

RWT - REGISTER OF DIRECTORS' INTERESTS 2015/16

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 • Health policy adviser to the Labour and Conservative Parties
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 – District Manager, Independent Consultant • Calabar Vision 2020 Link – trustee • Healthcare Futures UTC – Governor (from September 2015)
Dr. J. Odum	Medical Director	None
Maxine Espley (until 18.09.15)	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
Roger Dunshea	Non-Executive Director	<ul style="list-style-type: none"> • General Chiropractic Council - lay member. • Medical Research Council - independent member of Risk and Audit Committee. • Equality and Human Rights Commission - independent member of Audit and Risk Committee • Geological Society of London – Member of Audit Committee
Junior Hemans (from 25.05.15)	Non-Executive Director	<ul style="list-style-type: none"> • Libran Enterprises (2011) Ltd • Tuntum Housing Association (Nottingham) - Chair of the Board • Ashram Moseley Housing Association - Board member • Wolverhampton Cultural Resource Centre - Chair of the Board • Prince's Trust - Business Mentor • Kairos Experience Ltd – Company Secretary • Member of Labour Party
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 • Performance Birmingham (Enterprises) – Director, Trading subsidiary of the charity • Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity • Guardian of the Standard of the Wrought Plate for Birmingham Assay Office • Edgbaston Priory Club – elected board member (the club is registered under the Industrial and Provident Societies Act 1965)
Rosi Edwards	Non- Executive Director	<ul style="list-style-type: none"> • Labour Party, Hall Green Constituency – member of Executive Committee

		<ul style="list-style-type: none"> • Labour Party, Moseley and Kings Heath Branch - Vice Chair, Auditor, Member of Election Campaign Committee • Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS
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 • Beacon4Life Community Interest Company – Director • Director of Yellow Ribbon Community Chaplaincy Ltd
Jeremy Vanes	Chairman	<ul style="list-style-type: none"> • Company Secretary of Wolverhampton Advice Agencies Consortium • Member of Chartered Management Institute • Member of Labour Party • Approved foster carer receiving placements from Wolverhampton City Council
Sultan Mahmud	Interim Programme Integration Director	None
Angela Adimora	Director of Human Resources and Organisational Development	Blue Meadows Residence – Director MCN Consultants
Dr Julian Parkes (from 1 July 2015)	Associate Non-executive Director	<ul style="list-style-type: none"> • The Group practice, Alfred Squire Road, Wednesfield – GP Partner • Midlands Therapeutic Review and Advisory Committee (MTRAC) Keele University – Chairman • Wolverhampton Clinical Commissioning Group – Medicines Optimisation Lead