

Register of Directors' Interests – April 2022

Name:	Position:	Interest Declared
Donna Hall	Chair	Associate Professor University of Manchester Donna Hall Consulting Ltd Chair New Local (not remunerated position) System Advisor NHS England Board Member Carnall Farrarr (from 1st April 2020) Chair PossAbilities learning disability social enterprise NED C Co Ltd (CIPFA) Member Nottingham City Council Improvement Board
Fiona Noden	Chief Executive	Trustee Bolton Community and Voluntary Services Trustee Bolton Octagon Trustee NHS Providers
Zieda Ali	Non-Executive Director	CO of Equalities & Justice NW HR director/Consultant Inclusive HR Solutions Trustee Homestart Chorley E&Di Grant Advisor Lord Shuttleworth Belevant Fund Associate Hospital Manager LSCF NHS Trust OS Scrutiny Committee Rossendale Council EDI Football Advisor Lancashire Football Club National Board Advisor for race discrimination for IOPC (Independent Office of Police Conduct)
Francis Andrews	Medical Director	Holt Doctors (locum agency) payments for appraisals Chair of Prescot Endowed School Eccleston (Endowment charity)
Malcolm Brown	Non-Executive Director	Nothing to declare
Rebecca Ganz	Non-Executive Director	Non-Executive Director iFM Bolton Growth Catalyzers Ltd Director/Owner Leodis Multiacadamy Trust Trustee and NED Premier Education Group Ltd – NED BlueSkeye AI Ltd - NED
Bilkis Ismail	Non-Executive Director	Councillor Bolton MBC Director of:

		Bornite Legal Limited, Bornite Holdings Limited, Bornite Holdings (1) Limited and Bornite Consulting Ltd Zeke Holdings (1) Limited Azurite Holdings Limited Rightdeal Insurance and Mortgage Services Limited Governor Bolton Sixth Form College and The Valley Community Primary School
Sharon Katema	Interim Director of Corporate Governance	Nothing to declare
Sharon Martin	Director of Strategy	Trustee at Fort Alice Bolton Trustee George House Trust Judge on Inspire Awards Board Member of Bolton College
James Mawrey	Workforce Director	Trustee at Stammer
Jackie Njoroge	Non-Executive Director	Director – Salford University Deputy Chair HESPA (non-remunerated position)
Martin North	Non-Executive Director	Wife is a director of Aspire POD Ltd Company Secretary Aspire POD Ltd Director MIRL Group Ltd
Alan Stuttard	Non-Executive Director	Chair – Atlas BFH Management Ltd (wholly owned subsidiary of Blackpool NHS FT) NED Blackpool Operating Company Ltd (Blackpool Sandcastle Waterpark) Non-Executive Director - Blackpool Waste Services Ltd (trading as Enveco)
Annette Walker	Director of Finance	Public Sector Director of One Partnership, a company that is wholly owned by DH and Eric Wright group set up to partner the NHS in the delivery of capital and estates solutions Chief Finance Officer of both Bolton Foundation Trusts and NHS Bolton
Rae Wheatcroft	Chief Operating Officer	Nothing to declare

GUIDANCE NOTES ON DECLARING INTERESTS

The Board believes that interests should be declared if they are material and relevant to the business of the Board and should, in any case, include:

- Directorship, including non-executive directorships held in private companies or private limited companies
- Ownership or part-ownership of private companies, businesses or consultancies likely, or possibly seeking to do business with the NHS.
- Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.
- A position of authority in a charity or voluntary body in the field of health and social care.
- Any connection with a voluntary or other body contracting for services with NHS services.

NB If there is any doubt as to the relevance of an interest, this should be discussed with the Trust Chair.