

REGISTER OF DIRECTORS' INTERESTS

2018/19 October 2018

5 November 2018

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Agenda Item No: 2.0

RWT - REGISTER OF DIRECTORS' INTERESTS 2018/19 October 2018

<u>Board Member</u>	<u>Position</u>	<u>Declaration</u>
Ann-Marie Cannaby	Chief Nursing Officer	• Birmingham City University – Professor of Nursing Sciences
Ann-Marie Cannaby	Chief Nursing Officer	• Royal College of Nursing – Member
Ann-Marie Cannaby	Chief Nursing Officer	• Warwick University – Research fellow (Honorary)
Ann-Marie Cannaby	Chief Nursing Officer	• Higher Education Academy – Teaching Fellow
Ann-Marie Cannaby	Chief Nursing Officer	• Ann-Marie Cannaby Ltd. – Director
Ann-Marie Cannaby	Chief Nursing Officer	• Leicester and Leicestershire Photographic Society - Member
Ann-Marie Cannaby	Chief Nursing Officer	• La Trobe University, Victoria, Australia - Honorary Visiting Fellow
Dr Jonathan Darby	Associate Non-executive Director	• Dudley CCG – Board member and IT Lead
Dr Jonathan Darby	Associate Non-executive Director	• Manor Abbey Investments – Director
Dr Jonathan Darby	Associate Non-executive Director	• BBC Birmingham – Medical Advisor
Alan Duffell	Director of Workforce	• Member of the CIPD (Chartered Institute for Personnel and Development)
Alan Duffell	Director of Workforce	• Member of Chartered Management Institute
Roger Dunshea	Non-Executive Director	• General Chiropractic Council – Lay member
Roger Dunshea	Non-Executive Director	• Equality and Human Rights Commission - independent member of Audit and Risk Committee
Roger Dunshea	Non-Executive Director	• Geological Society of London – Member of Audit Committee
Roger Dunshea	Non-Executive Director	• North Salop Wheelers Ltd (Community Bus company) – Social services (contract with NHS) – bus driver
Rosi Edwards	Non- Executive Director	• Labour Party, Hall Green Constituency – member of Executive Committee (vice chair: Policy)
Rosi Edwards	Non- Executive Director	• Labour Party, Moseley and Kings Heath Branch - Vice Chair, Auditor, Member of Election Campaign Committee
Rosi Edwards	Non- Executive Director	• Lay member of West Midlands ACCEA
Rosi Edwards	Non- Executive Director	• President of Birmingham Health Safety and Environment Association (from March 2016)
Rosi Edwards	Non- Executive Director	• Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS
Cheryl Etches OBE	Deputy Chief Executive	• ICD Medical - Director
Cheryl Etches OBE	Deputy Chief Executive	• Arbonne International – District Manager, Independent Consultant
Cheryl Etches OBE	Deputy Chief Executive	• Calabar Vision 2020 Link – trustee
Cheryl Etches OBE	Deputy Chief Executive	• Healthcare Futures UTC – Governor
Junior Hemans	Non-Executive Director	• Libran Enterprises (2011) Ltd - Director
Junior Hemans	Non-Executive Director	• Tuntum Housing Association (Nottingham) - Chair of the Board
Junior Hemans	Non-Executive Director	• Wolverhampton Cultural Resource Centre - Chair of the Board

<u>Board Member</u>	<u>Position</u>	<u>Declaration</u>
Junior Hemans	Non-Executive Director	• Prince's Trust - Business Mentor
Junior Hemans	Non-Executive Director	• Kairos Experience Ltd – Company Secretary
Junior Hemans	Non-Executive Director	• Member of Labour Party
Junior Hemans	Non-Executive Director	• Wolverhampton University – visiting lecturer
Junior Hemans	Non-Executive Director	• University College Birmingham – visiting lecturer
David Loughton CBE	Chief Executive	• Health policy adviser to the Labour and Conservative Parties
David Loughton CBE	Chief Executive	• Dementia Health and Care Champion Group – Member
David Loughton CBE	Chief Executive	• National Institute for Health Research – Member of Advisory Board
David Loughton CBE	Chief Executive	• Chair of West Midlands Cancer Alliance
Sultan Mahmud	Director of Integration	None
Mary Martin	Non-Executive Director	• Martin Consulting (West Midlands) Ltd – director/owner of business
Mary Martin	Non-Executive Director	• Performances Birmingham Ltd – Trustee/director, non-executive member of Board for the charity
Mary Martin	Non-Executive Director	• Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity
Mary Martin	Non-Executive Director	• Guardian of the Standard of the Wrought Plate for Birmingham Assay Office
Mary Martin	Non-Executive Director	• Friday Bridge Management Company Limited (residential property management company)
Mary Martin	Non-Executive Director	• Extracare Charitable Trust - non executive director/trustee from 16/11/17
Gwen Nuttall	Chief Operating Officer	None
Dr. J. Odum	Medical Director	None
Susan Rawlings	Non-Executive Director	• Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary
Susan Rawlings	Non-Executive Director	• Beacon Centre for the Blind – Trustee
Susan Rawlings	Non-Executive Director	• Beacon4Life Community Interest Company – Director
Michael Sharon	Director of Strategic Planning and Performance	• Member of the Liberal Democrat Party - from May 2017
Jacqueline Small	Non-Executive Director	• Royal College of Nursing - Member. Membership is for professional interest only.
Kevin Stringer	Chief Financial Officer	• Healthcare Financial Management Association – Chairman of Governance and Audit Group
Kevin Stringer	Chief Financial Officer	• Treasurer, West Midlands Branch – Healthcare Financial Management Association
Kevin Stringer	Chief Financial Officer	• Member of CIMA (Chartered Institute of Management Accountants)
Kevin Stringer	Chief Financial Officer	• Midlands and Lancashire Commissioning Support Unit – brother in law is the Managing Director
Jeremy Vanes	Chairman	• Member of Chartered Management Institute
Jeremy Vanes	Chairman	• Member of Labour Party (individual member)
Jeremy Vanes	Chairman	• Chief Executive, Citizens Advice South Warwickshire