

### RWT - REGISTER OF DIRECTORS' INTERESTS 2015/16

| Board Member                              | Position                                    | Declaration   |
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| David Loughton CBE                        | Chief Executive                             | <ul style="list-style-type: none"> <li>• Staffordshire, Shropshire and Black Country New-born and Maternity Network (SSBCNN) –Chair</li> <li>• National Institute for Health Research – Member of Advisory Board</li> <li>• Dementia Health and Care Champion Group – Member</li> <li>• Provex Consulting – acquainted with an employee (Paul Elkin)</li> <li>• Strategic Healthcare Planning – acquainted with directors, and awarded large value contracts to this company when employed with another NHS trust</li> <li>• Sedgewick Igoe and Associates – acquainted with Kate Brady who undertook work for me when I was employed by another NHS trust</li> <li>• Health policy adviser to the Labour and Conservative Parties</li> </ul> |
| Kevin Stringer                            | Chief Financial Officer                     | <ul style="list-style-type: none"> <li>• Healthcare Financial Management Association – Chairman of Governance and Audit Group</li> <li>• Treasurer, West Midlands Branch – Healthcare Financial Management Association</li> <li>• Member of CIMA (Chartered Institute of Management Accountants)</li> <li>• Midlands and Lancashire Commissioning Support Unit – brother in law is the Managing Director</li> </ul>   |
| Cheryl Etches OBE                         | Chief Nursing Officer                       | <ul style="list-style-type: none"> <li>• South Staffs Medical Foundation – Trustee</li> <li>• ICD Medical - Director</li> <li>• Arbonne International – District Manager, Independent Consultant</li> <li>• Calabar Vision 2020 Link – trustee</li> <li>• Healthcare Futures UTC – Governor (from September 2015)</li> </ul>  |
| Dr. J. Odum                               | Medical Director                            | None  |
| <i>Maxine Espley<br/>(until 25.09.15)</i> | <i>Director of Planning and Contracting</i> | <i>None</i>   |

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| Gwen Nuttall                     | Chief Operating Officer | None   |
| Dr. Janet Anderson               | Non-Executive Director  | <ul style="list-style-type: none"> <li>• <i>RCPCH – Senior Examiner and Vice Chair of the Examinations Communication Group (until 31/03/16)</i></li> <li>• Chair of Governors at Penn Hall School</li> <li>• Compton Hospice – Trustee/Director</li> <li>• Honorary Senior Clinical Lecturer, Clinical Teacher - University of Birmingham</li> </ul>   |
| Roger Dunshea                    | Non-Executive Director  | <ul style="list-style-type: none"> <li>• General Chiropractic Council – Acting Chair (<i>lay member until 12/15</i>).</li> <li>• Medical Research Council - independent member of Risk and Audit Committee.</li> <li>• Equality and Human Rights Commission - independent member of Audit and Risk Committee</li> <li>• Geological Society of London – Member of Audit Committee</li> </ul>  |
| Junior Hemans<br>(from 25.05.15) | Non-Executive Director  | <ul style="list-style-type: none"> <li>• Libran Enterprises (2011) Ltd</li> <li>• Tuntum Housing Association (Nottingham) - Chair of the Board</li> <li>• Ashram Moseley Housing Association - Board member</li> <li>• Wolverhampton Cultural Resource Centre - Chair of the Board</li> <li>• Prince's Trust - Business Mentor</li> <li>• Kairos Experience Ltd – Company Secretary</li> <li>• Member of Labour Party</li> <li>• Wolverhampton University – visiting lecturer</li> </ul>   |
| Mary Martin                      | Non-Executive Director  | <ul style="list-style-type: none"> <li>• Martin Consulting (West Midlands) Ltd – director/owner of business</li> <li>• Performances Birmingham Ltd – Trustee/director, non-executive member of Board for the charity</li> <li>• Performance Birmingham (Enterprises) – Director, Trading subsidiary of the charity</li> <li>• Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity</li> <li>• Guardian of the Standard of the Wrought Plate for Birmingham Assay Office</li> <li>• <i>Edgbaston Priory Club – elected board member (the club is registered under the</i></li> </ul> |

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|  |   | <i>Industrial and Provident Societies Act 1965) (until 29.02.16)</i>  |
| Rosi Edwards                           | Non- Executive Director   | <ul style="list-style-type: none"> <li>• Labour Party, Hall Green Constituency – member of Executive Committee</li> <li>• Labour Party, Moseley and Kings Heath Branch - Vice Chair, Auditor, Member of Election Campaign Committee</li> <li>• Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS</li> <li>• President of Birmingham Health Safety and Environment Association (from March 2016)</li> </ul> |
| Susan Rawlings                         | Non-Executive Director  | <ul style="list-style-type: none"> <li>• Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary</li> <li>• Beacon Centre for the Blind – Trustee</li> <li>• Beacon4Life Community Interest Company – Director</li> <li>• <i>Director of Yellow Ribbon Community Chaplaincy Ltd (until 14/03/16)</i></li> </ul>   |
| Jeremy Vanes                           | Chairman  | <ul style="list-style-type: none"> <li>• <i>Company Secretary of Wolverhampton Advice Agencies Consortium (until 31.03.16)</i></li> <li>• Member of Chartered Management Institute</li> <li>• Member of Labour Party (individual member)</li> <li>• Approved foster carer receiving placements from Wolverhampton City Council</li> <li>• Trustee Director of Refugee and Migrant Centre, Wolverhampton.</li> </ul>                                       |
| Sultan Mahmud                          | Interim Programme Integration Director                            | None  |
| <i>Angela Adimora (until 30.09.15)</i> | <i>Director of Human Resources and Organisational Development</i> | <i>Blue Meadows Residence – Director<br/>MCN Consultants</i>  |

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| Dr Julian Parkes<br>(from 1 July 2015)   | Associate Non-executive Director                                   | <ul style="list-style-type: none"> <li>• The Group practice, Alfred Squire Road, Wednesfield – GP Partner</li> <li>• Midlands Therapeutic Review and Advisory Committee (MTRAC) Keele University – Chairman</li> <li>• <i>Wolverhampton Clinical Commissioning Group – Medicines Optimisation Lead (until 31.03.16)</i></li> <li>• Daughter employed as a Staff Nurse in ED</li> </ul>  |
| Professor Robert Stockley<br>(from ....) | Associate Non-executive Director                                   | <ul style="list-style-type: none"> <li>• West Midlands Chest Fund – Chairman Research Charity</li> <li>• COPD Conferences Ltd – Director, International Clinical Meeting</li> <li>• Bronkotest – Co-director (Patient reported outcome tool for clinical trials)</li> <li>• MRC – Co applicant, research project</li> <li>• EU – Principal Investigator, research project</li> <li>• Alpha One Foundation – Co applicant, research group</li> <li>• National Institute of Health Research – Principal Investigator, research collaboration</li> </ul> |
| Linda Holland<br>(from 05.10.15)         | Interim Director of Human Resources and Organisational Development | Always About People Ltd – Director and major shareholder  |
| Michael Sharon<br>(from 1 January 2016)  | Director of Strategic Planning and Performance                     | None  |