

**TRUST BOARD OF DIRECTORS' REGISTER OF INTERESTS  
2021/22**

Name	Designation	Declared Interest
<b>Sir David Nicholson</b>	Chair	<ul style="list-style-type: none"> <li>• Sole Director – David Nicholson Healthcare Solutions</li> <li>• Visiting Professor – Global Health Innovation, Imperial College</li> <li>• Non-Executive Director - Lifecycle</li> <li>• Spouse is Chief Executive of Birmingham Women's and Children's NHS Foundation Trust</li> <li>• ICS Chair</li> <li>• Governor, Nottingham Trent University (from Jan 2020)</li> <li>• Trustee Invictus Academy</li> <li>• Member IPPR Health Advisory Committee</li> <li>• Chair of Sandwell and West Birmingham NHS Trust.</li> <li>• Senior Operating Partner, Healfund (investor in healthcare in Africa).</li> <li>• Advisor to KPMG Global</li> </ul>
<b>Matthew Hopkins</b>	Chief Executive	<ul style="list-style-type: none"> <li>• Partner is Managing Director of Blue Lozenge Ltd, a healthcare strategy and communication consultancy</li> </ul>
<b>Waqar Azmi</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Chairman of Remembering Srebrenica (a genocide education charitable initiative)</li> <li>• Director &amp; Trustee of Ummah Help Charity (a humanitarian aid &amp; development charity)</li> <li>• Birmingham &amp; Solihull Mental Health NHS Trust (partner works as a Senior Community Engagement Manager at this Trust)</li> </ul>
<b>Paul Brennan</b>	Chief Operating Officer/Deputy Chief Executive	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Anita Day</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Non-Executive Director- Nottingham University Hospitals Trust</li> <li>• Principle- Anita Day Consulting</li> </ul>

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		<ul style="list-style-type: none"> <li>• Associate Account Director - Steps Drama Learning Development</li> <li>• Good Governance Institute: Faculty Member &amp; Associate (Peer Reviewer on GGI Well-Led Reviews) <i>from Oct 2020</i></li> </ul>
<b>Paula Gardner</b>	Chief Nursing Officer	<ul style="list-style-type: none"> <li>• Entec Si – Has worked with the company in a previous Trust; she does not work for the company but has recommended them to WHAT.</li> </ul>
<b>Richard Haynes</b>	Director of Communications	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mike Hallissey</b>	Chief Medical Officer	<ul style="list-style-type: none"> <li>• Director of Education, Deputy Medical Director, University Hospitals Birmingham</li> <li>• Chair – Assure Dialysis Ltd, a whole owned UHB subsidiary delivering chronic renal dialysis in Smethwick</li> <li>• Director - Bristol Owners and Drivers Association (from Aug 2020)</li> </ul>
<b>David Hill</b>	Improvement Director	<ul style="list-style-type: none"> <li>• DHMS Ltd (Director)</li> </ul>
<b>Colin Horwath</b>	Associate NED	<ul style="list-style-type: none"> <li>• Davidson and Partners – partner and part owner</li> <li>• Birmingham Children’s Trust - NED</li> </ul>
<b>Vikki Lewis</b>	Chief Digital Officer	<ul style="list-style-type: none"> <li>• Vikmar properties Ltd - Director</li> </ul>
<b>Julie Moore</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Professor of Healthcare Systems, Warwick University</li> <li>• Trustee, Prince of Wales’s Charitable Foundation</li> <li>• Non-Executive Director Organising Committee for the Commonwealth Games 2022</li> <li>• Director, Innovating Global Health China Ltd</li> <li>• Director, Birmingham Systems</li> <li>• Honorary Professor, Zhouzhang University, Henan province, China</li> <li>• Honorary President, Guiqian International Hospital, Guiyang, Guizhou Province, China</li> </ul>

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		<ul style="list-style-type: none"> <li>• Novartis Industry Council – member</li> <li>• Special Advisor to Newton Europe</li> <li>• Non-Executive Advisor to Our Health Partnership, a GP partnership in Birmingham and Solihull</li> <li>• Member of HTA Project: NIHR130280</li> <li>• Advisor to Visionary Medical Diagnostics</li> </ul>
<b>Simon Murphy</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Sandwell Estates Partnership – Non-Executive Chair</li> <li>• SF Murphy Associates Ltd – Director</li> <li>• Worcester Community Trust – Spouse is Chair of Board of Trustees</li> <li>• Spouse is Manager of the Worcestershire Adult Safeguarding Board - Spouse is Manager</li> </ul>
<b>Joanna Newton</b>	Director of Strategy and Planning	<ul style="list-style-type: none"> <li>• Teens in Crisis Charitable Trust (Gloucester) - Trustee</li> </ul>
<b>Rebecca O'Connor</b>	Company Secretary	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Richard Oosterom</b>	Associate NED	<ul style="list-style-type: none"> <li>• MyMed Ltd (company number 09768044), 2.5% shareholding</li> </ul>
<b>Tina Ricketts</b>	Director of People and Culture	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Sharon Thompson</b>	Associate Non-Executive Director	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Robert Toole</b>	Chief Finance Officer	<ul style="list-style-type: none"> <li>• RDT Management Services Ltd - 50% shareholder as well as Director.</li> </ul>
<b>Bill Tunnicliffe</b>	Non-Executive Director	<ul style="list-style-type: none"> <li>• Spouse works for Worcestershire Acute Hospital NHS Trust (Quality Matron)</li> <li>• Main employment - University Hospital Birmingham NHS Foundation Trust.</li> <li>• Assistant Medical Director (UHBNHS FT) with responsibility for appraisal and revalidation of medical staff.</li> <li>• Co-investigator - NHIR HTA funded trial (REST study Ref 13/141/02).</li> </ul>
<b>Jackie Edwards</b>	Deputy Chief	<ul style="list-style-type: none"> <li>• None</li> </ul>

Name	Designation	Declared Interest
	Nursing Officer	
<b>Graham James</b>	Deputy Chief Medical Officer	<ul style="list-style-type: none"><li>• GW Health Limited – Director</li><li>• Clinical Private Practice – Dental Care Partnership, Sutton Coldfield</li></ul>
<b>Katie Osmond</b>	Deputy Director of Finance	<ul style="list-style-type: none"><li>• Kempley Village Hall Trust – Chairman of Trustees</li><li>• Chairperson of CW Audit Service, Audit Consortium Board</li></ul>
<b>Robin Snead</b>	Deputy Chief Operating Officer	<ul style="list-style-type: none"><li>• None</li></ul>

Company Secretary  
**April 2021**