

DIRECTOR REGISTER OF INTERESTS 2019/20
(updated June 2020)

(As per section 7.23 of the Corporate Governance Manual, an annual review of the register should detail any changes to interests declared during the preceding twelve months)

NAME, DESIGNATION/ BOARD DIRECTORSHIP	NOTHING TO DECLARE	TITLE OF INTEREST	DETAILS OF RELEVANT ORGANISATION	COMMENCEMENT OF INTEREST	LENGTH OF APPOINTMENT
Dr Faouzi ALAM Joint Medical Director and Caldicott Guardian	✓				
Dr Paul BOWEN Non-Executive Director		Non-Executive Director	GP partner, Middlewood Partnership <i>(Non-financial professional interest)</i>	April 2019	On-going
		Non-Executive Director	The above practice is a shareholder in Vernova CIC. <i>(Non-financial professional interest)</i>	April 2019	On-going
		Non-Executive Director	The above practice is a member of NHS Eastern Cheshire CCG <i>(Non- financial professional interest)</i>	April 2019	On-going

Anne BOYD (Turpin) Non-Executive Director	Non-Executive Director	A family member has accessed CWP services in the past.	January 2014	On-going
	Member	Cheshire and Warrington LEP	January 2016	On-going
	CEO	Active Cheshire	January 2012	On-going
Andrea CAMPBELL Non-Executive Director	Director	A.Campbell Consultancy – Health/ Social Care Consultancy	December 2004	On-going
	Non-Executive Director	Belong – Social Care Provider	January 2016	On-going
	Chair	Aspire CIC, Salford – Social Care Provider	October 2016	On-going
Dr James O’CONNOR Non-Executive Director/ Chair of Quality Committee	Chairman	General Council – Eastham Lodge, Golf Club.	20/12/2018	On-going
Sheena CUMISKEY Chief Executive	Chair	Board of the NHS North West Leadership Academy	22 February 2010	Ongoing
	Member	NHS Employers policy Board	2016	Ongoing

Gary FLOCKHART Director of Nursing, Therapies and Patient Partnership			Wife working as Mental Health Nurse for CWP	June 2020	On-going
Suzanne EDWARDS Acting Director of Operations	✓				
David HARRIS Director of People and OD		Associate Teaching Fellow	University of Lancaster Bailrigg Lancaster. LA1 4YW	November 2017	On-going- assignments on an ad-hoc basis. Any wages received for the role are paid into CWP charitable funds
Edward JENNER Non-Executive Director	✓				
Mike MAIER CHAIR	✓				

Rebecca BURKE-SHARPLES Non-Executive Director/ Senior Independent Director		Spouse (Alan Sharples) is a Vice Chair and lay member Governance South Sefton CCG.	South Sefton CCG	August 2019	Minimum of 2 years
		Volunteer restorative justice practitioner working exclusively in Wirral		January 2020	On-Going
Dr Anushta SIVANANTHAN Joint Medical Director	✓				
Andy STYRING Director of Operations		Director	Ne vexia Ltd, Redesmere, Countess of Chester Health Park. (non-remunerated)	January 2017	On-going

		Governor of Ancora School	Ancora House, Countess of Chester Health Park, Chester. (non-remunerated)	December 2016	On-going
Tim WELCH Director of Finance/ Deputy Chief Executive		Director	Ne vexia Ltd, Redesmere, Countess of Chester Health Park.	January 2017	On-going
		Director	Villicare, Limited Liability Partnership	November 2013	On-going
Previous Directors (within the preceding 12 months)					
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Lucy CRUMPLIN Non-Executive Director		Director	Tiger Bright Ltd (consultancy)	May 2012	On-going
Avril Devaney		Trustee Of Jamie Devaney Memorial Fund	Charity supporting mental health care in Uganda	March 2013	Ongoing

Director of Nursing		Chair	Mental Health and Learning Disabilities Nurse Directors and leads' Forum	March 2016	March 2019
		Visiting Professor at University Of Chester	University of Chester, Parkgate Road, Chester	December 2016	Three Years