

**DIRECTOR REGISTER OF INTERESTS 2020/21**  
(updated 10 March 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/<br>BOARD DIRECTORSHIP                                  | NOTHING<br>TO<br>DECLARE | TITLE OF<br>INTEREST   | DETAILS OF<br>RELEVANT<br>ORGANISATION   | COMMENCEMENT<br>OF INTEREST | LENGTH OF<br>APPOINTMENT |
|---|--------------------------|------------------------|--|-----------------------------|--------------------------|
| <b>Farhad AHMED</b><br><br>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     |
| <b>Dr Fouzi ALAM</b><br><br>Joint Medical Director and Caldicott Guardian | ✓                        |                        |  |                             |                          |

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| <b>Dr Paul BOWEN</b><br><br>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> )<br><br>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                 |
| <b>Rebecca BURKE-SHARPLES</b><br><br>Non-Executive Director/<br>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<br><br><i>Suspended due to pandemic</i> |   | January 2020                | On-going                 |

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

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| <b>Elizabeth HARRISON</b><br><br>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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| <b>Edward JENNER</b><br>Non-Executive Director                | ✓                        |                      |  |                             |                          |
| <b>Mike MAIER</b><br>CHAIR                                    | ✓                        |                      |  |                             |                          |
| <b>Dr Anushta SIVANANTHAN</b><br>Joint Medical Director       | ✓                        |                      |  |                             |                          |
| <b>Andy STYRING</b><br>Director of Strategy &<br>Partnerships |                          | Director             | Nevexia Ltd,<br>Redesmere, Countess<br>of Chester Health Park<br><br>(non-remunerated) | January 2017                | On-going                 |

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|   |                          | Governor of Ancora School | Ancora House,<br>Countess of Chester<br>Health Park, Chester<br><br>(non-remunerated) | December 2016               | Ceased March 2020        |
| <b>Tim WELCH</b><br><br>Director of Business & Value/<br>Deputy Chief Executive |                          | Director                  | Ne vexia Ltd,<br>Redesmere, Countess<br>of Chester Health Park                        | January 2017                | On-going                 |
|   |                          | Director                  | Villicare, Limited Liability<br>Partnership   | November 2013               | On-going                 |
| Previous Directors (within the preceding 12 months)                             |                          |                           |   |                             |                          |
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| <b>Anne BOYD (Turpin)</b><br>Non-Executive Director<br>Left 28 July 2020                                  |                          | Non-Executive<br>Director | A family member has<br>accessed CWP services<br>in the past. | January 2014                | On-going                 |
| <b>Dr James O'CONNOR</b><br>Non-Executive Director/ Chair<br>of Quality Committee<br>Left 16 October 2020 |                          | Chairman                  | General Council –<br>Eastham Lodge, Golf<br>Club.            | 20/12/2018                  | On-going                 |