

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 28 APRIL 2016

Title:	DECLARATION OF INTERESTS – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2016
Responsible Director:	Director of Corporate Affairs
Contact:	Corporate Affairs & Governor Liaison Manager – Sarah Snowden (Ext 14323)

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: 15 April 2016

UHB BOARD OF DIRECTORS: DECLARATION OF INTERESTS

(as at 01/04/16)

Julie Moore (Chief Executive)

Declared Interests:

Member of Birmingham Business School International Advisory Board
Court of the University of Birmingham
Governor – Birmingham City University
Non-Executive Director – Precision Medicine Catapult
Director – Innovating Global Health China Limited
Interim CEO – HoEFT

Jacqui Smith (Chair)

Declared Interests:

Chair – The Precious Trust
Chair – Public Affairs Practice for Westbourne Communications
Associate – Cumberledge Eden & Partners
Associate - Global Partners Governance
Interim Chair - HoEFT

Fiona Alexander (Director of Communication)

Declared Interests:

None

Kevin Bolger (Executive Director of Strategic Operations)

Declared Interests:

Director – Pharmacy@QEHB Limited
Director – Innovating Global Health China Limited

David Burbridge (Director of Corporate Affairs)

Declared Interests:

Company Secretary – Pharmacy@QEHB Limited, Assure Dialysis Limited and UHB Facilities Limited

Jane Garvey (Non Executive Director)

Declared Interests:

None

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

Tim Jones (Executive Director of Delivery)

Declared Interests:

Board Member – Science City
Industry Governor – Harborne Academy
Research Fellow – University of Warwick
Digital Theme Director – West Midlands Academic Health Science Network

Angela Maxwell (Non Executive Director)

Declared Interests:

Director – Acuwomen Limited;
Director – Vibe Generation Limited
Chair – Birmingham REP
Member - Birmingham Business School Advisory Board
Member – Regional Committee IoD

Andrew McKirgan (Executive Chief Operating Officer)

Declared Interests:

None

Catriona McMahon (Non Executive Director)

Declared Interests:

Owner and Director – CMMK Ltd (incorporating Te Ara Coaching)
Lead Industry Member of Scottish Medicines Consortium (contracted by Association of British Pharmaceutical Industries)

Philip Norman (Executive Chief Nurse)

Declared Interests:

Director – Assure Dialysis Limited
Faculty Advisory Board – University of Warwick Medical School

Harry Reilly (Non Executive Director)

Declared Interests:

Director, Galtons and Associates Limited
Chairman, British American Business Council Midlands
Director, Juyi TacFast UK Limited
Chairman, Ashwell Corporation Limited
Director, K & S (601) Limited
Director, Business Growth Unlimited Ltd
Director, Esolution Dot Co Dot Uk Limited
Director, WMMBF Limited

Dr David Rosser (Executive Medical Director)

Declared Interests:

Director – Assure Dialysis Limited
Interim Medical Director - HoEFT

Mike Sexton (Executive Chief Financial Officer)

Declared Interests:

Director – Pharmacy@QEHB Limited
Director – UHB Facilities Limited

Professor Michael Sheppard (Non Executive Director)

Declared Interests:

Chair – West Midlands Academic Health Sciences Board

David Waller (Non Executive Director)

Declared Interests:

Director and part-owner, Pertemps Network Group Limited
Executive Director and major shareholder, Nexus Professional Network Ltd
Director, Delami Investments
Partner in JWZ LLP
Partner in JWZ Investments LLP
Chairman - Birmingham Chamber of Commerce & Industry Ltd
Trustee - Millennium Point Trust Ltd
Patron - St Giles Hospice
Chairman of Birmingham Conservatoire of Music Development Group

Cherry West (Executive Chief Operating Officer)

Declared Interests:

None

Jason Wourha (Non Executive Director)

Declared Interests:

Director & Company Secretary - East End Foods plc
Regional Chairman – Institute of Directors
Co-Chair – Advisory Board Library of Birmingham
Board Member – Aston University Development Board
Board Member – Birmingham University Ethnicity and Diversity Alliance
Commissioner – Child Poverty Commission

David Burbridge
Directors of Corporate Affairs

April 2016