

BRIDGEWATER COMMUNITY HEALTHCARE NHS FT
DIRECTORS - REGISTER OF INTERESTS 2024



YEAR/ MONTH/ Date on DOI	Name of the person submitting the declaration of interest	Position/Role in Bridgewater	Date Added to Register	Description of Interest (including value if applicable)				Relevant Dates		Accepted or declined (if applicable)	Date when Audit Comm reviewed	Comments/ Action to be taken to mitigate risk (to be agreed with line manager)	Consent to publish YES/NO	YEAR FILTER	
				Financial	Non-financial professional interests	Non-financial personal interests	Indirect interests	Description of Interest	From						To
28-Feb-24	Ted Adams	Executive Medical Director	20-Mar-24	x				Chief Medical Advisor, UK Pony Club (Honorary position, travel expenses only provided)	Apr-14	ongoing		25-Apr-24	YES	2024	
				x				Royal College of Obstetricians and Gynaecologist course director and member professional standards committee (travel, subsistence and accommodation only) <input type="checkbox"/>	Jan-17	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
				x				Medical Director, Kaleidoscope health and care (receive payment for this role). Policy advice, consultancy	Aug-17	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
				x				Consultant Obstetrician, Liverpool Women's Hospital	Mar-21	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
					x			Faculty of Medical and Leadership Management appointments committee	Jan 2018 <input type="checkbox"/>	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
					x			Honorary Clinical Professor at UCLAN	Feb-24	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
						x		Spouse is Consultant in Genito-Urinary Medicine at St Helens and Knowsley NHSFT	Aug-18	ongoing					Trust Secretary Comment: Declaration noted, no conflict identified
01-Feb-24	Sarah Brennan	Chief Operating Officer	20-Mar-24	None	None	None	None				25-Apr-24	YES	2024		

02-Feb-24	Paula Woods	Director of People & Organisational Development	20-Mar-24				x	My Husband holds the position of UNISON Convenor with St Helens Council. Seconded to UNISON via the Council full time.	2010	Present		25-Apr-24	Comment from Paula Woods: The Trade Union position does not conflict the role occupied by the Director of People. As per UNISON regional meetings and conferences, Neil may encounter Trust Reps amongst Reps from across the North West. Our Staff-side Chair is aware of the relationship and vice versa. Trust Secretary Comment:Declaration noted, no conflict identified	YES	2024
							x	As above - my Husband is now UNISON's Branch Chair (still seconded).	2023	Present	As above. Trust Secretary Comment:Declaration noted, no conflict identified				
							x	My Sister is a co-founder and Partner of LMP Legal Limited (SRA regulated).	Nov-22	Present	Comment from Paula Woods: Employment, Commercial and dispute resolution are the key services provided. The Trust and Director of People do not access this firm's services and/or advice etc. Trust Secretary Comment: Declaration noted, no conflict identified				
							x	Hannah Ruddock, the daughter of a long standing friend of mine (over 40 years) has secured a Band 2 role in the CHW Team at Spencer House.	May-23	Present	Comment from Paula Woods: Whilst I see Hannah from time to time in passing at work, I have no influence over her work, expenses etc. Trust Secretary Comment: Declaration noted, no conflict identified				
04-Mar-24	Colin Scales	Chief Executive Officer	20-Mar-24				x	Honorary Professor at the School of Health, Social Work and Sport, University of Central Lancashire	Mar-24	Feb-27		25-Apr-24	Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024
06-Feb-24	Linda Chivers	Non Executive Director	20-Mar-24	None	None	None	None					25-Apr-24		YES	2024
				x				Tina Wilkins Health and Social Care Management Consultants * South Sefton Primary Care Network (Formally Bootle, Crosby and Maghull PCN – Consultancy Role)	August 2019 July 2021				Comment from Tina Wilkins: Supporting SSPCN to develop several programmes. Director of Corporate Governance comment: Declaration noted, no conflict identified		

23-Sep-24	Tina Wilkins	Non Executive Director	24-Sep-24	x				Associate Consultant MIAA	Jun-20			10-Oct-24	Comment from Tina Wilkins: No consultancy work done with this organisation. Should there be any it will be declared. Director of Corporate Governance comment: Declaration noted, no conflict identified	YES	2024		
				x				Associate Consultant Solace	Apr-20							Comment from Tina Wilkins: No consultancy work done with this organisation. Should there be any it will be declared. Director of Corporate Governance comment: Declaration noted, no conflict identified	
				x				Own and run a holiday let, no conflict or association with the Trust.	Jul-21								Director of Corporate Governance comment: Declaration noted, no conflict identified
					x			Trustee, Vice Chair, and Director at Seashell Trust Stanley Road Cheadle Hulme Cheshire	Nov-19	Jun-24							Director of Corporate Governance comment: Declaration noted, no conflict identified
07-Feb-24	Gail Briers	Non Executive Director	20-Mar-24	None	None	None	None				25-Apr-24		YES	2024			
08-Feb-24	Karen Bliss	Chair	20-Mar-24				x	Sister-in-Law is Clinical Director for the Liverpool Place.		Ongoing		25-Apr-24	Trust Secretary Comment: Declaration noted, no conflict identified		2024		
07-Feb-24	Abdul Hafeez Siddique	Non Executive Director	20-Mar-24		x			CEO of Flowhesion Foundation. The Foundation receives funding to deliver DV, IDVA services in East Lancashire from the OPCCL. We receive monies from GMMH to deliver culturally appropriate counselling across Greater Manchester.	2017	Ongoing		25-Apr-24	Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024		
20-Feb-24	Nick Gallagher	Executive Director of Finance	20-Mar-24	x				Director of N2B Business Solutions Ltd *	Jul-16	Date		25-Apr-24	Comment from Nick Gallagher: No Conflict – Bridgewater do not have any business dealings with this company. Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024		
							x	Primary Care Connect Ltd *	Jan-19	Date						Comment from Nick Gallagher: Company is inactive and in voluntary liquidation Trust Secretary Comment: Declaration noted, no conflict identified	

								x	Wife	2009	Date			Comment from Nick Gallagher: No Conflict - Works for Ravenbank Primary School. Employer is Warrington Borough Council. Trust Secretary Comment: Declaration noted, no conflict identified	NO	
07-Feb-24	Martyn Taylor	Non Executive Director	20-Mar-24		x				Lay Chair Organ Donation Committee - Tameside and Glossop Integrated Care NHS FT	01/05/2016	To date		25-Apr-24	Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024
					x				Non Executive Director - Bako Group Limited	01/05/2021	To date	Trust Secretary Comment: Declaration noted, no conflict identified				
								x	Wife works at Leighton Hospital as a Patient Safety Nurse G7	2015	To date	Trust Secretary Comment: Declaration noted, no conflict identified				
								x	Son-in-law both work as G8 mental health nurse within Mersey Care NHS FT	2012	To date	Trust Secretary Comment: Declaration noted, no conflict identified				
06-Feb-24	Elaine Inglesby	Non Executive Director	20-Mar-24		x				Trustee, Willowbrook Hospice, Prescott, Merseyside.	2007	Current	25-Apr-24	Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024	
								x	Deputy Lieutenant Merseyside	2020	Current		Trust Secretary Comment: Declaration noted, no conflict identified			
15-Feb-24	Lynne Carter	Deputy Chief Executive and Chief Nurse	20-Mar-24	None	None	None	None						25-Apr-24		YES	2024
08-Feb-24	Robert Chadwick	Non Executive Director	20-Mar-24	None	None	None	None						25-Apr-24		YES	2024
21-Mar-24	Rob Foster	Programme Director – Collaboration & Integration	26-Mar-24		x				Owner of Experience to Improvement (E2I) - a consultancy firm providing support and input to organisations	Jan-22	Apr-24		25-Apr-24	Comment from Rob Foster: No work is being undertaken by E2I in C&M/GM and won't be undertaken whilst employed by BW. Will be closing down E2I in April 24 Trust Secretary Comment: Declaration noted, no conflict identified	YES	2024
					x				Founder of caremixer – a firm providing digital solutions to the health and care system	April 2024		Comment from Rob Foster: New business set up, due to commence operating/trading in April 24. Trust Secretary Comment: Declaration noted, no conflict identified at present. Any conflicts to be managed as and when they arise.				

							x	Spouse works for NHS England as Strategic Estates Lead for Cheshire & Merseyside, and supporting Halton place Estates development	May-21				Comment from Rob Foster: Potentially relevant to estates work with Dental Services and/or place-based work in One Halton and with PCNs. Trust Secretary Comment: Declaration noted, no conflict identified		
23-Sep-24	Lynne Carter	Acting Chief Executive Officer	30-Sep-24	None	None	None	None					10-Oct-24		YES	2024
23-Sep-24	Jeanette Hogan	Acting Chief Nurse	30-Sep-24				x	Relative works for the same Trust (son)	2020	2024		10-Oct-24	Work in separate teams – no conflict of interest Director of Corporate Governance comment: Declaration noted, no conflict identified	YES	2024
23-Sep-24	Mark Charman	Acting Chief Operating Officer	30-Sep-24	None	None	None	None					10-Oct-24		YES	2024
29-Nov-24	Nikhil Khashu	Chief Executive Officer	29-Nov-24	None	None	None	None					09-Jan-25		YES	2024
17-Apr-24	Paul Fitzimmons	Joint Medical Director	29-Nov-24	None	x	None	None	To avoid an inverse reporting relationship with the WHH Responsible Officer (Dr Anne Robinson) given their position as my deputy, the High Level RO (Dr Mike Gregory - HLRO and Regional MD) has approved the LUHFT RO Dr Eileen Marks to act as my RO. I therefore have a potential loyalty interest in LUHFT. This information is published on the GMC public facing website.	29/03/2023	ongoing		09-Jan-25	Director of Corporate Governance comment - declaration noted, no conflict identified	YES	2024
23-Apr-24	Daniel Moore	Joint Chief Operating Officer	29-Nov-24	None	None	None	None					09-Jan-25		YES	2024