

Directors Interests 4 February 2019



Agenda Item No: 2

RWT - REGISTER OF DIRECTORS' INTERESTS 2019/20 January 2019

<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
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, Chair of Audit committee
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 – Chair of Audit Committee
Rosi Edwards	Non- Executive Director	• Labour Party member
Rosi Edwards	Non- Executive Director	• Lay member of West Midlands ACCEA
Rosi Edwards	Non- Executive Director	• President of Birmingham Health Safety and Environment Association
Rosi Edwards	Non- Executive Director	• Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS
Rosi Edwards	Non- Executive Director	• Care Quality Commission Inward Secondment undertaking the role of Executive Reviewer
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
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	<ul style="list-style-type: none"> • Health policy adviser to the Labour and Conservative Parties
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> • Dementia Health and Care Champion Group – Member
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> • National Institute for Health Research – Member of Advisory Board
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> • Chair of West Midlands Cancer Alliance
Sultan Mahmud	Director of Integration	None
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Martin Consulting (West Midlands) Ltd – director/owner of business
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Performances Birmingham Ltd – Trustee/director, non-executive member of Board for the charity
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Guardian of the Standard of the Wrought Plate for Birmingham Assay Office
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Friday Bridge Management Company Limited (residential property management company)
Mary Martin	Non-Executive Director	<ul style="list-style-type: none"> • Extracare Charitable Trust - non executive director/trustee
Brian McKaig	Deputy Medical Director	None
Gwen Nuttall	Chief Operating Officer	Calabar Vision 2020 Link - Trustee
Dr. J. Odum	Medical Director	None
Susan Rawlings	Non-Executive Director	<ul style="list-style-type: none"> • Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary
Susan Rawlings	Non-Executive Director	<ul style="list-style-type: none"> • Beacon Centre for the Blind – Trustee
Susan Rawlings	Non-Executive Director	<ul style="list-style-type: none"> • Beacon4Life Community Interest Company – Director
Michael Sharon	Director of Strategic Planning and Performance	<ul style="list-style-type: none"> • Member of the Liberal Democrat Party
Kevin Stringer	Chief Financial Officer	<ul style="list-style-type: none"> • Treasurer, West Midlands Branch – Healthcare Financial Management Association
Kevin Stringer	Chief Financial Officer	<ul style="list-style-type: none"> • Member of CIMA (Chartered Institute of Management Accountants)
Kevin Stringer	Chief Financial Officer	<ul style="list-style-type: none"> • Midlands and Lancashire Commissioning Support Unit – brother in law is the Managing Director
Jeremy Vanes	Chairman	<ul style="list-style-type: none"> • Member of Chartered Management Institute
Jeremy Vanes	Chairman	<ul style="list-style-type: none"> • Member of Labour Party (individual member)
Jeremy Vanes	Chairman	<ul style="list-style-type: none"> • Chief Executive, Citizens Advice South Warwickshire