

### RWT - REGISTER OF DIRECTORS' INTERESTS 2014/15

Board Member	Position	Declaration
David Loughton CBE	Chief Executive	<ul style="list-style-type: none"> <li>• Staffordshire, Shropshire and Black Country New-born 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> <li>• Provex Consulting – acquainted with an employee (Paul Elkin)</li> <li>• Strategic Healthcare Planning – acquainted with directors, and awarded large value contracts to this company when employed with another NHS trust</li> <li>• Sedgewick Igoe and Associates – acquainted with Kate Brady who undertook work for me when I was employed by another NHS trust</li> <li>• Health policy adviser to the Labour and Conservative Parties</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>• Treasurer, West Midlands Branch – Healthcare Financial Management Association</li> <li>• Member of CIMA (Chartered Institute of Management Accountants)</li> </ul>
Cheryl Etches OBE	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
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</li> </ul>

		<ul style="list-style-type: none"> <li>Group</li> <li>Chair of Governors at Penn Hall School</li> <li>Compton Hospice – Trustee/Director</li> <li>Honorary Senior Clinical Lecturer, Clinical Teacher - University of Birmingham</li> </ul>
Roger Dunshea	Non-Executive Director	<ul style="list-style-type: none"> <li>General Chiropractic Council - lay member.</li> <li>Medical Research Council - independent member of Risk and Audit Committee.</li> <li>Equality and Human Rights Commission - independent member of Audit and Risk Committee</li> </ul>
Mary Martin	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 Board for the charity</li> <li>Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity</li> </ul>
Rosi Edwards	Non- Executive Director	<ul style="list-style-type: none"> <li>Labour Party, Hall Green Constituency – member of Executive Committee</li> <li>Labour Party, Moseley and Kings Heath Branch – Auditor, Member of Election Campaign Committee</li> <li>Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS</li> </ul>
Professor Deirdre Kelly	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 (June 2012 – July 2013) – Chairman</li> <li>Liver Alliance (from Dec 2011) – Member</li> </ul>

		<ul style="list-style-type: none"> <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) – Governor</li> <li>• Children Living with Inherited Metabolic Diseases (CLIMB – from 1999) Medical Advisor</li> <li>• GMC – Council Member</li> <li>• New Congenital Heart Disease Review – Clinicians Group - Chairman</li> </ul>
Susan Rawlings	Non-Executive Director	<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>
Jeremy Vanes (Acting Chair)	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>• Member of Chartered Management Institute</li> <li>• Member of Labour Party</li> </ul>
<i>Denise Harnin</i>	<i>Director of Human Resources (until 7 April 2014)</i>	<ul style="list-style-type: none"> <li>• <i>Johnson Fellows Chartered Surveyors (connection through family) and provides HR support as required</i></li> </ul>