

Directors Register of Interests 2020/21

Name and Title	Interest Declared	Date last updated
<p>Professor Eileen Fairhurst MBE Chairman</p>	<ul style="list-style-type: none"> • Honorary Doctorate UCLan awarded 2018 • Visiting Professor, Chester University 	01.03.2021
<p>Kevin McGee Joint Chief Executive Officer and Accountable Officer for East Lancashire Hospitals NHS Trust (ELHT) and Blackpool Teaching Hospitals NHS Foundation Trust (BFWH) (From 01.10.2019)</p>	<ul style="list-style-type: none"> • Spouse is the Director of Finance and Commercial Development at Warrington and Halton Hospitals NHS Foundation Trust • Honorary Fellow at University of Central Lancashire • Interim Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust (from 01.05.2019), this became a permanent appointment across both Trust's on 01.10.2019. • Lancashire and South Cumbria Hospital Cell Lead from 01.04.2020 	26.02.2021
<p>Patricia Anderson Non-Executive Director</p>	<ul style="list-style-type: none"> • Accountable Officer at Wigan Borough CCG (until 31.05.2018). • Public Sector Director on One Partnership (LIFTCO) (January 2015 until 31.05.2018) • Spouse is a recently retired Consultant Psychiatrist formerly employed at Mersey Care NHS Trust • Assignment with Knowsley Clinical Commissioning Group, supporting the Accountable Officer for a period of six months (10.05.2019 to 01.10.2019). During this time Mrs Anderson took a leave of absence from the Trust Board at ELHT. • PELC Partnership of East of London Collaborative 1.5 days per month (from 01.12.2020) 	01.12.2020
<p>Professor Graham Baldwin Non-Executive Director</p>	<ul style="list-style-type: none"> • Director of Centralan Holdings Limited • Director of UCLan Overseas Limited • Deputy Chair and Director of UCEA 	30.03.2020

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	<ul style="list-style-type: none"> • Director of University Alliance • Chair of Maritime Skills Commission • Member of Universities UK • Treasurer of Million Plus 	
Stephen Barnes Non-Executive Director	<ul style="list-style-type: none"> • Chair of Nelson and Colne College. • Member of the National Board of the Association of Colleges (from 02.03.2017). • Chair of the National Council of Governors at the Association of Colleges • Chair of the Nelson Town Regeneration Board 	30.03.2020
Michelle Brown Executive Director of Finance	<ul style="list-style-type: none"> • Vice Chair of Board of Governors and Chair of the Finance and Resources Committee of St Catherine's Catholic Primary School, Leyland. (No known association with ELHT). • Spouse works for the North West Ambulance Service as a Paramedic. 	23.10.2020
Harry Catherall Associate Non-Executive Director	<ul style="list-style-type: none"> • Member STAR Multi Academy Trust former Tauheedul Academy Trust • Former Chief Executive Blackburn with Darwen Council. • Interim Chief Executive at St Helens Council (from 07.10.2019 to 11.03.2020) 	30.03.2020
Sharon Gilligan Chief Operating Officer (Commenced 01.10.2020)	<ul style="list-style-type: none"> • Positive nil declaration 	30.03.2021

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<p>Martin Hodgson Deputy Chief Executive Officer/ Executive Director of Service Development</p>	<ul style="list-style-type: none"> • Partner is the Chief Operating Officer at Liverpool University Hospital NHS Foundation Trust. 	22.10.2020
<p>Jawad Husain Executive Medical Director</p>	<ul style="list-style-type: none"> • Clinical Advisor to Health and Social Care Ombudsman • Spouse is a GP in Oldham 	02.10.2020
<p>Naseem Malik Non-Executive Director</p>	<ul style="list-style-type: none"> • Independent Assessor- Student Loans Company- Department for Education - Public Appointment. • Fitness to Practice, Panel Chair: Health and Care Professions Tribunal Service (HCPTS) - Independent Contractor (until 31.07.2020) • Investigations Committee Panel Chair at Nursing and Midwifery Council (NMC) - Independent Contractor. • Relative (first cousin) is a GP in the NHS (GP Practice). • Relative (brother-in-law) is a registered nurse employed by Lancashire and South Cumbria Care NHS Foundation Trust. 	04.08.2020
<p>Tony McDonald Executive Director of Integrated Care and Partnerships (from 03.12.2020)</p>	<ul style="list-style-type: none"> • Spouse is an employee of Oxford Health NHS Foundation Trust • Member of Board of Trustees for Age Concern Central Lancashire Charity 	02.03.2021

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<p>Kevin Moynes Executive Director of Human Resources and Organisational Development</p>	<ul style="list-style-type: none"> • Spouse is a very senior manager at Health Education England (from 02.10.2017) • Governor of Nelson and Colne College (until 01.02.2018). • Joint Appointment as Executive Director of HR and OD at East Lancashire Hospitals NHS Trust and Blackpool Teaching Hospitals NHS Foundation Trust (10.10.2018) 	27.10.2020
<p>Feroza Patel Associate Non-Executive Director</p>	<ul style="list-style-type: none"> • Positive Nil Declaration 	01.04.2020
<p>Christine Pearson Executive Director of Nursing</p>	<ul style="list-style-type: none"> • Seconded to Manchester Health Care Commissioning as Clinical/Nursing Board member for 4 days per month (from 01.12.2019) 	26.10.2020
<p>Khalil Rehman Non-Executive Director (from 01.02.2021) Associate Non-Executive Director (01.01.2020 to 31.01.2021)</p>	<ul style="list-style-type: none"> • Director at Salix Homes Ltd • Director at Medisina Foundation. • NED at Leeds Community Healthcare Trust (from 01.12.2020) 	31.03.2021
<p>Richard Smyth Non-Executive Director</p>	<ul style="list-style-type: none"> • Consultant Solicitor with DLA Piper UK LLP Law Firm. DLA Piper undertakes work for the NHS. (until 01.11.2020) • Spouse is a Lay Member of Calderdale CCG (until 31.01.2019). • Spouse is a Patient and 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. • Sister is an advanced clinical nurse practitioner with Pennine Acute Hospitals Trust 	31.03.2021

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	<p>based at the Royal Oldham hospital.</p> <ul style="list-style-type: none"> • Member of the Law Society. • Spouse is a Non-Executive Director at Lancashire Teachings Hospitals Foundation Trust as from 04.02.2019. 	
<p>Michael Wedgeworth Associate Non-Executive Director</p>	<ul style="list-style-type: none"> • Positive Nil Declaration. 	01.04.2020
<p>Shelley Wright Joint Director of Communications and Engagement for East Lancashire Hospitals NHS Trust (ELHT) and Blackpool Teaching Hospitals NHS Foundation Trust (BFWH) (from 04.01.2021)</p>	<ul style="list-style-type: none"> • Positive Nil Declaration 	01.03.2021

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Members of the Trust Board who left the Trust during the 2020/21 year

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Steve Fogg Non-Executive Director (01.04.2020- 31.01.2021)	<ul style="list-style-type: none">• Chair of SEED Alliance for Lancashire and South Cumbria.	05.11.2020
Christine Hughes Executive Director of Communications and Engagement (until 04.12.2020)	<ul style="list-style-type: none">• Provided temporary strategic communications advice to a Lancashire and South Cumbria Care NHS Foundation Trust (ended 31.12.2019)• Provide advice, guidance, and support to Blackpool Teaching Hospitals NHS Foundation Trust (BFWH) as part of the ongoing collaboration between the two Trusts (from 1.11.2019)	30.03.2020