

Board Member's Declarations of Interest February 2018



Agenda Item No: 2

RWT - REGISTER OF DIRECTORS' INTERESTS 2018 February 2018

Board Member	Position	Declaration
Dr Jonathan Darby	Associate Non-executive Director	<ul style="list-style-type: none"> • General practitioner, St Margaret's Well Surgery, 2 Quarry Lane, Halesowen – senior partner • Dudley CCG – Board member and IT Lead • Manor Abbey Investments – Director • BBC Birmingham – Medical Advisor
Alan Duffell	Director of Workforce	<ul style="list-style-type: none"> • Member of the CIPD (Chartered Institute for Personnel and Development) • Member of Chartered Management Institute
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 • North Salop Wheelers Ltd (Community Bus company) – Social services (contract with NHS) – bus driver
Rosi Edwards	Non- Executive Director	<ul style="list-style-type: none"> • Labour Party, Hall Green Constituency – member of Executive Committee (vice chair: Policy) • Labour Party, Moseley and Kings Heath Branch - Vice Chair, Auditor, Member of Election Campaign Committee • Lay member of West Midlands ACCEA • President of Birmingham Health Safety and Environment Association (from March 2016) • Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS • Daughter is a governor at the Heart of England Foundation Trust
Cheryl Etches OBE	Chief Nursing Officer	<ul style="list-style-type: none"> • ICD Medical - Director • Arbonne International – District Manager, Independent Consultant • Calabar Vision 2020 Link – trustee • Healthcare Futures UTC – Governor
Junior Hemans	Non-Executive Director	<ul style="list-style-type: none"> • Libran Enterprises (2011) Ltd - Director • Tuntum Housing Association (Nottingham) - Chair of the Board • Wolverhampton Cultural Resource Centre - Chair of the Board • Prince's Trust - Business Mentor • Kairos Experience Ltd – Company Secretary • Member of Labour Party • Wolverhampton University – visiting lecturer • University College Birmingham – visiting lecturer
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 • Health policy adviser to the Labour and Conservative Parties
Sultan Mahmud	Director of Integration	None

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) Ltd – 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 • Friday Bridge Management Company Limited (residential property management company) • Extracare Charitable Trust - non executive director/trustee from 16/11/17
Gwen Nuttall	Chief Operating Officer	None
Dr. J. Odum	Medical Director	None
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
Michael Sharon	Director of Strategic Planning and Performance	None
Jacqueline Small	Non-Executive Director	<ul style="list-style-type: none"> • Employee of Staffordshire County Council
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) • Midlands and Lancashire Commissioning Support Unit – brother in law is the Managing Director
Professor Robert Stockley	Associate Non-executive Director	<ul style="list-style-type: none"> • West Midlands Chest Fund – Chairman Research Charity • COPD Conferences Ltd – Director, International Clinical Meeting • Bronkotest – Co-director (Patient reported outcome tool for clinical trials) • MRC – Co applicant, research project • EU – Principal Investigator, research project • Alpha One Foundation – Co applicant, research group • National Institute of Health Research – Principal Investigator, research collaboration
Jeremy Vanes	Chairman	<ul style="list-style-type: none"> • Member of Chartered Management Institute • Member of Labour Party (individual member) • Approved foster carer receiving placements from Wolverhampton City Council • Trustee Director of Refugee and Migrant Centre, Wolverhampton.