

## 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"> <li>• Chair – Dudley Group NHS Foundation Trust</li> <li>• Chair – The Royal Wolverhampton NHS Trust</li> <li>• Chair - Walsall Healthcare NHS Trust</li> <li>• Sole Director – David Nicholson Healthcare Solutions</li> <li>• Member - Institute for Public Policy Research (IPPR) Health Advisory Committee</li> <li>• Senior Operating Partner for Healfund (Investor in healthcare in Africa)</li> <li>• Non-Executive Director – Lifecycle</li> <li>• Visiting Professor – Global Healthcare Solutions</li> <li>• Advisor to KMPG Global</li> <li>• Spouse Chief Executive to Birmingham Women’s and Children’s NHS Foundation Trust (<b>ended 31/12/2022</b>)</li> <li>• Spouse appointed National Director of Urgent and Emergency Care and Deputy Chief Operating Officer of the NHS</li> </ul>	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"> <li>• Elected Councillor: Lozells Ward (Birmingham City Council)</li> <li>• School Governor: Heathfield Primary School.(Chair)</li> <li>• Member: Unite the Union and the Labour Party.</li> <li>• Director: Midlands Community Solutions CIC</li> <li>• Member of GMB Union</li> <li>• General Secretary at Labour Friends of Kashmir</li> <li>• Member – The Co-operative Party</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

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Lesley Writtle	Non-Executive Director	<ul style="list-style-type: none"> <li>Nil declared</li> </ul>	n/a
Rachel Hardy	Non-Executive Director	<ul style="list-style-type: none"> <li>Sole Director - Doodle Health Limited</li> <li>Consultancy work with Doodle Health Limited primarily in the NHS.</li> <li>Teaching and coaching through the HFMA</li> <li>Trustee of WE Dunne Charitable Trust</li> </ul>	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"> <li>Director of Assure Dialysis, wholly owned subsidiary of UHB</li> </ul>	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"> <li>Trustee of Servol Community Trust</li> </ul>	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"> <li>Husband is Locality Director (West Yorkshire) for NHS England/Improvement</li> <li>Director of Health Partnerships at the University of Leeds</li> <li>Occasional management consultancy assignments in an independent capacity, including in the NHS</li> </ul>	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"> <li>Ad hoc lectured fee's</li> </ul>	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"> <li>Director Sal Germany Ltd</li> <li>Sole Director German Desk Ltd</li> <li>Consultant to Folkes Worton LLP</li> <li>Employee Coventry University</li> <li>CORE Education Trust</li> </ul>	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"> <li>AoC F&amp;GP Committee Member</li> <li>AOC Sports Board Chair</li> <li>AoC Board member</li> <li>Black Country Chamber of Commerce Director</li> <li>Black Country Colleges Ltd.</li> <li>(change of name from Black Country Partnership for Learning – 11 June 2016 ) Director</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>• Broadway Training Director (Dormant)</li> <li>• Collab Group Education Trustee/Treasurer</li> <li>• Principals' Reference Group (PRG) Member</li> <li>• Walsall Economic Board Member</li> <li>• Walsall Proud Partnership (previously called Walsall Borough Management Team) Member</li> </ul>	
Richard Beeken	Chief Executive	<ul style="list-style-type: none"> <li>• Director and Company Secretary of Watery Bank Barns Ltd</li> <li>• Spouse is a senior lecturer in midwifery at Wolverhampton University</li> </ul>	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"> <li>• Independent member of the Audit Committee of the Black Country Living Museum</li> </ul>	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"> <li>• Company Secretary – Star leather (husband's company)</li> </ul>	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"> <li>• Non-Executive Director - Washwood Heath Multi Academy Trust</li> <li>• Enterprise Adviser – Birmingham Schools</li> </ul>	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"> <li>• Company secretary for Woodland Gardens Management Company</li> </ul>	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"> <li>• Nil declared</li> </ul>	n/a
Kam Dhani	Chief Governance Officer	<ul style="list-style-type: none"> <li>• Nil declared</li> </ul>	n/a
Daren Fradgley	Managing Director / Deputy CEO Core Organisation	<ul style="list-style-type: none"> <li>• Non Exec Director – Walsall Housing Group</li> <li>• Director – Wombourne Management Company</li> <li>• Spouse – System Manager – West Midlands Ambulance Service NHS Foundation Trust</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>Practice Plus Group Employee - NHS 111 Clinical Advisor</li> </ul>	
David Baker	Chief Strategy Officer	<ul style="list-style-type: none"> <li>Director of PB Health Ltd since June 2020</li> <li>Trustee of the Liaison Group Workforce Charity</li> </ul>	Will withdraw from any business discussions that could have any potential conflict of interest