

# Directors Interests April 2018



Agenda Item No: 2.

**RWT - REGISTER OF DIRECTORS' INTERESTS 2018/19 April 2018**

<b><u>Board Member</u></b>	<b><u>Position</u></b>	<b><u>Declaration</u></b>
Ann-Marie Cannaby	Chief Nursing Officer	• Birmingham City University – Professor of Nursing Sciences
Ann-Marie Cannaby	Chief Nursing Officer	• Royal College of Nursing – Member
Ann-Marie Cannaby	Chief Nursing Officer	• Warwick University – Research fellow (Honorary)
Ann-Marie Cannaby	Chief Nursing Officer	• Higher Education Academy – Teaching Fellow
Ann-Marie Cannaby	Chief Nursing Officer	• Ann-Marie Cannaby Ltd. – Director
Ann-Marie Cannaby	Chief Nursing Officer	• Leicester and Leicestershire Photographic Society - Member
Ann-Marie Cannaby	Chief Nursing Officer	• La Trobe University, Victoria, Australia - Honorary Visiting Fellow
Dr Jonathan Darby	Associate Non-executive Director	• General practitioner, St Margaret's Well Surgery, 2 Quarry Lane, Halesowen – senior partner
Dr Jonathan Darby	Associate Non-executive Director	• Dudley CCG – Board member and IT Lead
Dr Jonathan Darby	Associate Non-executive Director	• Manor Abbey Investments – Director
Dr Jonathan Darby	Associate Non-executive Director	• BBC Birmingham – Medical Advisor
Alan Duffell	Director of Workforce	• Member of the CIPD (Chartered Institute for Personnel and Development)
Alan Duffell	Director of Workforce	• Member of Chartered Management Institute
Roger Dunshea	Non-Executive Director	• General Chiropractic Council – Lay member
Roger Dunshea	Non-Executive Director	• Medical Research Council - independent member of Risk and Audit Committee.
Roger Dunshea	Non-Executive Director	• Equality and Human Rights Commission - independent member of Audit and Risk Committee
Roger Dunshea	Non-Executive Director	• Geological Society of London – Member of Audit Committee
Roger Dunshea	Non-Executive Director	• North Salop Wheelers Ltd (Community Bus company) – Social services (contract with NHS) – bus driver
Rosi Edwards	Non- Executive Director	• Labour Party, Hall Green Constituency – member of Executive Committee (vice chair: Policy)
Rosi Edwards	Non- Executive Director	• Labour Party, Moseley and Kings Heath Branch - Vice Chair, Auditor, Member of Election Campaign Committee
Rosi Edwards	Non- Executive Director	• Lay member of West Midlands ACCEA
Rosi Edwards	Non- Executive Director	• President of Birmingham Health Safety and Environment Association (from March 2016)
Rosi Edwards	Non- Executive Director	• Daughter as an employee of Unite the Union takes part in union campaigning, including on the NHS
Rosi Edwards	Non- Executive Director	• Daughter is a governor at the Heart of England Foundation Trust

<b>Cheryl Etches OBE</b>	<b>Deputy Chief Executive</b>	<b>• ICD Medical - Director</b>
<b>Cheryl Etches OBE</b>	<b>Deputy Chief Executive</b>	<b>• Arbonne International – District Manager, Independent Consultant</b>
<b>Cheryl Etches OBE</b>	<b>Deputy Chief Executive</b>	<b>• Calabar Vision 2020 Link – trustee</b>
<b>Cheryl Etches OBE</b>	<b>Deputy Chief Executive</b>	<b>• Healthcare Futures UTC – Governor</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Libran Enterprises (2011) Ltd - Director</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Tuntum Housing Association (Nottingham) - Chair of the Board</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Wolverhampton Cultural Resource Centre - Chair of the Board</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Prince's Trust - Business Mentor</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Kairos Experience Ltd – Company Secretary</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Member of Labour Party</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• Wolverhampton University – visiting lecturer</b>
<b>Junior Hemans</b>	<b>Non-Executive Director</b>	<b>• University College Birmingham – visiting lecturer</b>
<b>David Loughton CBE</b>	<b>Chief Executive</b>	<b>• Health policy adviser to the Labour and Conservative Parties</b>
<b>David Loughton CBE</b>	<b>Chief Executive</b>	<b>• Dementia Health and Care Champion Group – Member</b>
<b>David Loughton CBE</b>	<b>Chief Executive</b>	<b>• National Institute for Health Research – Member of Advisory Board</b>
<b>Sultan Mahmud</b>	<b>Director of Integration</b>	<b>None</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Martin Consulting (West Midlands) Ltd – director/owner of business</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Performances Birmingham Ltd – Trustee/director, non-executive member of Board for the charity</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Midlands Art Centre – Trustee/director, non-executive member of the Board for the charity</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Guardian of the Standard of the Wrought Plate for Birmingham Assay Office</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Friday Bridge Management Company Limited (residential property management company)</b>
<b>Mary Martin</b>	<b>Non-Executive Director</b>	<b>• Extracare Charitable Trust - non executive director/trustee from 16/11/17</b>
<b>Gwen Nuttall</b>	<b>Chief Operating Officer</b>	<b>None</b>
<b>Dr. J. Odum</b>	<b>Medical Director</b>	<b>None</b>
<b>Susan Rawlings</b>	<b>Non-Executive Director</b>	<b>• Rawlings Heffernan Consultancy Services Ltd (RHCS Ltd) – Director/Company Secretary</b>
<b>Susan Rawlings</b>	<b>Non-Executive Director</b>	<b>• Beacon Centre for the Blind – Trustee</b>
<b>Susan Rawlings</b>	<b>Non-Executive Director</b>	<b>• Beacon4Life Community Interest Company – Director</b>
<b>Michael Sharon</b>	<b>Director of Strategic Planning and Performance</b>	<b>None</b>
<b>Jacqueline Small</b>	<b>Non-Executive Director</b>	<b>• Employee of Staffordshire County Council</b>

<b>Kevin Stringer</b>	<b>Chief Financial Officer</b>	<b>• Healthcare Financial Management Association – Chairman of Governance and Audit Group</b>
<b>Kevin Stringer</b>	<b>Chief Financial Officer</b>	<b>• Treasurer, West Midlands Branch – Healthcare Financial Management Association</b>
<b>Kevin Stringer</b>	<b>Chief Financial Officer</b>	<b>• Member of CIMA (Chartered Institute of Management Accountants)</b>
<b>Kevin Stringer</b>	<b>Chief Financial Officer</b>	<b>• Midlands and Lancashire Commissioning Support Unit – brother in law is the Managing Director</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• West Midlands Chest Fund – Chairman Research Charity</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• COPD Conferences Ltd – Director, International Clinical Meeting</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• Bronkotest – Co-director (Patient reported outcome tool for clinical trials)</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• MRC – Co applicant, research project</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• EU – Principal Investigator, research project</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• Alpha One Foundation – Co applicant, research group</b>
<b>Prof Robert Stockley</b>	<b>Associate Non-executive Director</b>	<b>• National Institute of Health Research – Principal Investigator, research collaboration</b>
<b>Jeremy Vanes</b>	<b>Chairman</b>	<b>• Member of Chartered Management Institute</b>
<b>Jeremy Vanes</b>	<b>Chairman</b>	<b>• Member of Labour Party (individual member)</b>
<b>Jeremy Vanes</b>	<b>Chairman</b>	<b>• Approved foster carer receiving placements from Wolverhampton City Council</b>