

## SANDWELL AND WEST BIRMINGHAM HOSPITALS NHS TRUST

Declarations of Interest: 2020/2021  
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> </ul>	This role 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, Life Sciences and Bio-Economy - Department for International Trade, HM Government</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>• CTO: Fujitsu</li> </ul>	These roles does not bring any business decisions that would be in direct competition with Sandwell and West Birmingham Hospitals NHS Trust
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> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest

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		<ul style="list-style-type: none"> <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 Trust,</li> <li>• 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>	
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 Laverty	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
Lesley Writtle	Non-Executive Director	Nil declared	n/a
Toby Lewis	Chief Executive	<ul style="list-style-type: none"> <li>• Council member, Aston University [to July 2021]</li> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest

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Richard Beeken	Interim 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 Hospitals 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 Hospitals NHS Trust
Mel Roberts	Acting 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 Hospitals 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 Dhami	Director of Governance	Nil declared	n/a

March 2021