

Date: 22/03/2017

FREEDOM OF INFORMATION REQUEST FOI/013335 – Register of Interests

I was hoping you could send me a copy of the Dudley Group of Hospitals Foundation Trust board of directors' register of interests document?

BOARD - Register of Interests			2016-2017		APPENDIX 1
Name	Position / Job Title	Declared Interest	Period of Interest	Trust Relationship(s) with Declared Interest	Comments
Andrew McMenemy	Director of HR	None	all year		
Paul Bytheway	Chief Operating Officer	Volunteer for St John Ambulance in a non-executive role	all year	St John Ambulance provide a discharge services transport contract with the Trust	PB has not been involved in any contract negotiations or the final agreement of the contract with St John. Potential conflict managed through exclusion of PB is contracting process
Doug Wulff	NED - Chair of CQSPE	Partner in Doug Wulff Consultancy	all year	Requirement of company to have DGFT directors	no conflict to be managed
		Provide support and advice to Medical Directors and Responsible Officers	all year	none	Trust does not contract with this company so no conflict to be managed
		Provide Medical Appraisals to NHS England and to privatem company	all year	none	Trust would not employ DW in this capacity so no conflict
		Undertake case investigations for NHS organisations	all year	none	Trust would not employ DW in this capacity so no conflict
		Honorary Senior Lecturer - University of Worcester	all year	none	no conflict to be managed
		Clinical and Professional Advisor - CQC	all year	Whilst CQC inspect the Trust, they would not use Doug in any inspection capacity for this Trust and neither would Doug share any information about the Trust with the CQC	No conflict as DW would be excluded by CQC in any inspection of the Trust
		Director of Dudley Clinical services Ltd - wholly own subsidiary of DGFT	all year	Requirement of company to have DGFT directors	no conflict to be managed
Jenni Ord	Chair	Governor: Birmingham Metropolitan College	all year	none	no conflict to be managed
		Committee Member: Midland Heart Housing Association	all year	none	no conflict to be managed

<b>Jonathan Fellows</b>	Deputy Chair & Senior Independent Director	Chairman - Grainger Games Ltd	all year	none	Trust does not contract with these companies so no conflict to be managed
		Chairman - Rockingham Corporation plc	all year	none	
<b>Glen Paethorpe</b>	Director of Governance and Trust Board Secretary	Relationship with North Staffordshire CCG, Wife is Head of Governance for North Staffs CCG	all year	Trust do provide care to a few NSCCG patients	NSCCG are not a major commissioner of the Trust's services and neither myself or Alex are involved in the contract negotiations and NSCCG do not attend the Commissioner Quality Contract Review meetings so there is no conflict.
<b>Paul Taylor</b>	Director of Finance and Information	Director of PDT Consultancy Ltd	all year	PT is paid via Trust payroll and not via a contract with these companies	Trust does not contract with these companies so no conflict to be managed
		Director of Provex Solutions Ltd	all year		
		Associate Director of of Provex Consultancy Ltd	all year		
		Trustee Myton Hospice	all year	none	
<b>Paul Harrison</b>	Medical Director	Working with New Care Models Programme (a programme jointly sponsored by the 7 Arms Length Bodies of the DH)	all year	Trust is part of Dudley New Models of Care vanguard	Whilst we are part of the Dudley New Models of Care Vanguard, Paul has no role in that Model programme.
		President of Dudley Cancer Support Group	all year	none	no conflict
<b>Paul Harrison</b>	Medical Director	Wife is local GP	all year	Dudley CCG is significant Commissioner for Trust Services	Dudley CCG main commissioner by PH not involved with contract negotiation and PH does not attend CCG CQR Meetings (neither does PH's wife)
		None	all year		
<b>Anne Baines</b>	Director of Strategy and Performance	None	all year		

<b>Paula Clark</b>	CEO	Trustee - Board of NHS Providers	for period was CEO	Trust is a member of NHS providers - but NHS provider provide no services to the Trust other than information briefings	Trust does not contract with these companies so no conflict to be managed
		Chair - WM Leadership Group	for period was CEO	none	
		Chair of LTEC Black Country	for period was CEO	none	
		Director of Mawbrook Management	for period was CEO	none	
<b>Liz Abbiss</b>	Head of Communications and Patient Experience	None	all year		
<b>Matthew Banks</b>	Acting Medical Director	Wife is Head of Education at UHB	all year	none	no conflict
<b>Julian Atkins</b>	Non-Executive Director	Non-Executive with CWT Chamber Training (subsidiary business of Coventry and Warwickshire Chamber of Commerce)	all year	none	Trust does not contract with these companies so no conflict to be managed
<b>Dawn Wardell</b>	Chief Nurse	Company Secretary - Securex Security Ltd	all year	none	Trust does not contract with these companies so no conflict to be managed
<b>Ann Becke</b>	Non-Executive Director	Chair of Kinver/Wolverhampton Link of Chernobyl Children's Lifeline	all year	none	Trust does not contract with these companies so no conflict to be managed
		Member of Dudley Children's Alliance Board	all year	none	no conflict
<b>Mark Stanton</b>	CIO	None	all year		

<b>Richard Miner</b>	Non-Executive Director	Employed as Regional Director (and small shareholder) in Flexible Directors Limited (T/As) FD Solutions, a provider of part-time finance director services. This includes my role as a statutory director of Intagy Group Limited and its trading subsidiary OSC Ltd (Open Study College) a supplier of distance learning materials	all year	none	Trust does not contract with these companies so no conflict to be managed
		Director of Science Capital, a non-profit making company that brings together academics, funders, companies and professionals in the promotion of innovation in technology and healthcare	all year	none	
		Spouse is employed by Heart of England NHS Foundation Trust as a community midwife	all year	none	
<b>Mark Hopkin (new member from April)</b>	Associate Non-Executive Director	GP Partner at Moss Grove Surgery, Kingswinford	from offer of postion January 2017	Dudley CCG is significant Commissioner for Trust	MH is not a CCG governing body member
		Clinical Lead Respiratory Medicine, Dudley CCG	from offer of postion January 2017	Dudley CCG comissions this service from the Trust	MH is not involved in the delivery of Trust services which he may from a CCG point of view be involved in shaping.