

AGENDA ITEM NO:

**UNIVERSITY HOSPITAL BIRMINGHAM NHS FOUNDATION
TRUST**

**BOARD OF DIRECTORS
THURSDAY 28 APRIL 2011**

Title:	DECLARATION OF INTEREST – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2011
Responsible Director:	Director of Corporate Affairs
Contact:	Corporate Affairs Assistant – Sarah Snowden (Ext 14323)

Purpose:	In conjunction 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
Medium Term Plan Ref:	
Key Issues Summary:	
Recommendations:	The Board of Directors is requested to ACCEPT the Declaration of interests: to RECORD their acceptance in the minutes of this meeting and ENTER them in the Register of Interests
Signed:	Date: 19 April 2011

UHBFT BOARD OF DIRECTORS: DECLARATION OF INTERESTS 2010/11

(as at 01/04/2011)

Julie Moore (Chief Executive)

Declared Interests:

Board Member – Office for Strategic Co-ordination of Health Research (OSCHR)

Sir Albert Bore (Chairman)

Declared Interests:

Non Executive Director for

Birmingham Science Park Aston Limited

Birmingham Technology Limited

Birmingham Technology(Property) Limited

Birmingham Technology (Venture Capital) Limited

Broad Street Partnership Limited

Colmore Business Improvement (BID) Limited

Marketing Birmingham Limited

National Exhibition Centre Limited (The)

National Exhibition Centre (Finance) PLC

Optima Community Association Ltd

Performances Birmingham Limited

Jewellery Quarter Regeneration Partnership Board

Fiona Alexander (Director of Communication)

Declared Interests: Development Trustee of Birmingham Hippodrome

Prof David Bailey (Non Executive Director)

Declared Interests:

Chair, Director and Trustee of the Regional Studies Association

Gurjeet Bains (Non Executive Director)

Declared Interests: None

Kevin Bolger (Chief Operating Officer)

Declared Interests: None

David Burbridge (Director of Corporate Affairs)

Declared Interests:

Director of Flat Management Company: Termhouse (Regina Court) Management Ltd

Stewart Dobson (Non Executive Director)

Declared Interests:

Trustee of Thinktank Trust

Kay Fawcett (Executive Chief Nurse)

Declared Interests:

Governor of Harborne Hill School

Morag Jackson (New Hospital Project Director)

Declared Interests: None.

Tim Jones (Executive Chief Operations Officer)

Declared Interests:

Board Member - Health Services Research

Angela Maxwell (Non Executive Director)

Declared Interests:

Director – Acuwomen Limited;

Non Executive Director – Advantage West Midlands

Director – Vibe Generation Limited

David Ritchie (Non Executive Director)

Declared Interests:

President of Governors, The Queens Foundation for Ecumenical Theological Education .

Trustee of UHB Charities

Clare Robinson (Non Executive Director)

Declared Interests: None.

Dr David Rosser (Executive Medical Director)

Declared Interests: None

Mike Sexton (Executive Director of Finance)

Declared Interests: None.

Professor Michael Sheppard (Non Executive Director)

Declared Interests:

Chairman, Board of Bioscientifica,

Chairman, Central Technology Belt

Vivienne Tsesmelis (Director of Partnerships)

Declared Interests: None

**David Burbridge,
Directors of Corporate Affairs**