

AGENDA ITEM NO:

**UNIVERSITY HOSPITAL BIRMINGHAM NHS FOUNDATION
TRUST**

**BOARD OF DIRECTORS
THURSDAY 26 APRIL 2012**

Title:	DECLARATION OF INTEREST – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2012
Responsible Director:	Director of Corporate Affairs
Contact:	Senior Manager Corporate Affairs – Berit Reglar (Ext 14324)

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 2012

UHBFT BOARD OF DIRECTORS: DECLARATION OF INTERESTS

(as at 01/04/2012)

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:

Governor – Birmingham Metropolitan College

Kevin Bolger (Chief Operating Officer)

Declared Interests:

Stakeholder Governor at West Midlands Ambulance Service

David Burbridge (Director of Corporate Affairs)

Declared Interests:

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

Kay Fawcett (Executive Chief Nurse)

Declared Interests:

Governor of Harborne Hill Academy

David Hamlett (Non Executive Director)

Declared Interests:

Partner, Wragge & Co LLP
Director, Wragge & Co LLC (incorporated in Abu Dharbi)

Provides legal services to NHS Trusts and PCTs.
Volunteer, Cancer Support Centre, Sutton Coldfield

Morag Jackson (New Hospital Project Director)

Declared Interests:

Governor of Perry Beeches school

Tim Jones (Executive Chief Operations Officer)

Declared Interests:

Board Member - Health Services Research

Board Member of Midtech

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

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 Waller (Non Executive Director)

Declared Interests:

Director and part-owner, Network Group Holdings plc

Non Executive Director, NEC Group Limited

Non Executive Director and major shareholder, Nexus Professional Network Ltd

Director, Delami Investments

**David Burbridge,
Directors of Corporate Affairs**