

Name/Title	Description of declared interest	Comment / reasoning for acceptance of material interest (where required)
<p>Sir David Nicholson, KCB CBE</p>	<ul style="list-style-type: none"> <li>• Sole Director – David Nicholson Healthcare Solutions</li> <li>• Non-Executive Director - Lifecycle Group</li> <li>• Chair - Worcestershire Acute Hospitals NHS Trust</li> <li>• Visiting Professor – Global Health Innovation, Imperial College Group</li> <li>• Herefordshire and Worcestershire ICS Chair</li> <li>• Governor, Nottingham Trent University</li> <li>• Trustee Invictus Academy</li> <li>• Member IPPR Health Advisory Committee Senior Operating Partner, Healfund (investor in healthcare in Africa).</li> <li>• Advisor to KPMG Global</li> <li>• Spouse is Chief Executive of Birmingham Women’s and Children’s NHS Foundation Trust</li> </ul>	<p>Will withdraw from any from any business discussions that could have any potential conflict of interest.</p>
<p>Mike Hoare Non-Executive Director</p>	<ul style="list-style-type: none"> <li>• Director: Metech Consulting</li> <li>• CTO: Fujitsu</li> </ul>	<p>These roles do not bring any business decisions that would be in direct competition with Sandwell and West Birmingham NHS Trust.</p>
<p>Waseem Zaffar Non-Executive Director</p>	<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>• Director at West Midlands Rail</li> <li>• Regional Board Member of Canals and River</li> <li>• Trust Member of the West Midlands Combined Authority Environment Board</li> <li>• Member of the Trent Floods Committee</li> <li>• General Secretary at Labour Friends of Kashmir</li> <li>• Member at Labour Cycles</li> <li>• School Governor: Heathfield Primary School</li> </ul>	<p>Will withdraw from any from any business discussions that could have any potential conflict of interest.</p>

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 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 from any business discussions that could have any potential conflict of interest.
Lesley Writtle Non-Executive Director	Nil declared.	N/A
Richard Beeken Chief Executive	<ul style="list-style-type: none"> <li>• Director and Company Secretary of Watery Bank Barns Ltd</li> <li>• Wife, Fiona Beeken, is a senior lecturer in midwifery at Wolverhampton University</li> </ul>	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham NHS Trust.
Dinah McLannahan Chief Finance Officer	<ul style="list-style-type: none"> <li>• Independent Member of the Audit Committee and Black Country Museum.</li> </ul>	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham NHS Trust.
Mel Roberts Chief Nurse	<ul style="list-style-type: none"> <li>• Company Secretary – Star Leather (husband's company)</li> </ul>	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham NHS Trust.
Frieza Mahmood Chief People Officer	Nil declared.	N/A
David Carruthers Medical Director	Nil declared.	N/A
Liam Kennedy Chief Operating Officer	Nil declared.	N/A
Kam Dhani Director of Governance	Nil declared.	N/A