

BOARD OF DIRECTORS DECLARATIONS OF INTEREST

APRIL 2018 – MARCH 2019

	NAME	POSITION /JOB TITLE	OUTSIDE EMPLOYMENT/ PRIVATE WORK	DATES	SPONSOR/PATENTS /LOYALTY	DATES	GIFTS/ HOSPITALITY	DATES
1	Andrew McMenemy	Director of HR	None		None		None	
2	Diane Wake	Chief Executive	None				Attendance and meal at Wolverhampton Football Club from Wolverhampton University	28/4/2018
3	Catherine Holland	Non-Executive	Amara Collaboration - Associate Consultant: Developmental leadership coaching, business development, design and delivery of leadership retreats.	April 2017 - to date				
			Restorative Justine Limited - Criminal Justice Consultant: Supporting bid development and general advice.	March 2018 - to date				
			EponaWise Limited - Managing Director: Developmental leadership coaching, Public Speaking.	April 2017 - to date				
4	Jenni Ord Left Trust April 2019	Chairman	None		None		None	
5	Gilbert George	Interim Director of Governance	None		None		None	

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6	Glen Palethorpe Left Trust 2/12/18	Director of Governance	None		Wife worked for North Staffs CCG – interest now ceased			
7	Jonathan Hodgkin	Non-Executive	Director: Hodgkin Associates – Business consulting	On-going				
8	Julian Atkins	Non-Executive	Non-Executive (Voluntary): Coventry and Warwickshire Chamber of Commerce Training	April 2004 - present				
9	Julian Hobbs	Medical Director	None		Partner works at Royal Liverpool as an Intensivist and	To date		
10	Karen Kelly	Chief Operating Officer	None				Evening dinner	15/11/18
11	Liz Abbiss	Head of Communications	None		None		None	
12	Mark Hopkin Left Trust April 2019	Associate Non-Executive	General Practitioner Clinical Lead, Dudley CCG: Work advising CCG re. strategy and projects of Respiratory	1991 - present 2000 - present				
13	Mark Stanton Left Trust 31 March 2019	Chief Information Officer	None		None		None	
14	Natalie Younes	Director of Strategy & Performance	None					
15	Richard Miner	Non-Executive	Director and shareholder in Enterprise FD Limited; a provider of interim FD services	04/2018 - to date				

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			Director and shareholder in Gadwall Investments Limited an investment property company	04/2018 - to date				
			Director in Science Capital, a company limited by guarantee bringing together academics, funders and professional advisers	04/2018 - to date				
			Finance Director of OSC Ltd and its holding company, The UK Education Group Limited, a provider of distance learning materials.	04/2018 - to date				
			Whitefields Golf Limited	04/2018 - to date				
			Whitefields Golf Club Limited	04/2018 - to date				
16	Mary Sexton	Interim Chief Nurse	Middlesex University - Honorary Professor, School of Health & Education: Provides expert support, lecture on leadership, Chair University Partnership Board	2014 - ongoing				
			CQC - SPA: Undertaking governance and Well-Led Reviews	2015 - ongoing				
17	Thomas Jackson	Director of Finance	None		None		None	
18	Richard Welford Left Trust March 2019	Non-Executive	Managing Director: Evolve Business Consulting Limited – Management Consultancy Business	From Aug 2017				