**Appendix 1**

**SANDWELL AND WEST BIRMINGHAM NHS TRUST**

**Declarations of Interest: May 2024**

**Trust Board Directors**

| **Name** | **Role** | **Description of declared interest** | **Comment / reasoning for acceptance of material interest (where required)** |
| --- | --- | --- | --- |
| Sir David Nicholson | Trust Chair | * Chair – The Dudley Group NHS Foundation Trust * Chair – The Royal Wolverhampton NHS Trust * Chair - Walsall Healthcare NHS Trust * Visiting Professor – Global Health Innovation, Imperial College * Spouse appointed National Director of Urgent and Emergency Care and Deputy Chief Operating Officer of the NHS | Will withdraw from any business discussions that could have any potential conflict of interest |
| Mick Laverty | Non-Executive Director | * CEO: ExtraCare Charitable Trust * Council Member & Audit Committee Chair: University of Birmingham | Will withdraw from any business discussions that could have any potential conflict of interest |
| Lesley Writtle | Non-Executive Director | * Nil declared | n/a |
| Rachel Hardy | Non-Executive Director | * Sole Director - Doodle Health Limited * Consultancy work with Doodle Health Limited primarily in the NHS. * Teaching and coaching through the HFMA * Trustee of WE Dunne Charitable Trust | Will withdraw from any business discussions that could have any potential conflict of interest |
| Mike Hallissey | Associate Non-Executive Director | * Director of Assure Dialysis, wholly owned subsidiary of UHB | Will withdraw from any business discussions that could have any potential conflict of interest |
| Val Taylor | Non-Executive Director | * Trustee of Servol Community Trust | Will withdraw from any business discussions that could have any potential conflict of interest |
| Andrew Argyle | Non-Executive Director | * Director Sal Germany Ltd * Sole Director German Desk Ltd * Consultant to Folkes Worton LLP * Employee Coventry University * CORE Education Trust | Will withdraw from any business discussions that could have any potential conflict of interest |
| Jatinder Sharma CBE | Associate Non-Executive Director | * AOC Sports Board Chair * AoC Board member * Black Country Chamber of Commerce Director | Will withdraw from any business discussions that could have any potential conflict of interest |
| Richard Beeken | Chief Executive | * Director and Company Secretary of Watery Bank Barns Ltd * Spouse is a senior lecturer in midwifery at Wolverhampton University * Eldest son works periodically on the Trust A&C bank | Will withdraw from any business discussions that could have any potential conflict of interest |
| Mel Roberts | Chief Nursing Officer | * Company Secretary – Star leather (husband’s company) | Will withdraw from any business discussions that could have any potential conflict of interest |
| Frieza Mahmood | Chief People Officer | * Non-Executive Director - Washwood Heath Multi Academy Trust * Enterprise Adviser – Birmingham Schools * Vice President role for the Healthcare People Management Association | Will withdraw from any business discussions that could have any potential conflict of interest |
| Mark Anderson | Chief Medical Officer | * Company secretary for Woodland Gardens Management Company | Will withdraw from any business discussions that could have any potential conflict of interest |
| Jo Newens | Chief Operating Officer | * Nil declared | n/a |
| Kam Dhami | Chief Governance Officer | * Nil declared | n/a |
| Daren Fradgley | Managing Director / Deputy CEO Core Organisation | * Non Exec Director – Walsall Housing Group * Director – Wombourne Management Company * Practice Plus Group Employee - NHS 111 Clinical Advisor | Will withdraw from any business discussions that could have any potential conflict of interest |
| David Baker | Chief Strategy Officer | * Director of PB Health Ltd since June 2020 * Trustee of the Liaison Group Workforce Charity | Will withdraw from any business discussions that could have any potential conflict of interest |
| Simon Sheppard | Acting Chief Finance Officer | * Nil | N/a |
| James Fleet | Interim Chief People Officer | * Nil | N/a |
| Amrick Singh Ubhi | Associate Non-Executive Director | * Director, Civic Employment & Partnerships – Nishkam Group of Organisations * Non-Exec Director, Acorns Children’s Hospice * Non-Exec Director, Birmingham Children’s Trust * Non-Exec Director, Soho Road Business Improvement District * Chair of WMCA Faith Strategic Partnership Group * Chair of Council of Sikh Gurudwaras Birmingham * Chair of Birmingham Faith Leaders Group * Vice Chair National Spirituality & Mental Health Forum * Inclusion Advisory Board member at Warwickshire County Cricket Club * Council of Governors, University Hospitals Birmingham NHS Foundation Trust (Stakeholder Governor) * Former Vice Chair of Birmingham Voluntary Sector Council * 12. Deputy Lieutenant with West Midland Lieutenancy | Will withdraw from any business discussions that could have any potential conflict of interest |
| Atif Ali | Associate Non-Executive Director | * Project Manager – NHS England * Birmingham Repertory Theatre – Non-Executive Director and Trustee * Birmingham Race Impact Group – Board Member * The Lunar Society – Trustee and Executive Team Member * Bournville Village Trust – Housing and Community Services Committee Co-opted Independent Member * Director at Vibrant Voices CIC | Will withdraw from any business discussions that could have any potential conflict of interest |