

Declarations of Interests from Directors and Officers 2 December 2019

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Agenda Item No: 1.0

RWT – REGISTER OF DIRECTOR’S INTEREST 2 DECEMBER 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 (3/12/18)
Roger Dunshea	Non-Executive Director	• Geological Society of London – Chair of Audit Committee (14/12/18)
Roger Dunshea	Non-Executive Director	• Independent member of the Welsh Government Audit and Risk Committee for Education and Public Services
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 (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
Rosi Edwards	Non- Executive Director	• Care Quality Commission Inward Secondment undertaking the role of Executive Reviewer

Rosi Edwards	Non-Executive Director	<ul style="list-style-type: none"> • OECD work for the Italian National Government, the Autonomous Province of Trentino, and Lombardy Regional government, as consultant advising on their systems for regulating occupational health and safety
Steve Field	Chairman	<ul style="list-style-type: none"> • University College London Partners - Non Executive Director
Steve Field	Chairman	<ul style="list-style-type: none"> • Nishkam Healthcare Trust Birmingham - Trustee
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Libran Enterprises (2011) Ltd - Director
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Tuntum Housing Association (Nottingham) - Chair of the Board
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Wolverhampton Cultural Resource Centre - Chair of the Board
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Prince's Trust - Business Mentor
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Kairos Experience Ltd – Company Secretary
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Member of Labour Party
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Wolverhampton University – visiting lecturer
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • 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 Innovation Integration and Research	<ul style="list-style-type: none"> • Member of the Advisory Board for the Centre for Health and Social Care Leadership, HSMC, University of Birmingham
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"> • 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 from 16/11/17

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	• 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	Strategic Advisor to the Trust Board	• Member of the Liberal Democrat Party - from May 2017
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
Danielle Oum	Non-Executive Director	• Chair: Healthwatch Birmingham
Danielle Oum	Non-Executive Director	• Committee Member: Healthwatch England
Danielle Oum	Non-Executive Director	• Chair: Midlands Landlord, whg
Danielle Oum	Non-Executive Director	• Co - Chair, Health and Social Care Leadership Centre, University of Birmingham
Danielle Oum	Non-Executive Director	• Chair: Walsall Healthcare NHS Trust
Louise Toner	Associate Non-Executive Director	• Associate Dean Faculty of Health, Education and Life Sciences at Birmingham City University
Louise Toner	Associate Non-Executive Director	• Member Birmingham and Solihull Local Workforce Action Board and Education Reform Workforce Group
Louise Toner	Associate Non-Executive Director	• Member Greater Birmingham Chamber of Commerce Commonwealth Group
Louise Toner	Associate Non-Executive Director	• Chair Birmingham Commonwealth Association - Education Focus Group

Louise Toner	Associate Non-Executive Director	<ul style="list-style-type: none"> • Visiting Professor/Advisory Board Member - Lovely Professional University India
Louise Toner	Associate Non-Executive Director	<ul style="list-style-type: none"> • Higher Education Academy - Teaching Fellow
Louise Toner	Associate Non-Executive Director	<ul style="list-style-type: none"> • Member Royal College of Nursing - UK
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • Provided consultancy or received honorarium for Allergan
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • Provided consultancy or received honorarium for Ipsen
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • Provided consultancy or received honorarium for Merz
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • Provided consultancy or received honorarium for Digitimer
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • Provided consultancy or received honorarium for Biometrics Limited
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • obtained unrestricted educational support from Allergan
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • obtained unrestricted educational support from Merz
Anand Pandyan	Associate Non-Executive Director	<ul style="list-style-type: none"> • obtained unrestricted educational support from Biometrics Limited