

SANDWELL AND WEST BIRMINGHAM NHS TRUST

Declarations of Interest: May 2023

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 – Dudley Group NHS Foundation Trust • Chair – The Royal Wolverhampton NHS Trust • Chair - Walsall Healthcare NHS Trust • Sole Director – David Nicholson Healthcare Solutions • Member - Institute for Public Policy Research (IPPR) Health Advisory Committee • Senior Operating Partner for Healfund (Investor in healthcare in Africa) • Non-Executive Director – Lifecycle • Visiting Professor – Global Healthcare Solutions • Advisor to KMPG Global • Spouse Chief Executive to Birmingham Women’s and Children’s NHS Foundation Trust (ended 31/12/2022) • Spouse appointed National Director of Urgent and Emergency Care and Deputy Chief Operating Officer of the NHS 	Will withdraw from any business discussions that could have any potential conflict of interest
Waseem Zaffar	Non-Executive Director	<ul style="list-style-type: none"> • Elected Councillor: Lozells Ward (Birmingham City Council) • School Governor: Heathfield Primary School.(Chair) • Member: Unite the Union and the Labour Party. • Director: Midlands Community Solutions CIC • Member of GMB Union • General Secretary at Labour Friends of Kashmir • Member – The Co-operative Party 	Will withdraw from any business discussions that could have any potential conflict of interest
Mick Laverty	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

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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 	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
Lorraine Harper	Non-Executive Director	<ul style="list-style-type: none"> Ad hoc lectured fee's 	Will withdraw from any business discussions that could have any potential conflict of interest
Andrew Argyle	Non-Executive Director	<ul style="list-style-type: none"> Director Sal Germany Ltd Sole Director German Desk Ltd Consultant to Folres Worton LLP Employee Coventry University 	Will withdraw from any business discussions that could have any potential conflict of interest
Jatinder Sharma CBE	Associate Non-Executive Director	<ul style="list-style-type: none"> AoC F&GP Committee Member AOC Sports Board Chair AoC Board member Black Country Chamber of Commerce Director Black Country Colleges Ltd. (change of name from Black Country Partnership for Learning – 11 June 2016) Director 	Will withdraw from any business discussions that could have any potential conflict of interest

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		<ul style="list-style-type: none"> • Broadway Training Director (Dormant) • Collab Group Education Trustee/Treasurer • Principals' Reference Group (PRG) Member • Walsall Economic Board Member • Walsall Proud Partnership (previously called Walsall Borough Management Team) Member 	
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 	Will withdraw from any business discussions that could have any potential conflict of interest
Dinah McLannahan	Chief Finance Officer	<ul style="list-style-type: none"> • Independent member of the Audit Committee of the Black Country Living Museum 	Will withdraw from any business discussions that could have any potential conflict of interest
Mel Roberts	Chief Nursing Officer	<ul style="list-style-type: none"> • Company Secretary – Star leather (husband's company) 	Will withdraw from any business discussions that could have any potential conflict of interest
Frieza Mahmood	Chief People Officer	<ul style="list-style-type: none"> • Non-Executive Director - Washwood Heath Multi Academy Trust • Enterprise Adviser – Birmingham Schools 	Will withdraw from any business discussions that could have any potential conflict of interest
Mark Anderson	Chief Medical Officer	<ul style="list-style-type: none"> • Company secretary for Woodland Gardens Management Company 	Will withdraw from any business discussions that could have any potential conflict of interest
Jo Newens	Chief Operating Officer	<ul style="list-style-type: none"> • Nil declared 	n/a
Kam Dhani	Chief Governance Officer	<ul style="list-style-type: none"> • Nil declared 	n/a
Daren Fradgley	Managing Director / Deputy CEO Core Organisation	<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 	Will withdraw from any business discussions that could have any potential conflict of interest

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		<ul style="list-style-type: none"> Practice Plus Group Employee - NHS 111 Clinical Advisor 	
David Baker	Chief Strategy Officer	<ul style="list-style-type: none"> Director of PB Health Ltd since June 2020 	Will withdraw from any business discussions that could have any potential conflict of interest