

SANDWELL AND WEST BIRMINGHAM HOSPITALS NHS TRUST

Declarations of Interest: March 2022
Trust Board Directors

Name	Role	Description of declared interest	Comment / reasoning for acceptance of material interest (where required)
Sir David Nicholson	Trust Chair	<ul style="list-style-type: none"> • Chair – Worcester Acute Hospitals Trust • Sole Director – David Nicholson Healthcare Solutions • Director – Charles Hastings Education Centre • Director - The Worcestershire Healthcare Education Co Ltd • Visiting Professor - Global Health Innovation, Imperial College • Spouse is Chief Executive of Birmingham Women's and Children's NHS Foundation Trust • Member - IPPR Health Advisory Committee • Senior Operating Partner for Healfund (Investor in healthcare in Africa) • Advisor to KPMG Global • Non-Executive Director – Lifecycle 	<p>This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust</p> <p>Will withdraw from any business discussions that could have any potential conflict of interest</p>
Mike Hoare	Non-Executive Director	<ul style="list-style-type: none"> • Director: Metech Consulting • CTO: Fujitsu 	<p>These roles does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust</p>

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Waseem Zaffar	Non-Executive Director	<ul style="list-style-type: none"> • Elected Councillor: Lozells Ward (Birmingham City Council) • Cabinet Member at Birmingham City Council (Transport & Environment) • School Governor: Heathfield Primary School.(Chair) • Member: Unite the Union and the Labour Party. • Director: Simmer Down CIC • Director: Midlands Community Solutions CIC • Director: West Side BID • Member of GMB Union • Director at West Midlands Rail • Regional Board Member of Canals and River Trust, • Member of the West Midlands Combined Authority Environment Board • Member of the Trent Floods Committee • General Secretary at Labour Friends of Kashmir • Member at Labour Cycles • Member – The Co-operative Party 	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"> • Sessional Post – GMC (Education Associate) • Sessional Post – Health Education England (Member: Foundation Programme Workforce Delivery Group) • Trustee – Medical Schools Council 	Will withdraw from any business discussions that could have any potential conflict of interest

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		Assessment	
Mick Lavery	Non-Executive Director	<ul style="list-style-type: none"> • CEO: ExtraCare Charitable Trust • Council Member & Audit Committee Chair: University of Birmingham 	Will withdraw from any business discussions that could have any potential conflict of interest
Lesley Writtle	Non-Executive Director	<ul style="list-style-type: none"> • Nil declared 	n/a
Rachel Hardy	Non-Executive Director	<ul style="list-style-type: none"> • Sole Director - Doodle Health Limited • Consultancy work with Doodle Health Limited primarily in the NHS. • Teaching and coaching through the HFMA • Trustee of WE Dunne Charitable Trust 	Will withdraw from any business discussions that could have any potential conflict of interest
Mike Hallissey	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director of Assure Dialysis, wholly owned subsidiary of UHB • Director Of Bristol Owners and Drivers Association Ltd, not for profit car club 	Will withdraw from any business discussions that could have any potential conflict of interest
Val Taylor	Associate Non-Executive Director	<ul style="list-style-type: none"> • Trustee of Servol Community Trust 	Will withdraw from any business discussions that could have any potential conflict of interest
Jo-Anne Wass	Associate Non-Executive Director	<ul style="list-style-type: none"> • Husband is Locality Director (West Yorkshire) for NHS England/Improvement • Director of Health Partnerships at the University of Leeds • Occasional management consultancy assignments in an independent capacity, including in the NHS 	Will withdraw from any business discussions that could have any potential conflict of interest

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Richard Beeken	Chief Executive	<ul style="list-style-type: none"> Director and Company Secretary of Watery Bank Barns Ltd Spouse is a senior lecturer in midwifery at Wolverhampton University 	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Dinah McLannahan	Chief Finance Officer	<ul style="list-style-type: none"> 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
Mel Roberts	Acting Chief Nurse	<ul style="list-style-type: none"> Company Secretary – Star leather (husband’s company) 	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Frieza Mahmood	Chief People Officer	<ul style="list-style-type: none"> Non-Executive Director - Washwood Heath Multi Academy Trust Enterprise Adviser – Birmingham Schools 	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
David Carruthers	Medical Director	<ul style="list-style-type: none"> Nil declared 	n/a
Liam Kennedy	Chief Operating Officer	<ul style="list-style-type: none"> Nil declared 	n/a
Kam Dhmi	Director of Governance	<ul style="list-style-type: none"> Nil declared 	n/a

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Daren Fradgley	Director of Integration	<ul style="list-style-type: none"> • Non Exec Director – Walsall Housing Group • Director – Wombourne Management Company • Spouse – System Manager – West Midlands Ambulance Service NHS Foundation Trust • Practice Plus Group Employee - NHS 111 Clinical Advisor 	These role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Ruth Wilkin	Director of Communications	<ul style="list-style-type: none"> • Trustee / Board Director, DeafKidz International 	These role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Martin Sadler	Chief Information officer	<ul style="list-style-type: none"> • I am an IBM champion for 2022 and have attended a conference as a guest speaker where they paid for travel and accommodation. 	<p>IBM provide our Picture Archiving solution and one of our Artificial Intelligence solutions. My support of IBM is intended to focus their efforts and in ovations preferably on the Trust.</p> <p>There is no personal gain of material interest to me.</p>
David Baker	Director of Partnerships and Innovation	<ul style="list-style-type: none"> • Director and part owner (with my wife) of PB Health Ltd since June 2020 	This role does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
Rachel Barlow	Director of System	<ul style="list-style-type: none"> • Nil declared 	n/a

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	Transformation		

April 2022