

**UNIVERSITY HOSPITAL OF SOUTH MANCHESTER NHS FOUNDATION TRUST
DECLARATION OF BOARD MEMBERS' INTERESTS AS AT 1 July 2010**

| NAME | FELICITY GOODEY Chairman | PHILIP SMYTH Independent Non Executive Director Deputy Chairman | ROGER BARLOW Independent Non Executive Director, Audit Chair, Senior Independent Director | Graham Boulnois Independent Non Executive Director | Lorraine Clinton Independent Non Executive Director | JULIAN HARTLEY Chief Executive | NORA ANN HEERY Director of Finance & Deputy Chief Executive | MANDY BAILEY Chief Nurse | BRENDAN RYAN Medical Director | KAREN JAMES Chief Operating Officer |
|---|---|---|---|---|--|---|--|--------------------------------|-------------------------------------|--|
| GIFTS & HOSPITALITY* | - | - | - | - | - | - | - | - | - | - |
| EMPLOYMENT, DIRECTORSHIPS AND REMUNERATION | Chair, Central Salford URC (remunerated); Chair, Visitor Economy Commission, NWDA; Chair, Advisory Council SMART Project, First Step Trust; Director, Greater Manchester Chamber of Commerce & Industry; Council Member, Salford University; Council Member, Manchester University; Member, Leadership Council, Manchester Business School; Member, Private Investment Commission, Northern Way; Trustee, Friends of Rosie; | Chairman and non executive director, B3 International Ltd; contract manufacturer of personal care products. I work 3 days per month (remunerated); Non executive director, Lomamead Aquisitions Ltd; privately owned personal care brand marketer. I work 2 days per month (remunerated); Advisor to Cheeky Monkey Business Solutions, project management and business change consultancy. Average involvement 1 day per month, | Chairman and non executive director of Marsden Building Society (remunerated); Non executive Chairman of Impact Holdings (UK) plc (remunerated); Partner in Sapien Partnership (my own consultancy, currently inactive) | Partner SV Life Sciences LLP (full time). Director: Oxagen Ltd; Vantia Ltd; Affinium Ltd; Delenex AG; (The above companies do not supply the NHS). Director and Governor, Lister Institute for Preventive Medicine | Independent Director, Dept. of Social Development, Northern Ireland Civil Service Chair, MLC Pension Fund Non-Executive Director, ENTRUST Ltd Independent Non Executive Director, Agriculture & Horticulture Development Board Member of Council, Cranfield University Executive Committee member – Women of the Year, London | Chair, NHS North West Leadership Academy (remunerated); Member, National Leadership Council; Non executive director, Skills for Health (remunerated); | | | | |

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| | Hon.Vice President North West Riding for the Disabled; | (unremunerated). | | | | | | | | |
| RELATED UNDERTAKINGS | - | - | - | - | - | - | - | - | - | - |
| CONTRACTS | - | - | - | - | - | - | - | - | - | - |
| HOUSES, LAND AND BUILDINGS | - | - | - | - | - | - | - | - | - | - |
| SHARES AND SECURITIES | - | - | - | - | - | - | - | - | - | - |
| NON-FINANCIAL INTERESTS | - | Wife is Chair of Bowdon District NSPCC | - | Wife is Prof Jenny Varley, Assistant Director (Research) Paterson Institute for Cancer Research and Professor of Experimental Oncology, University of Manchester. | - | - | Husband Andrew Cannell is Chief Executive of Clatterbridge Centre for Oncology NHS FT | - | - | - |
| GENERAL | - | - | - | - | - | - | - | Member of the Royal College of Nursing | - | - |

* A separate record of gifts and hospitality is maintained by the Trust, to which entries in the Register of Interests refer.