| DATE ON<br>DOI | Name of the<br>person<br>submitting the<br>declaration of<br>interest | Governor/AREA                    | Description of Interest<br>(including value if applicable) |                                       |                                            |                       |                                                                                 |        | Relevant Dates |         | Comments/<br>Action to be taken to<br>mitigate risk                                                                       | Consent<br>to<br>publish<br>YES/NO |
|----------------|-----------------------------------------------------------------------|----------------------------------|------------------------------------------------------------|---------------------------------------|--------------------------------------------|-----------------------|---------------------------------------------------------------------------------|--------|----------------|---------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------|
|                |                                                                       |                                  | Financial                                                  | Non-<br>financial<br>profession<br>al | Non-<br>financial<br>personal<br>interests | Indirect<br>interests | Description of Interest                                                         | From   | То             |         |                                                                                                                           |                                    |
| 28-Feb-24      | Andrew Malcom<br>Mortimer                                             | Trust Governor                   | None                                                       | None                                  | None                                       | none                  |                                                                                 |        |                | NEW DOI |                                                                                                                           | YES                                |
| 11-Apr-24      | Arshad lqbal<br>Ashraf                                                | Public Governor                  | None                                                       | None                                  | None                                       | none                  |                                                                                 |        |                | NEW DOI |                                                                                                                           | YES                                |
| 27-Feb-24      | Christine Stankus                                                     | Trust Governor                   | None                                                       | None                                  | None                                       | none                  |                                                                                 |        |                | NEW DOI |                                                                                                                           | YES                                |
| 10-Apr-24      | Claire Barton                                                         | Staff Governor<br>Dental Manager | None                                                       | None                                  | None                                       | none                  |                                                                                 |        |                | NEW DOI |                                                                                                                           | YES                                |
| 10-Apr-24      | David Wilson                                                          | Partner Governor                 | x                                                          |                                       |                                            |                       | l am employed as Chief<br>Officer at Healthwatch Halton                         | Apr-1  | 8              | NEW DOI | Trust Secretary<br>comment:<br>Declaration noted, any<br>conflict will be actively<br>managed should a<br>conflict arise. | YES                                |
|                |                                                                       |                                  |                                                            |                                       |                                            | x                     | Daughter is Associate<br>Director of Workforce for NHS<br>Cheshire & Merseyside | Jul-22 | 2              | NEW DOI | Trust Secretary<br>comment:<br>Declaration noted, no<br>conflict identified                                               | YES                                |

## NHC

| 28-Feb-24 | Janet Hennessy | Trust Governor                                                                                                                                   | x    |      |      |      | Run a non-profit that consults<br>the Deaf community on<br>access to local NHS services.<br>Also provide advocacy<br>service for the Deaf<br>community.<br>I am paid for this role | Mar-19 | Present | NEW DOI | Comment from Janet<br>Hennessy:<br>Will excuse self from any<br>decisions that may<br>financially benefit the<br>work I do.<br>Trust Secretary<br>comment:<br>Declaration noted, any<br>conflict will be actively<br>managed should a<br>conflict arise | YES |
|-----------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------|------|------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 28-Feb-24 | Jillian Wallis | Staff Governor: Allied<br>health<br>professionals/other<br>registered healthcare<br>professionals<br>Associate Director<br>Halton Adult Services | None | None | None | none |                                                                                                                                                                                    |        |         | NEW DOI |                                                                                                                                                                                                                                                         | YES |
| 27-Feb-24 | Kevin Goucher  | Public Governor                                                                                                                                  | None | None | None | none |                                                                                                                                                                                    |        |         | NEW DOI |                                                                                                                                                                                                                                                         | YES |
| 06-Mar-24 | Matthew Machin | Trust Governor                                                                                                                                   | None | None | None | none |                                                                                                                                                                                    |        |         | NEW DOI |                                                                                                                                                                                                                                                         | YES |
| 27-Feb-24 | Nicola Wilson  | Staff Governor:<br>Registered Nurses and<br>Midwives<br>Lead Nurse, Enhanced<br>Care Home Support<br>Service                                     | None | None | None | none |                                                                                                                                                                                    |        |         | NEW DOI |                                                                                                                                                                                                                                                         | YES |
| 05-Mar-24 | Peter Hollett  | Trust Governor                                                                                                                                   | None | None | None | none |                                                                                                                                                                                    |        |         | NEW DOI |                                                                                                                                                                                                                                                         | YES |

| 14-Mar-24 | Rita Chapman | Public Governor                                                                                                                          | None | None | None | none |                                                                                                                                                         |         | NEW DOI |                                                                                                                                                                                                                      | YES |
|-----------|--------------|------------------------------------------------------------------------------------------------------------------------------------------|------|------|------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 13-Mar-24 | Sarah Power  | Staff Governor: Non-<br>clinical support staff<br>including managerial<br>and administrative staff<br>Careers and<br>Apprenticeship Lead | None | None | None | none |                                                                                                                                                         |         | NEW DOI |                                                                                                                                                                                                                      | YES |
| 08-Apr-24 | Sue Mackie   | Staff Governor:<br>Registered Nurses and<br>Midwives<br>Director of Quality<br>Governance                                                |      |      |      |      | My son works for Essity as an<br>Electrical Engineer.<br>Bridgewater used to have a<br>contract with Essity – im not<br>sure if this is still in place. | Ongoing | NEW DOI | Comment from Sue<br>Mackie: Complete<br>Declarations of Interests<br>form and declare at the<br>start of any meetings if<br>relevant<br>Trust Secretary<br>comment:<br>Declaration noted, no<br>conflict identified. | YES |