

RWT - REGISTER OF DIRECTORS' INTERESTS 2014/15

Board Member	Position	Declaration
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> • Staffordshire, Shropshire and Black Country New-born and Maternity Network (SSBCNN) –Chair • National Institute for Health Research – Member of Advisory Board • Dementia Health and Care Champion Group – Member • Provex Consulting – acquainted with an employee (Paul Elkin) • Strategic Healthcare Planning – acquainted with directors, and awarded large value contracts to this company when employed with another NHS trust • Sedgewick Igoe and Associates – acquainted with Kate Brady who undertook work for me when I was employed by another NHS trust
Kevin Stringer	Chief Financial Officer	<ul style="list-style-type: none"> • Healthcare Financial Management Association – Chairman of Governance and Audit Group • Treasurer, West Midlands Branch – Healthcare Financial Management Association • Member of CIMA (Chartered Institute of Management Accountants)
Cheryl Etches OBE	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/Director • Honorary Senior Clinical Lecturer, Clinical Teacher - University of Birmingham
Mary Martin	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 • Midland Art Centre – Trustee/director, non-executive member of the Board for the charity
Rosi Edwards	Non- Executive Director	<ul style="list-style-type: none"> • Labour Party, Hall Green Constituency – member of Executive Committee • Labour Party, Moseley and Kings Heath Branch – Auditor, Member of Election Campaign Committee
Professor Deirdre Kelly	Associate Non-Executive Director	<ul style="list-style-type: none"> • Birmingham Children’s Hospital NHS Foundation trust – Paediatrician • Novartis/Roche/Sanofi Pasteur/Astellas – Consultant/Advisory Board Member on the design of clinical trials in children/standards of formulation for immuno-suppression and therapy of viral hepatitis • Roche, Novartis, Glied, 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 • Children’s Congenital Heart Services Clinical Implementation Advisory Group (from June 2012) – Chairman • Liver Alliance (from Dec 2011) – Member • Advisory Group on Hepatitis (from March 2010) – Member • Muscular Dystrophy Campaign – Services Development Committee (from Oct 2010) – Member

		<ul style="list-style-type: none"> • Health Foundation (from Dec 2008) – Governor • Children Living with Inherited Metabolic Diseases (CLIMB – from 1999) Medical Advisor • GMC – Council Member • New Congenital Heart Disease Review – Clinicians Group - Chairman
Susan Rawlings	Non-Executive Director	<ul style="list-style-type: none"> • Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary • Beacon Centre for the Blind - Trustee
Jeremy Vanes (Acting Chair)	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 • Member of Chartered Management Institute • Member of Labour Party