

Trust Board Report

Meeting Date:	25 March 2013	
Title:	Annual Report of Directors' Interests	
Purpose/Overview:	To report to the Board on Directors' interests in accordance with the requirements of Standing Orders	
Action Requested:	To note the report.	
Report of:	Chief Executive	
Report Author:	Adrian Sargent Trust Board Secretary Tel: 01902 694294 email: adrian.sargent@nhs.net	
Strategic Priority: (Identify contribution to Patient Safety & wellbeing)		
Risk & Mitigation/ Legal Implications:	Directors are required to make any declaration of interests in accordance with Standing Orders	
Resource Implications:	None directly	
Public Access:	Yes	
References: (Referring Committee; Background Information)		
Implementation Lead/Timescales:		
Appendices/ References	<ol style="list-style-type: none"> 1. NHS Code of Accountability 2. Current Register of Interest 	
Background	<p>1. The NHS Codes of Conduct and Accountability require members of all NHS Boards to declare, upon appointment and on an annual basis, any interests which are relevant and material to the Board of which they are a member. Any change to declared interests should be notified at the time of that change. Examples of matters which might need to be declared include:</p>	

	<ul style="list-style-type: none">• Directorships in companies (including non-executive)• Ownership/ shareholder/ stakeholder in any company that may do business with the NHS• Senior position in a charity relating to health and social care activities• Connections with any organisation contracting for NHS services <p>2. Attached is a schedule of the declared interests of the Board members of the Royal Wolverhampton NHS Trust. The declarations will be entered into the Trust's Register of Interests which is updated annually.</p> <p>3. Board Members are reminded that the annual declaration of interest does not relieve them of their duty to declare any pecuniary or other interest at the time any relevant business is being considered at meetings of the Trust Board.</p> <p>4. The Register of Interests is publicly available, on request, at the headquarters of the Trust at Hollybush House and information is published in the Trust's Annual Report. The Register will also be available for inspection at the public meetings of the Trust Board. It is recommended that, with effect from 1 April 2013, it should also be made available on the public website of the Trust.</p>
Current Register	A copy of the updated Register of Interests for 2013 is attached.

RWHT - 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
Balsinder Jaspal-Mander	Non-Executive Director	<ul style="list-style-type: none"> • Director of Ellessian Social Care Consultancy • Independent Safeguarding Reviewing Officer for Wolverhampton City Council • Brother is an elected member for Heath Town Ward, and is a member of the

		<p>Health Scrutiny Panel</p> <ul style="list-style-type: none"> • Sister in law is an elected member for the Heath Town ward
John Holder	Associate Non-Executive Director	<ul style="list-style-type: none"> • Wolverhampton Coronary Aftercare Support group – Trustee/Treasurer • Alternative Perspective Limited (Public Sector Property Software/Data Consultancy) – Part owner and Director • Pretium Justum Est Limited (Business Management consultancy) – Owner and director
Susan Rawlings	Associate 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