

Register of Governors' Interests

INTRODUCTION

In accordance with schedule 7 (20) of the National Health Service Act 2006, every NHS Foundation Trust as a public benefit corporation must have:

- A register of members of the board of governors,
- A register of interests of the members of the board of governors,

Interests which must be included on this register include

- Any Directorship of a company;
- Any interest (excluding a holding of shares in a company whose shares are listed on any public exchange where the holding is less than 2% of the total shares in issue) held by a Governor in any firm or company or business which, in connection with the matter, is trading with the Foundation Trust, or is likely to be considered as a potential trading partner with the Foundation Trust;
- Any interest in an organisation providing health and social care services to the National Health Service;
- A position of authority in a charity or voluntary organisation in the field of health and social care
- Any connection with any organisation, entity or company considering entering into or having entered into a financial arrangement with the Foundation Trust including but not limited to lenders or banks.

If governors are in any doubt about declaring interests they are asked to discuss this with the Trust Secretary

Governors are requested to check the register attached and notify the Trust Secretary of any changes.

Register of Governors Interests April 2023

| Appointed Governors | | |
|---------------------|--------------------------------|---|
| Name | Constituency | Declared Interests |
| Ann Schenk | HealthWatch | Trustee Healthwatch Bolton Director Organisational Genetics Ltd |
| Dawn Hennefer | Salford University | Deputy Director for Nursing and Midwifery Senior Lecturer Salford School of Nursing Secretary to Niche Driving Services Ltd |
| Jane Howarth | Bolton University | Dean of Faculty – Health and Wellbeing, University of Bolton |
| Kevin McKeon | Bolton Council | Councillor Bolton MBC |
| Leigh Vallance | Bolton CVS | Chief Executive Bolton Hospice Trustee of Bolton Citizens Advice |
| Samir Naseef | Bolton local Medical Committee | GP in Bolton Chair of GP Federation - Healthier Bolton Together Member of Bolton Council of Mosques Health Forum |
| Susan Baines | Bolton Council | Councillor and Executive Cabinet Member for Health and Well-being Bolton Town councillor Blackrod Registered Midwife Lecturer & Fellow of the Higher Education Academy Magistrate (JP) and chair of the bench Bolton Chair of Governors Horwich Parish Primary School Co-Chair Bolton JCCC Co-Chair Active Connected and Prosperous Board (ACP) Co-Chair of Bolton JSNA Member of Bolton PCCC Member of Greater Manchester Health & Care Board (GMHC) Member of GM Executive Health Leads Trustee of Age UK Trustee of Rivington Foundation Trust Trustee of the Popplewell Trust Bolton Champion for Domestic Abuse Member of Bolton Domestic Abuse Board |

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| | | | Bolton Champion of Mental Health & Wellbeing Member of Bolton Mental Health & Suicide Prevention Board Member of Bolton Children & Young People's Board Bolton's Ageist Representative |
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| Public Elected Governors | | | |
|--------------------------|-------------------|-------------------|---|
| | Alan Yates | Bolton South East | None |
| | David Barnes | Bolton West | Committee Member of Horwich RMI Harriers & AC Registered Social Worker Trustee of Manchester, Bolton & Bury Canal Society Member Unite the Union Member British Association of Social Workers |
| | David Edwards | Bolton West | None |
| | Deborah Parker | Bolton South East | None |
| | Dorothy Kenworthy | Bolton North East | None |
| | Champak Mistry | Bolton South East | Councillor Bolton MBC Director of Minerva Photographics Ltd Director of Mistry Brothers Ltd. and its associated companies Non-paid Director of Jem Publications (Social Enterprise) Non-paid Director of Bolton Hindus' age inspiration (Social enterprise) Governor at Orchards Federation School Director and owner Sceptre Care LTD Non-paid Director Autowerks LTD |
| | Gary Burke | Bolton South East | None |
| | Grace Hopps | Bolton West | Trustee and Vice Chairman of Bolton Hospice |
| | Imteyaz Ali | Bolton North East | Secretary, Bolton Council of Mosques Member of Coroners Court user committee |
| | Jack Ramsay | Bolton North East | None |
| | Janet Whitehouse | Bolton West | Chair of Governors – Church Road Primary School |
| | Janice Drake | Bolton West | None |
| | Jim Sherrington | Bolton North East | Chair of Governors - Valley Community Primary School |

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| | | | Trustee Healthwatch Bolton Assessor of Bolton University |
| | Kayonda Ngamaba | Bolton South East | Trustee and Minister of Ephrata Church Community Research Associate at the University of York |
| | Kemi Abidogun | Bolton West | Trustee and Minister of Christ The Vine Church Director of The Vine Sanctuary |
| | Laila Dawson | Bolton West | None |
| | Mohammed Iqbal Essa | Bolton North East | Trustee of Bolton Hospice Board member of Bolton Integrated Care Services Bolton NHS Trust member on the Bolton Council SEG Fellow of the IChemE Fellow of the RSC |
| | Oboh Achioyamen | Bolton North East | Director Bolton CPD Founder Precious Gems Charity Governor, Pikes Lane Primary School Bolton |
| | Pauline Lee | Bolton West | None |
| | Sumirna Cusick | Rest of England | Volunteer – Royal Voluntary Service |
| Staff Governors | | | |
| | Catherine Binns | All Other Staff | None |
| | Lindiwe Mashangombe | All Other Staff | None |
| | Martin Anderson | AHPs and Scientists | Adult Audiology Service Manager, Bolton NHS Foundation Trust |
| | Susan Moss | Doctors and Dentists | Consultant Anaesthetist, Bolton NHS Foundation Trust |
| | Tracey Holliday | Nurses and Midwives | Specialist Nurse – Respiratory, Bolton NHS Foundation Trust |