

Board of Directors: Register of Interests – 10 October 2022

| NON-EXECUTIVE DIRECTORS | | |
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| Name | Position | Declared Interest |
| Ms Victoria Crokken | Non-Executive Director | <ul style="list-style-type: none"> Group Head of Risk, Compliance and Security – The Co-op Group Ltd Vice Chair, Board of Governors – Co-op Academy Leeds Stepdaughter on 12-month pre-registration placement (pharmacist) |
| Professor Paul O'Neill ¹ | Interim Chair | <ul style="list-style-type: none"> Emeritus Professor at University of Manchester Hon Consultant Physician at Manchester University NHS Foundation Trust – Wythenshawe Hospital General Medical Council Associate – Medical Education |
| Mrs Ann Pennell | Non-Executive Director | <ul style="list-style-type: none"> No interests declared |
| Ms Kate Smyth | Non-Executive Director | <ul style="list-style-type: none"> Lay Leader at the Yorkshire and Humber Patient Safety Translational Research Centre Member and volunteer at Calderdale and Huddersfield Foundation Trust Spouse is a Non-Executive Director of East Lancashire Hospitals NHS Trust Member of the Office for Disability Issues (Cabinet Office), North West, Regional Stakeholder Network Co-chair of the Disabled NHS Directors Network |
| Mr Tim Watkinson ² | Non-Executive Director/Senior Independent Director | <ul style="list-style-type: none"> Independent Member of the UK Statistics Authority's Audit and Risk Assurance Committee |
| Mr Jim Whitaker | Non-Executive Director | <ul style="list-style-type: none"> Director of Lancashire Hospitals Services (Pharmacy) Ltd Employed by BT Enterprise as Head of Strategic Health Programmes, delivering Digital Healthcare Solutions |
| Mrs Tricia Whiteside ³ | Non-Executive Director | <ul style="list-style-type: none"> Daughter working for North West Ambulance Service |

¹ Interim Chair with effect from 1 September 2022

² Senior Independent Director with effect from 20 September 2022

³ Interim Vice Chair with effect from 6 October 2022

| ASSOCIATE NON-EXECUTIVE DIRECTORS | | |
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| Mr Michael Wearden | Associate Non-Executive Director | <ul style="list-style-type: none"> No interests declared |
| Mr Peter Wilson | Associate Non-Executive Director | <i>To be confirmed</i> |
| EXECUTIVE DIRECTORS (VOTING BOARD MEMBERS) | | |
| Name | Position | Declared Interest |
| Ms Faith Button | Chief Operating Officer | <ul style="list-style-type: none"> No Interests declared |
| Ms Sarah Cullen | Chief Nursing, Midwifery and Allied Health Professionals Officer | <ul style="list-style-type: none"> Son is a member of the Administrative Bank Sister is Clinical Business Manager in the Women's and Children's Division Trustee at St Catherine's Hospice |
| Mr Kevin McGee | Chief Executive Officer | <ul style="list-style-type: none"> Spouse is the Director of Finance and Deputy Chief Executive at Warrington and Halton Hospitals NHS Trust Honorary Fellow at the University of Central Lancashire Partner Member on the Lancashire and South Cumbria Integrated Care Board |
| Dr Geraldine Skailes | Chief Medical Officer | <ul style="list-style-type: none"> No interests declared |
| Mrs Karen Swindley | Chief People Officer | <ul style="list-style-type: none"> Chair and Trustee of Derian House Children's Hospice |
| Mr Jonathan Wood | Chief Finance Officer/Deputy Chief Executive Officer | <ul style="list-style-type: none"> Director of Lancashire Hospitals Services (Pharmacy) Limited Spouse is Director of Finance for Northwest Ambulance Service NHS Trust Chair of the Finance Committee at Blackburn Cathedral Chair of the NHS Supply Chain's Northern Customer Board University of Central Lancashire Medical School Guest Speaker |
| CORPORATE DIRECTORS (NON-VOTING BOARD MEMBERS) | | |
| Mrs Ailsa Brotherton | Director of Continuous Improvement | <ul style="list-style-type: none"> Daughter is a member of the Medical Bank Honorary Professorial role at University of Central Lancashire |
| Mr Stephen Dobson | Director of Information Management and Technology (CIO) | <ul style="list-style-type: none"> Honorary contract with the University of Manchester Independent Member of the Audit and Ethics Committee for Lancashire Police |

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| Mr Gary Doherty | Director of Strategy and Planning | <ul style="list-style-type: none">• Spouse works for Health Education England |
| Mrs Naomi Duggan | Director of Communications and Engagement | <ul style="list-style-type: none">• No interests declared |