**Appendix 1**

**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 | * 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 |
| Mick Laverty | Non-Executive Director | * 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 | * Nil declared
 | n/a |
| Rachel Hardy | Non-Executive Director | * 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 | * 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 | * 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 | * 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 | * Ad hoc lectured fee’s
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| Andrew Argyle  | Non-Executive Director | * Director Sal Germany Ltd
* Sole Director German Desk Ltd
* Consultant to Folkes Worton LLP
* Employee Coventry University
* CORE Education Trust
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| Jatinder Sharma CBE | Associate Non-Executive Director | * 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
* 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
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| Richard Beeken | Chief Executive | * 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  |
| Mel Roberts | Chief Nursing Officer | * 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 | * 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 | * 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 | * Nil declared
 | n/a |
| Kam Dhami | Chief Governance Officer | * Nil declared
 | n/a |
| Daren Fradgley | Managing Director / Deputy CEO Core Organisation | * 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
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| David Baker  | Chief Strategy Officer | * Director of PB Health Ltd since June 2020
* Trustee of the Liaison Group Workforce Charity
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| Simon Sheppard  | Acting Chief Finance Officer | * Nil
 | N/a |
| James Fleet | Interim Chief People Officer | * Nil
 | N/a |
| Amrick Singh Ubhi | Associate Non-Executive Director | * Director, Civic Employment & Partnerships – Nishkam Group of Organisations
* Non-Exec Director, Acorns Children’s Hospice
* Non-Exec Director, Birmingham Children’s Trust
* Non-Exec Director, Soho Road Business Improvement District
* Chair of WMCA Faith Strategic Partnership Group
* Chair of Council of Sikh Gurudwaras Birmingham
* Chair of Birmingham Faith Leaders Group
* Vice Chair National Spirituality & Mental Health Forum
* Inclusion Advisory Board member at Warwickshire County Cricket Club
* Council of Governors, University Hospitals Birmingham NHS Foundation Trust (Stakeholder Governor)
* Former Vice Chair of Birmingham Voluntary Sector Council
* 12. Deputy Lieutenant with West Midland Lieutenancy
 | Will withdraw from any business discussions that could have any potential conflict of interest |
| Afif Ali | Associate Non-Executive Director | * Project Manager – NHS England
* Birmingham Repertory Theatre – Non-Executive Director and Trustee
* Birmingham Race Impact Group – Board Member
* The Lunar Society – Trustee and Executive Team Member
* Bournville Village Trust – Housing and Community Services Committee Co-opted Independent Member
* Director at Vibrant Voices CIC
 | Will withdraw from any business discussions that could have any potential conflict of interest |