

| <b>Name:</b>           | <b>Position:</b>                 | <b>Interest Declared</b>   | <b>Type of Interest</b>             |
|------------------------|----------------------------------|--|-------------------------------------|
| <b>Francis Andrews</b> | Medical Director                 | Holt Doctors (locum agency) payments for appraisals  | Financial Interest                  |
|                        |                                  | Chair of Prescott Endowed School Ecclestone (Endowment charity)  | Non-Financial Personal Interest     |
| <b>Seth Crofts</b>     | Associate Non-Executive Director | External Academic, Appointed Representative, The Open University, Academic Quality and Governance Committee            | Non-Financial Professional interest |
| <b>Tosca Fairchild</b> | Non-Executive Director           | Chief of Staff – South East London Integrated Care Board   | Financial Interest                  |
|                        |                                  | Trustee – South East London ICB Charity  | Non-Financial Professional Interest |
|                        |                                  | Client Executive (Consultancy) – Bale Crocker Associates   | Financial Interest                  |
|                        |                                  | Partner is Consultant in Emergency Care / Deputy Medical Director – University Hospitals of Derby NHS Foundation Trust | Non-Financial Interest              |
| <b>Rebecca Ganz</b>    | Non-Executive Director           | Growth Catalyzers Ltd Director/Owner   | Financial Interest                  |
|                        |                                  | Leodis Multi Academy Trust Trustee and NED   | Financial Interest                  |
|                        |                                  | BlueSkeye AI Ltd - NED   | Financial Interest                  |
|                        |                                  | Director BerDor Limited  | Financial Interest                  |
| <b>Sean Harriss</b>    | Non-Executive Director           | Trustee at Age Exchange  | Non-Financial Professional Interest |
|                        |                                  | Senior Adviser, Private Public Limited   | Financial Interest                  |
|                        |                                  | Director, Harriss Interim and Advisory   | Financial Interest                  |
|                        |                                  | Family member works for Astra Zeneca   | Non-Financial Personal Interest     |

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|-----------------------|-----------------------------------|--|-------------------------------------|
|                       |                                   | Non-Executive Director Borough Care                  | Financial Interest                  |
| Sharon <b>Katema</b>  | Director of Corporate Governance  | Nil Declaration                                      |                                     |
| James <b>Mawrey</b>   | Chief People Officer / Deputy CEO | Trustee at Stammer                                   | Non-Financial Personal Interest     |
| Jackie <b>Njoroge</b> | Non-Executive Director            | Director – Salford University                        | Financial Interest                  |
|                       |                                   | Deputy Chair HESPA (non-remunerated position)        | Non-Financial Professional Interest |
| Fiona <b>Noden</b>    | Chief Executive                   | Trustee Bolton Community and Voluntary Services      | Non-Financial Professional Interest |
|                       |                                   | Trustee Bolton Octagon                               | Non-Financial Personal Interest     |
|                       |                                   | The Foundation Trust Network (Trustee NHS Providers) | Non-Financial Professional Interest |
|                       |                                   | Bolton Locality Place Based Lead                     | Non-Financial Professional Interest |
|                       |                                   | Judge on She Inspires Awards                         | Non-Financial Professional Interest |
| Martin <b>North</b>   | Non-Executive Director            | Spouse is a Director of Aspire POD Ltd               | Indirect Interest                   |
|                       |                                   | Company Secretary Aspire POD Ltd                     | Financial Interest                  |
|                       |                                   | Director MIRL Group Ltd                              | Financial Interest                  |
|                       |                                   | Egerton Pre School Committee Chair                   | Non-Financial Personal Interest     |

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|------------------------------|-------------------------|---|-------------------------------------|
| Niruban<br><b>Ratnarajah</b> | Chair                   | GP Partner: Stonehill Medical Centre  | Financial Interest                  |
|                              |                         | Director: Ratnarajah Medical Services Limited (also T/A Extracellular, Private GP and Lifestyle Medicine) | Financial Interest                  |
| Tyrone<br><b>Roberts</b>     | Chief Nurse             | Personal Trainer  | Non-Financial Personal Interest     |
| Alan<br><b>Stuttard</b>      | Non-Executive Director  | Nothing to declare  |                                     |
| Fiona<br><b>Taylor</b>       | Non-Executive Director  | Chair of Governors St Georges CE Primary & Nursery School   | Non-Financial Personal Interest     |
|                              |                         | Trustee St Ann's Hospice  | Non-Financial Personal Interest     |
|                              |                         | Trustee Women for Well Women  | Non-Financial Personal Interest     |
| Annette<br><b>Walker</b>     | Chief Finance Officer   | Chief Finance Officer of both Bolton Foundation Trusts and GM ICP Bolton                                  | Non-Financial Professional Interest |
| Rae<br><b>Wheatcroft</b>     | Chief Operating Officer | Nothing to declare  |                                     |
| Sharon<br><b>White</b>       | Director of Strategy    | Trustee at Fort Alice Bolton  | Non-Financial Professional Interest |
|                              |                         | Trustee George House Trust  | Non-Financial Professional Interest |
|                              |                         | Judge on She Inspire Awards   | Non-Financial Professional Interest |
|                              |                         | Board Member of Bolton College  | Non-Financial Professional Interest |
|                              |                         | Partner employed by Trust   | Non-Financial Personal Interest     |

## **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.

Types of Interests:

### **a) Financial Interest**

Where an individual may get direct financial benefit from the consequences of a decision they are involved in making;

### **b) Non-Financial professional interest**

Where an individual may obtain a non-financial professional benefit from the consequences of a decision they are involved in making;

### **c) Non-financial personal interest**

Where an individual may benefit personally in ways that are not directly linked to their professional career and do not give rise to a direct financial benefit, because of the decisions they are involved in making; and

### **d) Indirect Interests**

Where an individual has a close association with another individual who has a financial interest, a non-financial professional interest or a non-financial personal interest who would stand to benefit from a decision they are involved in making.