

**Register of interests 31/08/2021 Board of Directors**

Name	Position	Date of interest	Description	Staff Group
Thuvarahan Amuthalingam	Associate Non-Executive Director	01/01/2015	Candesic. Consultant. Strategic consultancy services	Board Member
Thuvarahan Amuthalingam	Associate Non-Executive Director	01/09/2020	GP Salaried - GP with special interest in dermatology seeing patients on behalf of SWBH and private patients	Board Member
Thuvarahan Amuthalingam	Associate Non-Executive Director	23/09/2016	Managing director. Medcas Group Limited. Private clinical, training and consultancy services	Board Member
Julian Atkins	Deputy Chairman	24/09/2020	Nil	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/10/2015	Aston Villa Football Club, Doctor providing medical care for Aston Villa	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/05/2015	Bhogal Medical Services Limited, Doctor, Clinical work - primary care & private MSK work	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/10/2015	Aston Villa Football Club, Doctor providing medical care for Aston Villa	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/05/2021	Mencap Heart of England. Trustee. Charitable Trustee Role	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/09/2015	Royal Orthopaedic Hospital, Consultant in MSK & Sports Medicine. NHS substantive consultant job	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/09/2015	Royal Orthopaedic Hospital, Consultant in MSK & Sports Medicine. NHS substantive consultant job	Board Member
Gurjit Bhogal	Associate Non-Executive Director	01/05/2015	Bhogal Medical Services Limited, Doctor, Clinical work - primary care & private MSK work	Board Member
Yve Buckland	Chairman	01/04/2020 - 15/01/2021	Chairman Royal Orthopaedic Hospital Birmingham.	Board Member
Yve Buckland	Chairman	01/04/2020	Pro Chancellor Aston University	Board Member
Yve Buckland	Chairman	01/04/2020	Trustee Tessa Jowell Foundation	Board Member
Yve Buckland	Chairman	16/01/2021	Independent Chair of Birmingham and Solihull ICS (Integrated Care System)	Board Member
Gary Crowe	Non-executive Director	01/09/2019	Occasional lecturer, Keele University	Board Member
Gary Crowe	Non-executive Director	01/09/2019	Independent Member, The Human Tissue Authority	Board Member
Gary Crowe	Non-executive Director	01/09/2019	Non Executive Director, University Hospitals of North Midlands NHS Trust	Board Member
James Fleet	Chief People Officer	01/04/2020	Director of Equipped Solutions Ltd. This company provides consultancy services to the NHS.	Board Member
James Fleet	Chief People Officer	01/04/2018	Equipped Solutions Ltd had a commercial relationship with CRF Partnership prior to J Fleet becoming a Trust Director. All relevant disclosures and appropriate actions have been taken in relation to any commercial arrangements arising since that time.	Board Member
James Fleet	Chief People Officer	09/03/2020	Appointed Chief People Officer at the Trust	Board Member
James Fleet	Chief People Officer	01/05/2021	Equipped Solutions Trading Ltd, Company no: 13404935. This company is completely unrelated to healthcare. I am the only Director and own 100% of the shares.	Board Member
Jonathan Hodgkin	Deputy Chairman/Senior Independent Director	23/09/2020	Nil	Board Member
Jonathan Hodgkin	Non-executive Director	06/03/2019	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust	Board Member
Catherine Holland	Senior Independent Director	30/09/2020	Nil	Board Member

Elizabeth Hughes	Non-executive Director	01/04/1990	Consultant Chemical Pathologist Sandwell and West Birmingham Hospitals NHS Trust	Board Member
Elizabeth Hughes	Non-executive Director	01/10/2012	Deputy Medical Director Health Education England	Board Member
Elizabeth Hughes	Non-executive Director	01/04/2018	Director Dinwoodie Charitable Company	Board Member
Elizabeth Hughes	Non-executive Director	03/07/2007	Trustee HEARTUK Charity	Board Member
Thomas Jackson	Finance Director	01/02/2017	Chair and Trustee of St. Helens Autism Support registered charity	Board Member
Thomas Jackson	Finance Director	01/02/2017	Chair Liverpool St. Helens FC	Board Member
Thomas Jackson	Finance Director	01/02/2017	Governor Lansbury Bridge Sports College	Board Member
Karen Kelly	Chief Operating Officer	05/07/2021	Nil	Board Member
Karen Kelly	Chief Operating Officer	29/09/2020	Nil	Board Member
Liam Nevin	Director of Governance/Board Sec	23/09/2020	Nil	Board Member
Vijith Randeniya	Non-executive Director	06/10/2014	Board member of Aston University	Board Member
Vijith Randeniya	Non-executive Director	05/10/2020	Chair, Trent Regional Flood and Coastal Committee, DEFRA	Board Member
Vijith Randeniya	Non-executive Director	02/06/2014	Vice Chair of Birmingham Women and Children's Hospital	Board Member
Mary Sexton	Chief Nurse	02/11/2020	Nil	Board Member
Katherine Sheerin	Director of Strategy & Performance	02/11/2020	Nil	Board Member
Adam Thomas	Chief Information Officer	23/09/2020	Nil	Board Member
Adam Thomas	Chief Information Officer	01/07/2019	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust	Board Member
Diane Wake	Chief Executive	23/09/2020	Nil	Board Member
Diane Wake	Chief Executive	05/07/2021	Nil	Board Member
Lowell Williams	Associate Non-Executive Director	01/04/2021	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust	Board Member
Lowell Williams	Associate Non-Executive Director	01/12/2019	Lowell Williams Consulting Limited	Board Member
William Hobbs	Medical Director - Operations	30/09/2020	Nil	Board Member
William Hobbs	Medical Director - Operations	05/07/2021	Nil	Board Member