

| Name & constituency                  | Directorships, including non-executive Directorships of a company | An interest or position held in any firm, company or business which is trading with the Foundation Trust or likely to be considered as a potential trading partner with the Foundation Trust | An interest in an organisation providing health and social care services to the NHS | 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 a financial arrangement with the Foundation Trust including but not limited to lenders or banks |
|--------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public Allerdale<br>Mark Hayhurst    | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Allerdale<br>Linda Radcliffe  | None                                                              | None                                                                                                                                                                                         | None                                                                                | Trustee of MIND,<br>West Cumbria<br>(25/01/17)                                                        | None                                                                                                                                                                              |
| Public Allerdale<br>Rachael H Davies | None                                                              | None                                                                                                                                                                                         | None                                                                                | Founder of ADHD<br>West Cumbria                                                                       | None                                                                                                                                                                              |
| Public Allerdale<br>Alinson McCourt  | FCW Properties Ltd, Workington                                    | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Carlisle<br>Christine Logan   | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Carlisle<br>Garry English     | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Carlisle<br>Elizabeth Freeman | None                                                              | None                                                                                                                                                                                         | None                                                                                | Member of Stroke<br>Committee of<br>Carlisle                                                          | None                                                                                                                                                                              |
| Public Copeland:<br>Keith Amey       | Switch<br>Management Ltd                                          | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Copeland:<br>Kerry-Ann Lister | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |



| Name & constituency              | Directorships, including non-executive Directorships of a company | An interest or position held in any firm, company or business which is trading with the Foundation Trust or likely to be considered as a potential trading partner with the Foundation Trust | An interest in an organisation providing health and social care services to the NHS | 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 a financial arrangement with the Foundation Trust including but not limited to lenders or banks |
|----------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public Eden:<br>Mike Taylor      | None                                                              | None                                                                                                                                                                                         | None                                                                                | 1. Chair of Action for Health (A4H) Cumbria - the CVS supported network of Third Sector health providers 2. Trustee of CVS Cumbria 3. Trustee of Citizens Advice Carlisle & Eden (CACE) 4. County President of St John Ambulance Cumbria | None                                                                                                                                                                              |
| Public Eden:<br>Jacqueline Nicol | Trustee Citizens<br>Advice Bureau,<br>Carlisle & Eden             | None                                                                                                                                                                                         | None                                                                                | None                                                                                                                                                                                                                                     | None                                                                                                                                                                              |



| Name & constituency                          | Directorships, including non-executive Directorships of a company | An interest or position held in any firm, company or business which is trading with the Foundation Trust or likely to be considered as a potential trading partner with the Foundation Trust | An interest in an organisation providing health and social care services to the NHS | 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 a financial arrangement with the Foundation Trust including but not limited to lenders or banks |
|----------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public Eden:<br>Hilary Carrick               | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Eden:<br>David Pollitt                | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Furness:<br>Maggie Harrison           | None                                                              | None                                                                                                                                                                                         | None                                                                                | Cancer Research UK Ambassador and Shop volunteer                                                      | None                                                                                                                                                                              |
| Public Furness:<br>Stephen Newton            | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public Lancashire:<br>Derek Seber            | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public South<br>Lakeland:<br>Jim Ring        | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public South Lakeland: Catherine Gleeson     | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Public South<br>Lakeland:<br>Patricia Turton | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |

31/07/2018



| Name & constituency                                    | Directorships, including non-executive Directorships of a company | An interest or position held in any firm, company or business which is trading with the Foundation Trust or likely to be considered as a potential trading partner with the Foundation Trust | An interest in an organisation providing health and social care services to the NHS | 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 a financial arrangement with the Foundation Trust including but not limited to lenders or banks |
|--------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public South<br>Lakeland:<br>Pat Davey                 |                                                                   |                                                                                                                                                                                              |                                                                                     |                                                                                                       |                                                                                                                                                                                   |
| Staff Allerdale and Copeland: Jane Smith               | Director of Friends<br>of NWAA Promos<br>and Lottery              | None                                                                                                                                                                                         | Trustee NWAA – transport patients                                                   | Trustee NWAA                                                                                          | None                                                                                                                                                                              |
| Staff Allerdale and<br>Copeland:<br>Patricia Goldwater | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Staff Allerdale and Copeland:<br>Leslie Blacklock      | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Staff Carlisle and<br>Eden:<br>Peter Farrell           | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Staff Carlisle and<br>Eden:<br>Robert Donlevy          | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |



| Name & constituency                                       | Directorships, including non-executive Directorships of a company | An interest or position held in any firm, company or business which is trading with the Foundation Trust or likely to be considered as a potential trading partner with the Foundation Trust | An interest in an organisation providing health and social care services to the NHS | 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 a financial arrangement with the Foundation Trust including but not limited to lenders or banks |
|-----------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Staff Furness and<br>South Lakeland:<br>Kevin McVeigh     | None                                                              | None                                                                                                                                                                                         | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Appointed Governor:<br>Education<br>Alison Hampson        |                                                                   | University of<br>Cumbria                                                                                                                                                                     | None                                                                                | None                                                                                                  | None                                                                                                                                                                              |
| Appointed Governor:<br>Leagues of Friends<br>James Porter |                                                                   |                                                                                                                                                                                              |                                                                                     |                                                                                                       |                                                                                                                                                                                   |
| Appointed<br>Governor: CCC<br>Cllr Mark Wilson            | None                                                              | Member of Cumbria<br>County Council                                                                                                                                                          | Member of Cumbria<br>County Council                                                 | None                                                                                                  | Member of Cumbria<br>County Council                                                                                                                                               |