

Royal Wolverhampton Hospitals NHS Trust
Trust Board Report



Meeting Date:	14 th March 2011
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:	Recommended that the report be noted.
Report of:	Chief Executive
Report Author:	David Loughton CBE Chief Executive Tel: 01902 695950 email: david.loughton@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)	Report of Director of Finance & Information (agenda item 12.2)
Implementation Lead/Timescales:	
Appendices/ References	<ol style="list-style-type: none"> 1. NHS Code of Accountability 2. Current Register of Interest
Background	<p>Board members are required to declare any "relevant and material" interests, which include:</p> <ul style="list-style-type: none"> • Directorships in companies (including none executive) • Ownership/ shareholders/ stakeholders in any company that may do business with the NHS • Senior position in Charity relating to health and social care activities • Connections with any organisation contracting for NHS services • Recipient of connection with research funding and grants

Current Register	<p>A copy of the current Register of Interests is attached. Directors are asked to confirm the accuracy and currency of the information provided in relation to themselves.</p> <p>The Register of Interests is formally updated on an annual basis, but Directors should notify the Chief Executive of any changes, additions or deletions as they occur in order to ensure that information contained in the Register remains current and accurate.</p>
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ANNUAL REPORT ON DIRECTORS INTERESTS

Board Member	Position	Declaration
Barry Picken	Chairman	<ul style="list-style-type: none"> • General Medical Council – Lay Assessor • Accord Housing Association – Board Member • Black Country Urban Industrial Mission – Board Member • Rotary Club of Wednesfield - Member
David Loughton CBE	Chief Executive	None
Vivien Hall	Chief Operating Officer	None
Kevin Stringer	Director of Finance and Information	<ul style="list-style-type: none"> • Medicology Limited • Treasurer of the West Midlands Branch – Healthcare Financial Management Association • Member of CIMA (Chartered Institute of Management Accounts)
Cheryl Etches	Director of Nursing and Midwifery	None
Mr. B.G. Millar	Medical Director	None
Denise Harnin	Director of Human Resources	<ul style="list-style-type: none"> • DHM Consultancy • Johnson Fellows Chartered Surveyors (connection through family) and provides HR support as required

Board Member	Position	Declaration
Dr. Janet Anderson	Non-Executive Director	<ul style="list-style-type: none"> • Principal Regional Examiner for the RCPCH • Associate of the General Medical Council • Vice-Chair of Governors at Penn Hall School
Keith Bryan	Non-Executive Director	None
John Sharples	Non-Executive Director	<ul style="list-style-type: none"> • Pro-Chancellor of the University of Wolverhampton
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
Balsinder Jaspal-Mander	Non-Executive Director	<ul style="list-style-type: none"> • Employed by Walsall MBC under the Directorate of Social Care and Inclusion
Professor David Luesley	Associate Non-Executive Director	None