

DIRECTOR REGISTER OF INTERESTS 2020/21
(updated 11 August 2021)

(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
Farhad AHMED Non-Executive Director		Trustee	Abdullah Quilliam Society	2005	On-going
		Non-Executive Director	Fellow of Royal Society of the Arts	2014	On-going
		Employee	Health and Safety Executive	2018	On-going
		Trustee	Liverpool Region Mosque Network	2020	On-going
		Non-Executive Director	Independent Assessor Future Innovation Fund (Liverpool City Region Growth Company)	2020	Ceased November 2020
Dr Faouzi ALAM Joint Medical Director and Caldicott Guardian	✓				

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Dr Paul BOWEN 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 Cheshire CCG (<i>Non-financial professional interest</i>) Dr Bowen is a member of the Membership senate representing Bollington, Poynton and Disley	April 2019	On-going

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		GP Advisor	Advisory (non-voting member) NHS Cheshire Primary Care Commissioning committee (<i>Non-financial professional interest</i>)	Nov 2020	On-going
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 <i>Suspended due to pandemic</i>		January 2020	On-going

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Andrea CAMPBELL Non-Executive Director		Managing Director	A Campbell Consultancy	December 2004	On-going
		Non-Executive Director	Belong – Social Care Provider	January 2016	On-going
		Chair	Aspire for Intelligent Care and Support	October 2016	On-going
		Chair	Cheshire West Integrated Care Partnership	April 2020	On-going
		Associate Non-Executive Director	Countess of Chester NHS Foundation Trust	April 2020	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

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Gary FLOCKHART Director of Nursing, Therapies & Patient Partnership		Spouse	Wife working as Mental Health Nurse for CWP	June 2020	Ceased January 2021
		Senior Responsible Officer	Cheshire & Mersey Nursing & Midwifery Council	February 2020	Ongoing
Suzanne EDWARDS Director of Operations	✓				
David HARRIS Director of People & Organisational Development		Associate Teaching Fellow	University of Lancaster Bailrigg Lancaster. LA1 4YW	November 2017	Ceased July 2020
		Associate Senior Lecturer	Salford University	January 2021	There is no salary attached to this role.

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Elizabeth HARRISON Non-Executive Director		Founder	Harrison Insight which offers strategic consultancy and market research / customer insight to various clients	2016	On-going
		Non-Executive Director	Non-Executive Director and member of People Committee at Housing Plus Group	2019	On-going
		Vice chair and Governor	Reaseheath College. Also Chair of Finance & General Purposes Committee and Rem Committee. Member of Search & Governance Committee	2012	On-going

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Edward JENNER Non-Executive Director	✓				
Mike MAIER CHAIR	✓				
Dr Anushta SIVANANTHAN Joint Medical Director		Trustee	The Samaritans	August 2021	On-going
Andy STYRING Director of Strategy & Partnerships		Director	Ne vexia Ltd, Redesmere, Countess of Chester Health Park (non-remunerated)	January 2017	On-going

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		Governor of Ancora School	Ancora House, Countess of Chester Health Park, Chester (non-remunerated)	December 2016	Ceased March 2020
Tim WELCH Director of Business & Value/ 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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Anne BOYD (Turpin) Non-Executive Director Left 28 July 2020		Non-Executive Director	A family member has accessed CWP services in the past.	January 2014	On-going
Dr James O'CONNOR Non-Executive Director/ Chair of Quality Committee Left 16 October 2020		Chairman	General Council – Eastham Lodge, Golf Club.	20/12/2018	On-going