

Cumbria Partnership NHS Foundation Trust

NAME	Any Executive or Non-Executive Directorship of a company	An interest* or position held in any firm, company or business which is trading with the Trust or likely to be considered a potential trading partner with the NHS	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 Trust including but not limited to lenders or banks
Professor Robin Talbot (Chair)	<p>Non-Executive Director, Progress Housing Group</p> <p>Non-Executive Director, Lakes College (West Cumbria)</p> <p>Chair and Non-Executive Director, Health & Education Co-operative</p>	<p>Member of the North Cumbria Health & Care System Leadership Board</p> <p>Daughter is a GP at Caldbeck Medical Practice; son-in-law is a GP at Brampton Medical Practice</p> <p>Progress Housing Group (social housing group – including provision of supported housing for older adults and for clients with a learning disability)</p> <p>Lakes College: Education/training</p> <p>Health/Education Cooperative: online educational materials; also potential contracts for education/training</p>	<p>Emeritus Professor and former Executive Dean, University of Cumbria (Health & Social Care)</p>	<p>None</p>	<p>Board Members, Independent Monitoring Board, Lancaster Farms Prison</p>
Mr Malcolm Cook	<p>Non-Executive Director for North Cumbria University Hospitals NHS Trust</p>	<p>Member of the North Cumbria Health & Care System Leadership Board</p>	<p>None</p>	<p>None</p>	<p>None</p>
Mr Brian Hetherington	<p>None</p>	<p>None</p>	<p>None</p>	<p>Member, Common Purpose Advisory Board for Cumbria</p> <p>Chair, Marine Technology Education Consortium</p>	<p>Non-Executive / Compliance & Oversight Steven Martin & Associates Ltd. Independent Financial Advisers</p>
Ms Heike Horsburgh	<p>Director of Heike Horsburgh Ltd</p>	<p>Member of the North Cumbria Health & Care System Leadership Board</p>	<p>None</p>	<p>None</p>	<p>None</p>

Mr George Liston	Non-Executive Director of North Cumbria University Hospitals NHS Trust President & Chair of Scottish Fencing Ltd	None	None	Wife (Marie Liston) is independent director of St Oswald's Hospice Promotions Ltd.	None
Mr Alan Moore	Chairman of Cumbria County Holdings Director of Alan Moore Associates Ltd Non-Executive Director for the Ministry of Defence (Defence Safety Authority)	None	None	None	A subsidiary company of Cumbria County Holdings is called Orian Solutions. We have recently bid for and been successful in winning cleaning contracts for NHS Community Health Partnerships but not in Cumbria
Dr Louise Nelson	Non-Executive Director for North Cumbria University Hospitals NHS Trust	Head of Nursing, Health & Professional Practice at University of Cumbria	Member of the ENACT Group for UHMB	University of Cumbria	None

* excluding a holding of shares in a company whose shares are listed on any public exchange where the holding is less than 2% of the total shares in issue

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Mr Stephen Eames	Chief Executive of Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust.	Lead for North Cumbria Integrated Health & Care System Member of the North Cumbria Health & Care System Leadership Board Lead for Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust	On secondment from Mid Yorkshire NHS Trust.	None	None	None
Dr Andrew Brittlebank	Director/Chair of Tyne Green Watersports Association Ltd	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS	None	Specialist Advisor for Curriculum, Royal College of Psychiatrists and Vice President, Board of Psychiatry, Union Europeene des Medecins Specialistes (UEMS)	None	None
Ms Ramona Duguid	Joint Director of Integration, Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust	None.	None.	None.	Member of High Hesket School PTA
Professor John Howarth	Joint Deputy CEO/Executive Director of Strategy, Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust.	GP and Shareholder, North Cumbria Primary Care Limited Member of the North Cumbria Health & Care System Leadership Board Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University	Clinical Practice at Waterloo House Surgery, Millom Professor of Primary Care, UCLAN Medical School	None	None	None

Ms Mandy Nagra	Joint Chief Operating Officer, Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS	On secondment from NHS Improvement	None	None	None
Mr Gary O'Hare	None	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS	On secondment from Northumberland, Tyne & Wear NHS FT	None	None	None
Mr Daniel Scheffer	None	Joint Company Secretary, Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust. Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS	None	None	None	None
Mr Michael Smillie	Joint Executive Director of Finance, Digital, Estates & Support Services, Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust. Joint Interim Executive Director of HR and OD, Cumbria Partnership NHS FT and North Cumbria University Hospitals Trust	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust	None	None	None	Member of Eden District Council Independent Remuneration Panel. Governor of Caldew School
Ms Alison Smith	Joint Executive Director of Nursing, Midwifery & AHPs Cumbria Partnership NHS FT and North Cumbria University Hospitals NHS Trust.	Member of the Joint Executive Management Team – Cumbria Partnership NHS FT and North Cumbria University Hospitals Trust	On secondment from NHS Improvement	None	None	None