

**REGISTER OF INTERESTS – Board of Directors****COUNTESS OF CHESTER HOSPITAL NHS FOUNDATION TRUST – June 2025**

**Please Note:** After expiry, an interest will remain on this register for a minimum of 6 months and a private record of historic interests/registers will be retained for a minimum of 6 years, as per the Countess of Chester Hospital Conflicts of Interest Policy.

*Date Received/ updated	No.	Name	Role	Description of Interest	Estimated Value	Relevant Dates From   To		Actions agreed to mitigate risks & any approvals to adopt a certain course of action	Consent to declare
BOARD OF DIRECTORS									
March 2025		Large, Mr Philip Neil	Interim Chairman	Son is Andrew Large – Head of Finance, NHS England North West Regional Office	N/A		Ongoing	N/A	Yes
February 2025		Guymer, Mr. Michael	Non- Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
February 2025		Williams, Mrs. Pamela	Non- Executive Director	Financial Interest - Non-Executive Director with Muir Group Housing	N/A	11/03/2024	Ongoing	N/A	Yes
February 2025		Jones, Mr. Paul	Non- Executive Director	Nil	N/A	N/A	N/A	N/A	Yes
February 2025		Williamson, Mr. David	Non- Executive Director	Nil	N/A	N/A	N/A	N/A	Yes

February 2025		Hassell, Professor. Andrew	Non-Executive Director	Financial Interest - Non-Executive Director at the University Hospital of North Midlands (until January 2026)  Financial Interest - Part time employment at the School of Medicine, University of Keele	N/A	03/08/2020  03/08/2020	Ongoing  01/09/2024	N/A	Yes
February 2025		Corcoran, Mrs. Sarah	Non-Executive Director	Non-Executive Director – The Christies Hospital NHS FT	N/A	N/A	N/A	N/A	Yes
February 2025		Williams, Mrs. Wendy	Non-Executive Director	Financial Interest – Executive Coaching in various organisation (Including some NHS Trusts)  Non-financial Personal Interest – Skill Donor for Cheshire Connect  Non-financial Personal Interest – Board member Liverpool John Moores University  Non-financial Personal Interest – Trustee of Fitzhugh Estate  Non-financial Professional Interest - Non-Executive Director of Unitemps	N/A	07/03/2024	Ongoing  Ongoing  July 2024  October 2024  July 2024	N/A	Yes

March 2024		Tomkinson, Ms. Jane	Chief Executive Officer	<p>Care Quality Commission (CQC) Executive Review</p> <p>Appointed Chairman of the Clinical Research Network North West Coast (CRN NWC) Partnership Group.</p> <p>Pilkington's Charity Trustee</p> <p>Della Fish Foundation Trustee</p> <p>Member ICB Finance Investment and Resource Committee</p> <p>Appointed as Governor at Liverpool John Moores University</p>	£2,000 honorarium per annum paid directly to CoCH.	<p>June 2018</p> <p>Jan 2019</p> <p>Feb 2019</p> <p>Jan 2024</p> <p>April 2020</p> <p>April 2020</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	N/A	Yes
November 2024		Pemberton, Ms. Sue	Director of Nursing & Quality Deputy Chief Executive	Nil	N/A	N/A	N/A	N/A	Yes
February 2025		Edge, Mrs. Karen	Director of Finance	Trustee at Tarporley War Memorial Hospital	N/A	October 2024	Ongoing	CoCH hold lease with TWMH. Conflicts of interest at both Boards are declared.	Yes

February 2025		Chadwick, Miss Catherine	Chief Operating Officer	Nil	N/A	N/A	N/A	N/A	Yes
May 2024		Develing, Mr Jon	Director of Strategy and Partnerships (substantive from 1 <sup>st</sup> April 2024)	<p>Voluntary Board Member of United Kingdom International Healthcare Management Association</p> <p>Director of Strategic Partnerships – Liverpool Heart and Chest Hospital NHS Foundation Trust (until 31<sup>st</sup> March 2024)</p> <p>Voluntary Board member of United Kingdom International Healthcare Management (UKIHMA)</p>	N/A	<p>May 2022</p> <p>Jan 2019 retired Aug 2022 &amp; returned in Oct 2020</p> <p>May 2024</p>	<p>Ongoing</p> <p>March 2024</p> <p>March 2025</p>	N/A	Yes
May 2025		Wheatcroft, Mrs Karan	Director of Governance, Risk and Improvement	Nil	N/A	N/A	N/A	N/A	Yes
April 2025		Scawn, Dr Nigel	Executive Medical Director	<p>Financial Interest - Undertakes small volume of anaesthesia for private patients at both Spire Cheshire Hospital and Spire Liverpool Hospital.</p> <p>Non-Financial Personal Interest - Spouse is Associate Medical Director for Women and Children.</p>	<p>N/A</p> <p>N/A</p>	<p>01/09/22</p>	<p>2023</p>	<p>Declared in line with the Conflicts of Interest Trust Policy.</p>	Yes

May 2025		Bradley, Mr Jason	Chief Digital and Data Officer	<p>Informatics consultant for Hunter Healthcare Consulting</p> <p>Informatics Consultant for Max20</p> <p>Informatics Consultant for Ethical Consulting</p> <p>Owner and Director of a limited company – JAB Health</p> <p>Attended KLAS international conference 3rd to 5th June 2024. Conference, hotel and travel subsidised.</p> <p>Roundtable discussion session held as a sponsored dinner (Cerecore International).</p> <p>Chair of Digital Skills Development Network conference committee.</p> <p>Vice Chair of Digital Skills Development Network North West Steering Group</p>	<p>£4,500</p> <p>£16,200</p> <p>£1,500</p> <p>£21,000</p> <p>£1,000</p> <p>£25</p> <p>N/A</p> <p>N/A</p>	<p>14/06/24</p> <p>14/06/24</p> <p>14/06/24</p> <p>14/06/24</p> <p>03/06/24</p> <p>11/03/25</p> <p>01/05/24</p> <p>01/04/25</p>	<p>Ongoing</p> <p>31/03/25</p> <p>Ongoing</p> <p>Ongoing</p> <p>05/06/25</p> <p>-</p> <p>Ongoing</p> <p>Ongoing</p>		Yes
March 2025		<p>Wilson, Ms Vicki</p> <p><b>On secondment from January-June 2025</b></p>	Acting Chief People Officer	Nil	N/A	N/A	N/A	N/A	Yes

