

**RWT - REGISTER OF DIRECTORS' INTERESTS 2015/16**

| 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 – District Manager, Independent Consultant</li> <li>• Calabar Vision 2020 Link - trustee</li> </ul>   |
| Dr. J. Odum        | Medical Director                     | None  |
| Maxine Espley      | Director of Planning and Contracting | None  |
| Gwen Nuttall       | Chief Operating Officer              | None  |

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| Dr. Janet Anderson | Non-Executive Director  | <ul style="list-style-type: none"> <li>• RCPCH – Senior Examiner and Vice Chair of the Examinations Communication 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> <li>• Geological Society of London – Member of Audit 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>• Performance Birmingham (Enterprises) – Director, Trading subsidiary of the charity</li> <li>• Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity</li> <li>• Guardian of the Standard of the Wrought Plate for Birmingham Assay Office</li> <li>• Edgbaston Priory Club – elected board member (the club is registered under the Industrial and Provident Societies Act 1965)</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 - Vice Chair, 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>   |
| 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>   |

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| Jeremy Vanes   | Chairman                               | <ul style="list-style-type: none"> <li>• Company Secretary of Wolverhampton Advice Agencies Consortium</li> <li>• Member of Chartered Management Institute</li> <li>• Member of Labour Party</li> <li>• Approved foster carer receiving placements from Wolverhampton City Council</li> </ul> |
| Sultan Mahmud  | Interim Programme Integration Director | None  |
| Angela Adimora | Director of Human Resources            | Blue Meadows Residence – Director<br>MCN Consultants  |