2.2018.</li> <li>Spouse works for HEE (NW) as Head of Workforce Transformation.</li> </ul>	5.3.2018
<b>Christine Pearson</b> Director of Nursing	Spouse is the Head of Medicines Optimisation, at Heywood, Middleton & Rochdale Clinical Commissioning Group	11.04.2018.
<b>Damian Riley</b> Executive Medical Director	<ul style="list-style-type: none"> <li>National Clinical Assessment Service (NCAS) Clinical Assessor and Trainer - small amounts of work are undertaken in this role and funded by NCAS</li> <li>Member of British Medical Association Registered with General Medical Council</li> <li>Spouse is and employee - GP in Dyneley House Surgery, Skipton</li> <li>Sister is an employee of pharmaceutical company Novartis</li> </ul>	23.2.2018.
<b>Richard Slater</b> Non-Executive Director	Positive Nil Declaration	6.3.2018.
<b>Richard Smyth</b> Non-Executive Director	<ul style="list-style-type: none"> <li>Consultant Solicitor with DLA Piper UK LLP Law Firm. DLA Piper undertakes work for the NHS</li> <li>Spouse is a Lay Member of Calderdale CCG</li> <li>Spouse is a Patient &amp; Public Involvement and Engagement Lay Leader for the Yorkshire and Humber Patient Safety Translational Research Centre, based at Bradford Institute for Health Research, Bradford Royal Infirmary</li> <li>Sister is an advanced clinical nurse practitioner with Pennine Acute Hospitals Trust based at the Royal Oldham hospital.</li> <li>Member of the Law Society</li> </ul>	5.3.2018
<b>Professor Michael Thomas</b> Non-Executive Director	<ul style="list-style-type: none"> <li>Vice-Chancellor of UCLAN</li> </ul>	7.3.2018.
<b>Michael Wedgeworth</b> Associate Non-Executive Director	<ul style="list-style-type: none"> <li>Honorary Canon of Blackburn Cathedral in 2003</li> <li>Assistant Priest at Blackburn Cathedral since 1995</li> <li>Member of the Lancashire Health and Well-Being Board from 2011 to 2017</li> <li>Elected Public Governor at Lancashire Care Foundation Trust and Chair of the Patient Experience Group until April 2017</li> <li>Chair of Healthwatch Lancashire until December 2017</li> <li>Healthwatch Representative on NHS governing bodies and Trusts since 2015</li> <li>Member of the Lancashire and South Cumbria Sustainability and Transformation Programme Board and its work stream on Acute and Specialised Services since 2015</li> <li>NED Representative for the Pennine Lancashire system on the Lancashire and South Cumbria Sustainability and Transformation Partnership Board (now the Integrated Care Organisation Board)</li> </ul>	23.2.2018.

Name and Title	Interest Declared	Date last updated
<b>David Wharfe</b> Non-Executive Director	Positive Nil Declaration	23.2.2018.
<b>Jonathan Wood</b> Director of Finance)	<ul style="list-style-type: none"><li>Spouse is the Director of Finance at the Oldham Care Group Hospital, part of Pennine Acute Hospitals NHS Trust. Pennine Acute Hospitals currently form part of the 'hospital chain' with Salford Royal Hospitals Foundation Trust.</li></ul>	27.07.2017