

The Dudley Group NHS Foundation Trust Declarations on Interest: Board of Directors

Title	Given name	Family name	Position	Nil return	Declaration type	Description	Relevant from	Gift/Donation accepted	Shareholding %
Mr.	Julian	Atkins	Deputy Chairman/Senior Independent Director	Y					
Dame	Yve	Buckland	Chairman		Outside employment or private clinical work	Chairman Royal Orthopaedic Hospital Birmingham.	01/04/2020		
Dame	Yve	Buckland	Chairman		Outside employment or private clinical work	Pro Chancellor Aston University	01/04/2020		
Dame	Yve	Buckland	Chairman		Outside employment or private clinical work	Trustee Tessa Jowell Foundation	01/04/2020		
Professor	Gary	Crowe	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Non Executive Director, University Hospitals of North Midlands NHS Trust	01/09/2019		
Professor	Gary	Crowe	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Independent Member, The Human Tissue Authority	01/09/2019		
Professor	Gary	Crowe	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Occasional lecturer, Keele University	01/09/2019		
Mr.	James	Fleet	Director of Strategy & Performance		Outside employment or private clinical work	Director of Equipped Solutions Ltd. This company provides consultancy services to the NHS.	01/04/2020		
Mr.	James	Fleet	Director of Strategy & Performance		Shareholdings and other ownership interests	Director of Equipped Solutions Ltd	01/04/2020		50
Mr.	Jonathan	Hodgkin	Deputy Chairman/Senior Independent Director	Y					
Ms.	Catherine	Holland	Deputy Chairman/Senior Independent Director	Y					
Professor	Elizabeth	Hughes	Associate Non-Executive Director		Outside employment or private clinical work	Consultant Chemical Pathologist Sandwell and West Birmingham Hospitals NHS Trust	01/04/1990		
Professor	Elizabeth	Hughes	Associate Non-Executive Director		Outside employment or private clinical work	Deputy Medical Director Health Education England	01/10/2012		
Professor	Elizabeth	Hughes	Associate Non-Executive Director		Outside employment or private clinical work	Trustee HEARTUK Charity	03/07/2007		
Professor	Elizabeth	Hughes	Associate Non-Executive Director		Outside employment or private clinical work	Director Dinwoodie Charitable Company	01/04/2018		
Mr.	Thomas	Jackson	Finance Director		Outside employment or private clinical work	Chair and Trustee of St. Helens Autism Support registered charity	01/02/2017		
Mr.	Thomas	Jackson	Finance Director		Outside employment or private clinical work	Chair Liverpool St. Helens FC	01/02/2017		
Mr.	Thomas	Jackson	Finance Director		Outside employment or private clinical work	Governor Lansbury Bridge Sports College	01/02/2017		
Mrs.	Karen	Kelly	Chief Operating Officer	Y					
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time finance director services predominantly to the private and 3rd sectors.	12/02/2018		
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Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017		
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Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of OSC Ltd, a company involved in the publication and distribution of distance learning materials.	23/12/2014		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of The UK Education Group Limited, the holding company of OSC Ltd.	16/01/2015		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time finance director services predominantly to the private and 3rd sectors.	12/02/2018		
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Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of The UK Education Group Limited, the holding company of OSC Ltd.	16/01/2015		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director and Trustee of Winning HM Limited, a company limited by guarantee and a registered charity involved in leadership development.	02/03/2020		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Winning HM (Training) Limited, a wholly owned subsidiary of Winning HM Limited.	23/03/2016		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time finance director services predominantly to the private and 3rd sectors.	12/02/2018		
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Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Science Capital, a company limited by guarantee involved in bringing together academics, investors and professional advisers with a view to commercialising innovation.	21/01/2013		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Dudley Clinical Services Limited, a wholly owned subsidiary of The Dudley Group NHS Foundation Trust.	18/10/2012		
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time finance director services predominantly to the private and 3rd sectors.	12/02/2018		
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Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Shareholdings and other ownership interests	Enterprise FD Limited	12/02/2018		50
Mr.	Richard	Miner	Deputy Chairman/Senior Independent Director		Shareholdings and other ownership interests	Gadwall Investments Limited	30/05/2017		100
Mr.	Liam	Nevin	Board Secretary	Y					
Mr.	Vijith	Randeniya	Non-Executive Director		Outside employment or private clinical work	Vice Chair of Birmingham Women and Children's Hospital	02/06/2014		
Mr.	Vijith	Randeniya	Associate Non-Executive Director		Outside employment or private clinical work	Chair, Trent Regional Flood and Coastal Committee, DEFRA	05/10/2020		
Mr.	Vijith	Randeniya	Associate Non-Executive Director		Outside employment or private clinical work	Board member of Aston University	06/10/2014		
Miss	Mary	Sexton	Nursing Director	Y					
Ms.	Katherine	Sheerin	Director of Strategy & Performance	Y					
Mr.	Adam	Thomas	Digital Health Architect	Y					
Ms.	Diane	Wake	Chief Executive	Y					
Mr.	Lowell	Williams	Associate Non-Executive Director	Y					
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