

RWT - REGISTER OF DIRECTORS' INTERESTS 2013/14

Board Member	Position	Declaration
Richard Harris	Chairman	<ul style="list-style-type: none"> • Simplyhealth Group Limited – non-executive director • Action for Children – Trustee, Pension Fund • City of Birmingham Symphony Orchestra, Trustee, Pension Fund • Birmingham and Black Country Community Foundation – trustee • 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 • 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 • Gorillabox Limited (a company managed by my nephew, engaged in providing mobile phone related services) – non executive director and shareholder • Royal Society of Arts for the encouragement of Arts, Manufactures and Commerce (RSA) – Fellow and member of the Audit and Risk Committee • My wife is a volunteer at Solihull Hospital (half a day per week), part of Heart of England NHS Foundation Trust
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> • Staffordshire, Shropshire and Black country Newborn and Maternity Network (SSBCNN) –Chair • National Institute for Health Research – Member of Advisory Board • Dementia Health and Care Champion Group - Member
Kevin Stringer	Chief Financial Officer	<ul style="list-style-type: none"> • Healthcare Financial Management Association – Chairman of Governance and Audit Group • Chairman, West Midlands Branch – Healthcare Financial Management Association • Member of CIMA (Chartered Institute of Management Accountants)

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

		<ul style="list-style-type: none"> • Midland Art Centre – Trustee/director, non-executive member of the Board for the charity • Midland Art Trading Ltd – director, non-executive member of Board for the company’s trading subsidiary
David Ritchie (from July 2013)	Non-Executive Director	<ul style="list-style-type: none"> • The Queen’s Foundation – Governor • Queen Elizabeth Hospital Birmingham Charity – Trustee • University Hospitals Birmingham NHS FT - volunteer
Rosi Edwards (from July 2013)	Associate Non-Executive Director	<ul style="list-style-type: none"> • None
Professor Deirdre Kelly (from July 2013)	Associate Non-Executive Director	<ul style="list-style-type: none"> • <i>To be notified</i>
<i>Balsinder Jaspal-Mander (until 31 May 2013)</i>	<i>Non-Executive Director</i>	<ul style="list-style-type: none"> • <i>Director of Ellessian Social Care Consultancy</i> • <i>Independent Safeguarding Reviewing Officer for Wolverhampton City Council</i> • <i>Brother is an elected member for Heath Town Ward, and is a member of the Health Scrutiny Panel</i> • <i>Sister in law is an elected member for the Heath Town ward</i>
<i>John Holder (until 18 April 2013)</i>	<i>Associate Non-Executive Director</i>	<ul style="list-style-type: none"> • <i>Wolverhampton Coronary Aftercare Support group – Trustee/Treasurer</i> • <i>Alternative Perspective Limited (Public Sector Property Software/Data Consultancy) – Part owner and Director</i> • <i>Pretium Justum Est Limited (Business Management consultancy) – Owner and director</i>
Susan Rawlings	Non-Executive Director (Was an Associate NED until July 2013)	<ul style="list-style-type: none"> • Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary • Beacon Centre for the Blind - Trustee