

Title	Given name	Family name	Department	Position	Role	Created date	Nil return	Declaration type	Description	Relevant from	To	Gift/Donation accepted	Shareholding %
Mr.	Julian	Atkins	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	24/09/2020	Y						
Dame	Yve	Buckland	The Dudley Group NHS Foundation Trust	Chairman		11/11/2020		Outside employment or private clinical work	Chairman Royal Orthopaedic Hospital Birmingham.	01/04/2020	15/01/2021		
Dame	Yve	Buckland	The Dudley Group NHS Foundation Trust	Chairman		15/12/2020		Outside employment or private clinical work	Independent chairman Birmingham and Solihull Integrated Care system (ICS)	16/01/2021			
Dame	Yve	Buckland	The Dudley Group NHS Foundation Trust	Chairman		11/11/2020		Outside employment or private clinical work	Pro Chancellor Aston University	01/04/2020			
Dame	Yve	Buckland	The Dudley Group NHS Foundation Trust	Chairman		11/11/2020		Outside employment or private clinical work	Trustee Tessa Jowell Foundation	01/04/2020			
Professor	Gary	Crowe	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	25/09/2020		Outside employment or private clinical work	Non Executive Director, University Hospitals of North Midlands NHS Trust	01/09/2019			
Professor	Gary	Crowe	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	25/09/2020		Outside employment or private clinical work	Independent Member, The Human Tissue Authority	01/09/2019			
Professor	Gary	Crowe	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	25/09/2020		Outside employment or private clinical work	Occasional lecturer, Keele University	01/09/2019			
Mr.	James	Fleet	Chief Executive Dept	Director of Strategy & Performance	Senior Manager	12/11/2020		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	Chief Executive Dept	Director of Strategy & Performance	Senior Manager	12/11/2020		Shareholdings and other ownership interests	Director of Equipped Solutions Ltd	01/04/2020			50
Mr.	Jonathan	Hodgkin	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	23/09/2020	Y						
Ms.	Catherine	Holland	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	30/09/2020	Y						
Professor	Elizabeth	Hughes	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	23/11/2020		Outside employment or private clinical work	Consultant Chemical Pathologist Sandwell and West Birmingham Hospitals NHS Trust	01/04/1990			
Professor	Elizabeth	Hughes	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	23/11/2020		Outside employment or private clinical work	Deputy Medical Director Health Education England	01/10/2012			
Professor	Elizabeth	Hughes	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	23/11/2020		Outside employment or private clinical work	Trustee HEARTUK Charity	03/07/2007			
Professor	Elizabeth	Hughes	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	23/11/2020		Outside employment or private clinical work	Director Dinwoodie Charitable Company	01/04/2018			
Mr.	Thomas	Jackson	Chief Executive Dept	Finance Director	Finance Director	24/09/2020		Outside employment or private clinical work	Chair and Trustee of St. Helens Autism Support registered charity	01/02/2017			
Mr.	Thomas	Jackson	Chief Executive Dept	Finance Director	Finance Director	24/09/2020		Outside employment or private clinical work	Chair Liverpool St. Helens FC	01/02/2017			
Mr.	Thomas	Jackson	Chief Executive Dept	Finance Director	Finance Director	24/09/2020		Outside employment or private clinical work	Governor Lansbury Bridge Sports College	01/02/2017			
Mrs.	Karen	Kelly	Chief Executive Dept	Chief Operating Officer	Senior Manager	29/09/2020	Y						
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of OSC Ltd, a company involved in the publication and distribution of distance learning	23/12/2014			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of OSC Ltd, a company involved in the publication and distribution of distance learning	23/12/2014			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director and Trustee of Winning HM Limited, a company limited by guarantee and a registered	02/03/2020			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of OSC Ltd, a company involved in the publication and distribution of distance learning	23/12/2014			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director and Trustee of Winning HM Limited, a company limited by guarantee and a registered	02/03/2020			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Science Capital, a company limited by guarantee involved in bringing together academics,	21/01/2013			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Dudley Clinical Services Limited, a wholly owned subsidiary of The Dudley Group NHS	18/10/2012			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Enterprise FD Limited, a company involved in the provision of flexible and part-time	12/02/2018			
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Gadwall Investments Limited, a company involved in investment in residential properties.	30/05/2017			

Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of OSC Ltd, a company involved in the publication and distribution of distance learning	23/12/2014		
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director and Trustee of Winning HM Limited, a company limited by guarantee and a registered	02/03/2020		
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		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	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Science Capital, a company limited by guarantee involved in bringing together academics,	21/01/2013		
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Outside employment or private clinical work	Director of Dudley Clinical Services Limited, a wholly owned subsidiary of The Dudley Group NHS	18/10/2012		
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Shareholdings and other ownership interests	Enterprise FD Limited	12/02/2018		50
Mr.	Richard	Miner	Chief Executive Dept	Deputy Chairman/Senior Independent Director	Non Executive Director	18/10/2020		Shareholdings and other ownership interests	Gadwall Investments Limited	30/05/2017		100
Mr.	Liam	Nevin	Chief Executive Dept	Board Secretary	Senior Manager	23/09/2020	Y					
Mr.	Vijith	Randeniya	Chief Executive Dept	Non-Executive Director	Non Executive Director	13/10/2020		Outside employment or private clinical work	Vice Chair of Birmingham Women and Children's Hospital	02/06/2014		
Mr.	Vijith	Randeniya	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	13/10/2020		Outside employment or private clinical work	Chair, Trent Regional Flood and Coastal Committee, DEFRA	05/10/2020		
Mr.	Vijith	Randeniya	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	13/10/2020		Outside employment or private clinical work	Board member of Aston University	06/10/2014		
Miss	Mary	Sexton	Chief Executive Dept	Nursing Director		02/11/2020	Y					
Ms.	Katherine	Sheerin	Chief Executive Dept	Director of Strategy & Performance	Senior Manager	02/11/2020	Y					
Mr.	Adam	Thomas	Information Technology Dept	Digital Health Architect		23/09/2020	Y					
Ms.	Diane	Wake	Chief Executive Dept	Chief Executive		23/09/2020	Y					
Mr.	Lowell	Williams	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	25/09/2020	Y					
Mr.	Lowell	Williams	Chief Executive Dept	Associate Non-Executive Director	Non Executive Director	25/09/2020	Y					