

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST**  
**BOARD OF DIRECTORS**  
**THURSDAY 27 APRIL 2017**

<b>Title:</b>	<b>DECLARATION OF INTERESTS – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2017</b>
<b>Responsible Director:</b>	Director of Corporate Affairs
<b>Contact:</b>	Corporate Affairs & Governor Liaison Manager – Sarah Snowden (Ext 14323)

<b>Purpose:</b>	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.
<b>Confidentiality Level &amp; Reason:</b>	None
<b>Annual Plan Ref:</b>	N/A
<b>Key Issues Summary:</b>	N/A
<b>Recommendations:</b>	The Board of Directors is requested to <b>ACCEPT</b> the Declaration of interests: to <b>RECORD</b> their acceptance in the minutes of the meeting and <b>ENTER</b> them in the Register of Interests
<b>Approved by: David Burbridge</b>	<b>Date:</b> 15 April 2017

## **UHB BOARD OF DIRECTORS: DECLARATION OF INTERESTS**

(as at 01/04/17)

### **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  
Trustee – Prince of Wales Charitable Foundation

### **Jacqui Smith (Chair)**

*Declared Interests:*

Chair – The Precious Trust  
Associate – Cumberledge Eden & Partners  
Associate - Global Partners Governance  
Interim Chair – HoEFT  
Trustee – The Kings Fund

### **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  
Director – Alta China Birmingham Limited

### **David Burbridge (Director of Corporate Affairs)**

*Declared Interests:*

Company Secretary – Pharmacy@QEHB Limited  
Company Secretary - Assure Dialysis Limited  
Company Secretary - UHB Facilities Limited

### **Jane Garvey (Non-Executive Director)**

*Declared Interests:*

None

### **David Hamlett (Non-Executive Director)**

*Declared Interests:*

Director - ACH Regard – which runs homes for people with learning disabilities  
Director - V Montreaux Healthfund Plc – major shareholder in ACH Regard  
Director - Elsinore Alliance Limited – majority shareholder  
Non-Executive Consultant - Wragge & Co – from May 2015  
Commercial Adviser to Guys & St Thomas'

**Tim Jones (Executive Director of Delivery)**

*Declared Interests:*

Board Member – Science City  
Industry Governor – Harborne Academy  
Research Fellow – University of Warwick

**Angela Maxwell (Non-Executive Director)**

*Declared Interests:*

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

**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  
Chairman, Economic Growth Solutions Limited  
Chairman, 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:*

Chairman – Pharmacy@QEHB Limited  
Chairman – UHB Facilities Limited

**David Waller (Non-Executive Director)**

*Declared Interests:*

Director and part-owner, Pertemps Network Group Limited

Director, Delami Investments

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

Chair – Aston University Development Board

Board Member – Birmingham University Ethnicity and Diversity Alliance

Chair – Child Poverty Commission

**David Burbridge**  
**Directors of Corporate Affairs**

**April 2017**