

**RWT - REGISTER OF DIRECTORS' INTERESTS 2013/14**

<b>Board Member</b>	<b>Position</b>	<b>Declaration</b>
Richard Harris	Chairman	<ul style="list-style-type: none"> <li>• Simplyhealth Group Limited – non-executive director</li> <li>• Action for Children – Trustee, Pension Fund</li> <li>• City of Birmingham Symphony Orchestra, Trustee, Pension Fund</li> <li>• Birmingham and Black Country Community Foundation – trustee</li> <li>• StartHere (a charity based in West London engaged in developing information databases on health, social and other services, targeted at people in need, in particular accommodating people who do not have access to computers or who are not computer literate) – trustee</li> <li>• Foundations UK (a charity based in West London engaged in supporting people with eating disorders, offering mentoring and structured programmes, usually in primary care settings) – trustee</li> <li>• Gorillabox Limited (a company managed by my nephew, engaged in providing mobile phone related services) – non executive director and shareholder</li> <li>• Royal Society of Arts for the encouragement of Arts, Manufactures and Commerce (RSA) – Fellow and member of the Audit and Risk Committee</li> <li>• My wife is a volunteer at Solihull Hospital (half a day per week), part of Heart of England NHS Foundation Trust</li> </ul>
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> <li>• Staffordshire, Shropshire and Black country Newborn 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> </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>• Chairman, West Midlands Branch – Healthcare Financial Management Association</li> <li>• Member of CIMA (Chartered Institute of Management Accountants)</li> </ul>

Cheryl Etches CBE	Chief Nursing Officer	<ul style="list-style-type: none"> <li>• South Staffs Medical Foundation – Trustee</li> <li>• ICD Medical - Director</li> <li>• Arbonne International – Independent Consultant</li> </ul>
Dr. J. Odum	Medical Director	None
Denise Harnin	Director of Human Resources	<ul style="list-style-type: none"> <li>• Johnson Fellows Chartered Surveyors (connection through family) and provides HR support as required</li> </ul>
Maxine Espley	Director of Planning and Contracting	None
Gwen Nuttall	Chief Operating Officer	None
Dr. Janet Anderson	Non-Executive Director	<ul style="list-style-type: none"> <li>• RCPCH – Senior Examiner and Vice Chair of the Examinations Communication Group</li> <li>• Chair of Governors at Penn Hall School</li> <li>• Compton Hospice – Trustee</li> <li>• Honorary Senior Clinical Lecturer, Clinical Teacher - University of Birmingham</li> </ul>
Surrinder Kalirai	Non-Executive Director	<ul style="list-style-type: none"> <li>• AIMS Accountants for Business – Principal</li> <li>• ICAEW - Member</li> </ul>
Jeremy Vanes	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chief Operating Officer of the Wolverhampton Citizen’s Advice Bureau</li> <li>• Company Secretary of Wolverhampton Advice Agencies Consortium</li> <li>• Chartered member of Chartered Management Institute, Wolverhampton Branch</li> <li>• Member of Labour Party</li> </ul>
Mary Martin (from 4 July 2013)	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</li> </ul>

		<p>Board for the charity</p> <ul style="list-style-type: none"> <li>• Midland Art Centre – Trustee/director, non-executive member of the Board for the charity</li> <li>• Midland Art Trading Ltd – director, non-executive member of Board for the company’s trading subsidiary</li> </ul>
David Ritchie (from 22 July 2013)	Non-Executive Director	<ul style="list-style-type: none"> <li>• The Queen’s Foundation – Governor</li> <li>• Queen Elizabeth Hospital Birmingham Charity – Trustee</li> <li>• University Hospitals Birmingham NHS FT - volunteer</li> </ul>
Rosi Edwards (from July 2013)	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Contract (15 days max – August 2013) with Health and Safety Executive to assist in recruitment of trainee inspectors</li> <li>• Canvassing and support for election campaigns, as a member of the Labour Party</li> </ul>
Professor Deirdre Kelly (from July 2013)	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• Birmingham Children’s Hospital NHS Foundation trust – Paediatrician</li> <li>• Novartis/Roche/Sanofi Pasteur/Astellas – Consultant/Advisory Board Member on the design of clinical trials in children/standards of formulation for immunosuppression and therapy of viral hepatitis</li> <li>• Roche, Novartis, Gliead, Bristol Myers Squibb, Astellas, Schering Plough, Lumena Pharma, Janssen Pharma, Merck, Sharp and Dohme, Vertex Pharma, Sanofi Pasteur – The Liver Unit at Birmingham Children’s Hospital receives grants/payment of trial expenses for clinical trials in children with viral hepatitis and/or immunosuppression</li> <li>• Children’s Congenital Heart Services Clinical Implementation Advisory Group (from June 2012) – Chairman</li> <li>• Liver Alliance (from Dec 2011) – Member</li> <li>• Advisory Group on Hepatitis (from March 2010) – Member</li> <li>• Muscular Dystrophy Campaign – Services Development Committee (from Oct 2010) – Member</li> <li>• Health Foundation (from Dec 2008) – Medical Vice Chair</li> <li>• ACCEA West Midlands Sub Committee (Oct 2009-2013) – Medical Vice Chair (resigned September 2013)</li> <li>• Children Living with Inherited Metabolic Diseases (CLIMB – from 1999) Medical</li> </ul>

		<p>Advisor</p> <ul style="list-style-type: none"> <li>• GMC – Council Member</li> </ul>
<p>Susan Rawlings (from 4 July 2013)</p>	<p>Non-Executive Director (Was an Associate NED until 3 July 2013)</p>	<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> </ul>
<p><i>Balsinder Jaspal-Mander (until 31 May 2013)</i></p>	<p><i>Non-Executive Director</i></p>	<ul style="list-style-type: none"> <li>• <i>Director of Ellessian Social Care Consultancy</i></li> <li>• <i>Independent Safeguarding Reviewing Officer for Wolverhampton City Council</i></li> <li>• <i>Brother is an elected member for Heath Town Ward, and is a member of the Health Scrutiny Panel</i></li> <li>• <i>Sister in law is an elected member for the Heath Town ward</i></li> </ul>
<p><i>John Holder (until 18 April 2013)</i></p>	<p><i>Associate Non-Executive Director</i></p>	<ul style="list-style-type: none"> <li>• <i>Wolverhampton Coronary Aftercare Support group – Trustee/Treasurer</i></li> <li>• <i>Alternative Perspective Limited (Public Sector Property Software/Data Consultancy) – Part owner and Director</i></li> <li>• <i>Pretium Justum Est Limited (Business Management consultancy) – Owner and director</i></li> </ul>