

## SANDWELL AND WEST BIRMINGHAM HOSPITALS NHS TRUST

Declarations of Interest: 2019/20  
Trust Board Directors

Name	Role	Description of declared interest	Comment / reasoning for acceptance of material interest (where required)
Richard Samuda	Trust Chair	<ul style="list-style-type: none"> <li>• Trustee: 'Kissing It Better' healthcare charity</li> <li>• Non-Executive Director: Warwick Racecourse</li> </ul>	These roles does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Harjinder Kang	Non-Executive Director	<ul style="list-style-type: none"> <li>• Trustee: Birmingham Botanical Gardens</li> <li>• Member of Council - University of Birmingham</li> <li>• Director of Healthcare : Civil Service Life Sciences and Bio-economy, for the Department of International Trade</li> </ul>	These roles does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Mike Hoare	Non-Executive Director	<ul style="list-style-type: none"> <li>• Director: Metech Consulting</li> <li>• Director: CCL Group</li> <li>• Director: Nobu Ltd</li> <li>• DTO: Fujitso</li> </ul>	These roles does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Marie Perry	Non-Executive Director	<ul style="list-style-type: none"> <li>• CFO – Gambling commission</li> </ul>	This role does not bring any business decisions that would be in direct competition with

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Waseem Zaffar	Non-Executive Director	<ul style="list-style-type: none"> <li>• Elected Councillor: Lozells &amp; East Handsworth Ward (Birmingham City Council)</li> <li>• School Governor: Heathfield Primary School.</li> <li>• Member: Unite the Union and the Labour Party.</li> <li>• Director: Simmer Down CIC</li> <li>• Director: Midlands Community Solutions CIC</li> <li>• Director: West Side BID</li> <li>• Member of GMB Union,</li> <li>• Shareholder Director at Birmingham International Airport,</li> <li>• Regional Board Member of Canals and River Trust,</li> <li>• Member of the West Midlands Combined Authority Environment Board</li> <li>• Member of the Trent Floods Committee</li> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest
Kate Thomas	Non-Executive Director	<ul style="list-style-type: none"> <li>• Sessional Post – GMC (Education Associate)</li> <li>• Sessional Post – Health Education England (Member: Foundation Programme Workforce Delivery Group)</li> <li>• Trustee – Medical Schools Council Assessment</li> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest
Mick Lavery	Non-Executive Director	<ul style="list-style-type: none"> <li>• CEO: ExtraCare Charitable Trust</li> <li>• Council Member &amp; Audit Committee Chair : University of Birmingham</li> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest

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Lesley Writtle	Non-Executive Director	Nil declared	n/a
Toby Lewis	Chief Executive	Independent Member and Chair of Audit Committee : Council of Aston University	Will withdraw from any business discussions that could have any potential conflict of interest
Dinah McLannahan	Chief Finance Officer	Independent Member of the Audit Committee and Black Country Museum.	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Raffaella Goodby	Director of People and OD	Nil declared	n/a
David Carruthers	Medical Director	Nil declared	n/a
Paula Gardner	Chief Nurse	Nil declared	n/a
Liam Kennedy	Chief Operating Officer	Nil declared	n/a
Kam Dhami	Director of Governance	Nil declared	n/a

March 2020