

**REGISTER OF DIRECTORS' INTERESTS
2018/19**

	Political Party / Charitable or Voluntary Organisation Interests relevant to the Work of the Trust	Nothing to declare
Sir David Henshaw (Trust Chair to Feb 2019)	<p>Name of organisation: Sir David Henshaw Partnership Ltd. Relationship: Consultancy When did business interest begin: How is this relevant to the Trust:</p> <p>Name of organisation: Wirral University Teaching Hospitals NHS Foundation Trust Relationship: When did business interest begin: February 2018 How is this relevant to the Trust:</p> <p>Name of organisation: Nature Reserve Wales Relationship: When did business interest begin: How is this relevant to the Trust</p> <p>Name of organisation: National Museum Liverpool Relationship: Chair When did business interest begin: March 2017 How is this relevant to the Trust:</p>	
Steve Igoe (Non-Executive Director to Sept 2018)	<p>Name of organisation: Edge Hill University (EHU) Relationship: Deputy Vice Chancellor When did business interest begin: Jan 1996 How is this relevant to the Trust: EHU holds a partnership with Alder Hey</p>	

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Anita Marsland (Non-Executive Director)	<p>Name of organisation: Unique Health Solutions Relationship: Director When did business interest begin: May 2012 How is this relevant to the Trust: Healthcare Consultancy</p> <p>Name of organisation: Public Health England Relationship: Local Government Advisor When did business interest begin: September 2012 How is this relevant to the Trust: Public Health Agency</p>	
Dame Jo Williams (Non-Executive Director. Trust Chair from Feb 2019)	<p>Name of organisation: Vivo Care Choices Relationship: Chair of the Board When did business interest begin: October 2016 How is this relevant to the Trust: Provider of Health Care Services</p> <p>Name of organisation: Russett School Multi-Academy Trust Relationship: Director When did business interest begin: September 2016 How is this relevant to the Trust: Education provision; no conflict</p>	
Mark Flannagan (Director of Marketing & Communications)	<p>Name of organisation: Ronald MacDonald House Charity Relationship: Trustee Board Member When did business interest begin: November 2017 How is this relevant to the Trust: An independent charity which works in partnership with Alder Hey Children's Hospital</p>	
Steve Ryan (Medical Director to January 2019)	<p>Name of organisation: Steve Ryan Healthcare Relationship: Provides healthcare strategy and leadership support When did business interest begin: April 2017 How is this relevant to the Trust: Assisting healthcare organisations in planning & strategy and quality improvement. Currently not undertaking contracts of commissions.</p>	

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John Grinnell (Director of Finance)	Name of organisation: Playworld Ltd. Relationship: Company Secretary When did business interest begin: 2007 How is this relevant to the Trust: Indoor Children's Play Centre; no conflict.	
Kerry Byrne (Non-Executive Director from Sept 2018)	Name of organisation: Liverpool John Moores University (LJMU) Relationship: Governor of LJMU When did business interest begin: May 2010 How is this relevant to the Trust: Education / research partner of Alder Hey	
Margaret Barnaby (Interim Director of Strategy)	Name of organisation: Digging Deeper Today Ltd. Relationship: Company Director When did business interest begin: May 2017 How is this relevant to the Trust: Management Consultancy	
Nicki Murdock (Medical Director from Jan 2019)	Name of organisation: Health Leaders Australia Relationship: Chair When did business interest begin: 2011 How is this relevant to the Trust: Education & I.T Services	
Louise Shepherd (Chief Executive)		✓
Dani Jones (Director of Strategy)		✓
Jeannie France-Hayhurst (Non-Executive Director)		✓
Hilda Gwilliams (Chief Nurse)		✓
Erica Saunders (Director of Corporate Affairs)		✓
Melissa Swindell		✓

	Political Party / Charitable or Voluntary Organisation Interests relevant to the Work of the Trust	Nothing to declare
(Director of HR & OD)		
Michael Beresford (Assoc. Director of the Board)		✓
Claire Dove (Non-Executive Director)		✓
David Powell (Development Director)		✓
Ian Quinan (Non-Executive Director)		✓
Adam Bateman (Chief Operating Officer)		✓