

**TRUST BOARD OF DIRECTORS' REGISTER OF INTERESTS
2019/20**

Name	Designation	Declared Interest
Sir David Nicholson	Chairman	<ul style="list-style-type: none"> • Sole Director – David Nicholson Healthcare Solutions • Chair of Impact Evercare 1 Billion Healthcare Provider, Africa and South Africa (based in Dubai) • Senior Advisor – Universal Healthcare, KPMG Global • Member Health Advisory Board Google/Deepmind artificial intelligence • Chair – Mental Health Advisory Board, IPPR • Visiting Professor – Global Health Innovation, Imperial College • Chair of Universal Healthcare Forum World Innovation for Health, funded by Qatar Foundation • Non-Executive Director - Lifecycle • Spouse is Chief Executive of Birmingham Women's and Children's NHS Foundation Trust • STP Chair • Governor, Nottingham Trent University (from Jan 2020)
Matthew Hopkins	Chief Executive	<ul style="list-style-type: none"> • Partner is Director of Communications at IBM
Paul Brennan	Chief Operating Officer/Deputy Chief Executive	<ul style="list-style-type: none"> • None
Anita Day	Non-Executive Director	<ul style="list-style-type: none"> • Non-Executive Director- Nottingham University Hospitals Trust • Principle- Anita Day Consulting • Associate- Steps Drama Learning Development • Liberal Democratic party - member
Richard Haynes	Director of Communications	<ul style="list-style-type: none"> • Rock House Communications Ltd – Director
Mike Hallissey	Chief Medical Officer	<ul style="list-style-type: none"> • Director of Education, Deputy Medical Director, University Hospitals

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	<i>From July 2019</i>	Birmingham <ul style="list-style-type: none"> BMI Priory Hospital, general surgery practice
Colin Horwath	Associate NED	<ul style="list-style-type: none"> Davidson and Partners – partner and part owner Birmingham Children’s Trust - NED
Vikki Lewis	Chief Digital Officer <i>From 27 Jan 2020)</i>	<ul style="list-style-type: none"> Husband works for ComputerCentre
Julie Moore	Non-Executive Director	<ul style="list-style-type: none"> Professor of Healthcare Systems, Warwick University Trustee, Prince of Wales’s Charitable Foundation Non-Executive Director Organising Committee for the Commonwealth Games 2022 Director, Innovating Global Health China Ltd Director, Birmingham Systems Honorary Professor, Zhouzhang University, Henan province, China Honorary President, Guiqian International Hospital, Guiyang, Guizhou Province, China Novartis Industry Council – member Special Advisor to Newton Europe
Vicky Morris	Chief Nursing Officer	<ul style="list-style-type: none"> None
Richard Oosterom	Associate NED	<ul style="list-style-type: none"> MyMed Ltd (company number 09768044), 2.5% shareholding
Tina Ricketts	Director of People and Culture	<ul style="list-style-type: none"> None
Kimara Sharpe	Company Secretary	<ul style="list-style-type: none"> Examiner, ICS Advanced Healthcare Governance Trustee, John Taylor Hospice, <i>from July 2018</i>
Sarah Smith	Director of Strategy and Planning	<ul style="list-style-type: none"> None

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Robert Toole	Interim Chief Finance Officer	<ul style="list-style-type: none"> RDT Management Services Ltd
Bill Tunnicliffe	Non-Executive Director	<ul style="list-style-type: none"> Spouse works for Worcestershire Acute Hospital NHS Trust (Quality Matron) Main employment - University Hospital Birmingham NHS Foundation Trust. Assistant Medical Director (UHB NHS FT) with responsibility for appraisal and revalidation of medical staff. Co-investigator - NHR HTA funded trial (REST study Ref 13/141/02).
Steve Williams	Non-Executive Director	<ul style="list-style-type: none"> Governor, Warwickshire College Group; Director, Unity Ltd Trustee, Univ Old Members trust
Mark Yates	Non-Executive Director	<ul style="list-style-type: none"> None
Jackie Edwards	Deputy CNO	<ul style="list-style-type: none"> None
Graham James	Deputy CMO/ <i>Acting CMO from 9 May 2019</i>	<ul style="list-style-type: none"> Dental Care Partnership, Sutton Coldfield (private practice)
Katie Osmond	Assistant Director of Finance	<ul style="list-style-type: none"> Kempley Village Hall Trust – Chairman of Trustees
Robin Snead	Deputy Director of Operations	<ul style="list-style-type: none"> None
Michelle McKay	Chief Executive <i>Until 14 Dec 2018</i>	<ul style="list-style-type: none"> None
Philip Mayhew	Non-Executive Director <i>until 21 December 2018</i>	<ul style="list-style-type: none"> Associate Director – Koru Consulting Limited Director of Midlands School of Social Entrepreneurs Director of the Institute for Continuous Improvement in Public Services Member of Loughborough University's School of Service Operations Management Advisory Board Chair of Colebridge Trust and Colebridge Enterprises
Jill Robinson	Chief Financial Officer <i>until March 2019</i>	<ul style="list-style-type: none"> None

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Suneil Kapadia	Chief Medical Officer <i>until 8 May 2019</i>	<ul style="list-style-type: none">• Sanofi-Pasteur• Member of the independent drug monitoring committee

Kimara Sharpe
Company Secretary
June 2019