

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 25 APRIL 2019

Title:	DECLARATION OF INTERESTS – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2019	
Responsible Director:	Director of Corporate Affairs	
Contact:	Deputy Foundation Secretary (Berit Reglar) Tel: 14324	
Purpose:	In accordance with the Trust’s Standing Order (8) (Declaration of Interests and Register of Interests) and Standing Order 9 (Disability of Directors or Governors in proceedings on Account of Pecuniary Interest), the Members of the Board of Directors have declared their interests as set out on the attached schedule.	
Confidentiality Level & Reason:	None	
Annual Plan Ref:	N/A	
Key Issues Summary:	N/A	
Recommendations:	The Board of Directors is requested to ACCEPT the Declaration of Interests: to RECORD their acceptance in the minutes of the meeting and ENTER them in the Register of Interests.	
Approved by: David Burbridge	Date: 24 April 2019	

UHB BOARD OF DIRECTORS: DECLARATION OF INTERESTS

(as at 01/04/19)

Dr David Rosser (Chief Executive)

Declared Interests:

Director – Assure Dialysis Limited

Rt Hon Jacqui Smith (Chair)

Declared Interests:

Chair – The Precious Trust

Associate – Cumberledge Eden & Partners

Associate - Global Partners Governance

Trustee – The Kings Fund

Chair – Sandwell Children’s Care Trust

Chair – The Lunar Society

Chair – Jo Cox Foundation

Fiona Alexander (Director of Communications)

Declared Interests:

None

Prof Simon Ball (Medical Director)

Declared Interests:

None

Kevin Bolger (Director of Strategic Operations)

Declared Interests:

Director – Pharmacy@QEHB Limited

Director – Innovating Global Health China Limited

Director – Alta China Birmingham Limited

Jonathan Brotherton (Chief Operating Officer)

Declared Interests:

None

David Burbridge (Director of Corporate Affairs)

Declared Interests:

Company Secretary – Pharmacy@QEHB Limited

Company Secretary - Assure Dialysis Limited

Company Secretary - UHB Facilities Limited

Mark Garrick (Director of Quality Development)

Declared Interests:

None

Jane Garvey (Non-Executive Director)

Declared Interests:

None

Prof Jon Glasby (Non-Executive Director)

Declared Interests:

Professor / Head of School, University of Birmingham
Non-Executive Director, Birmingham Children's Trust
Senior Fellow, NIHR School for Social Care Research
Fellow of the Royal Society of Arts
Fellow of the Academy of Social Sciences
Adjunct Professor, School of Public Health, Curtin University, Western Australia
Mrs Glasby (wife) works for Changing our Lives (which has undertaken work for UHB)

Lisa Stalley-Green (Chief Nurse)

Declared Interests:

None

Jackie Hendley (Non-Executive Director)

Declared Interests:

Director - SC Advisory Services Ltd
Director – Smith Cooper Ltd
Partner/Member – SHH 101 LLP
Member – Executive Committee, Sutton Coldfield Chamber of Industry & Commerce
Council Member – Greater Birmingham Chamber of Commerce
Regional Vice Chair – West Midlands Institute of Directors

Tim Jones (Chief Innovation Officer)

Declared Interests:

Deputy Chair of Governors – Harborne Academy
Industry Professor – Warwick Manufacturing Group, University of Warwick

Karen Kneller (Non-Executive Director)

Declared Interests:

CEO, Criminal Case Review Commission
Tribunal Judge Social Entitlement Chamber
Fitness to Practice Member for General Dental Council
Chair of BRAP (equalities think tank)
NED – Black Country Housing Group

Mehrunnisa Lalani (Non-Executive Director)

Declared Interests:

Authorised Representative – Leicestershire Health Watch
Director, Sara (Leicester) LTD
Lay Adjudicator/ Fitness to Practice Panel Member, British Association of Counselling and Psychotherapists
Independent Member, Leicestershire, Leicester and Rutland Police and Crime Commissioners Panel
Invigilator, Limehurst Academy, Loughborough

Andrew McKirgan (Director of Partnerships)

Declared Interests:

None

Catriona McMahon (Non-Executive Director)

Declared Interests:

Owner and Director – CMMK Ltd

Owner and Director – Te Are Coaching Ltd

Lead Industry Member of Scottish Medicines Consortium (contracted by Association of British Pharmaceutical Industries)

Julian Miller (Director of Finance)

Declared Interests:

None

Harry Reilly (Non-Executive Director)

Declared Interests:

Director, Galtons and Associates Limited

Chairman, British American Business Council Midlands

Chairman, Ashwell Corporation Limited

Chairman, Economic Growth Solutions Limited

Mike Sexton (Chief Financial Officer)

Declared Interests:

Chairman – Pharmacy@QEHB Limited

Chairman – UHB Facilities Limited

Prof Michael Sheppard (Non-Executive Director)

Declared Interests:

Chair – West Midlands Academic Health Sciences Board

Lawrence Tallon (Director of Strategy, Planning & Performance)

Declared Interests:

None

Cherry West (Chief Transformation Officer)

Declared Interests:

None

Jason Wouhra (Non-Executive Director)

Declared Interests:

Director & Company Secretary - East End Foods plc

Patron – Acorns Children's Hospice