Register of interests 01/04/2024 - 31/03/2025

Board of Directors

Name	Position	Date of interest	Description	Value	Was Accepted	Percentage of Shareholding
Elizabeth Abbiss	Director of Communications	05/06/2023 - 06/09/2024	Work at Sandwell & West Birmingham NHS Hospitals Trust one day per week as Strategic Communications			y
Helen Board	Board Secretary	24/02/2025	Nil			
Karen Brogan	Interim Chief People Officer	19/07/2024	Nil			
Gary Crowe	Deputy Chair	01/09/2019	Independent Member, The Human Tissue Authority			
Gary Crowe	Deputy Chair	01/09/2019	Non Executive Director, University Hospitals of North Midlands NHS Trust			
Gary Crowe	Deputy Chair	05/06/2023 - 31/03/2025	Occasional lecturer, Keele University			
Peter Featherstone	Non-Executive Director	23/10/2023	Associate consultant, Commercially Public Ltd, management consultant to local authorities			
Peter Featherstone	Non-Executive Director	30/07/2024 - 28/03/2025	Interim Programme Design Lead - Children's Model of Care, London Borough of Hounslow			
Peter Featherstone	Non-Executive Director	01/02/2024 - 30/09/2024	NED, Dudley Integrated Health and Care NHS Trust			
Peter Featherstone	Non-Executive Director	01/11/2018	NED, Shropshire Community Health NHS Trust	1		
Peter Featherstone	Non-Executive Director	10/07/2008	Featherstone Management Consultancy Ltd, Managing director and company owner			100
Joanne Hanley	Non-Executive Director	01/01/2004 - 31/01/2025	Executive employment with Lloyds Banking Group			
Anthony Hilton	Associate Non-Executive Director	01/03/2020	Aston University - Pro-vice Chancellor and Executive Dean			
Anthony Hilton	Associate Non-Executive Director	01/01/2010	Director, Microbiology Consulting Limited			
William Hobbs	Medical Director	25/03/2025	Nil			
Catherine Holland	Senior Independent Director	25/03/2017	Eponawise Limited is my own company (sole director/owner). The website is eponawise.com. I have occasionally	<u> </u>	1	100
Catherine Holland	Senior Independent Director	13/11/2021 - 11/11/2023	Former Trustee of the Icelandic Horse Society of Great Britain. Not since November 2023 when I stood down as	<u> </u>	+	
Elizabeth Hughes	Non-Executive Director	03/09/2021 - 03/03/2025	Medical Director NHS England (formerly Health Education England)	<u> </u>	+	<u> </u>
Elizabeth Hughes	Non-Executive Director	02/08/2021	Appointed Honorary Professor at Warwick Medical School			
Elizabeth Hughes	Non-Executive Director	01/04/1990	Consultant Chemical Pathologist Sandwell and West Birmingham Hospitals NHS trust			
Elizabeth Hughes	Non-Executive Director	20/06/2021	Development of educational material for Novartis			
Elizabeth Hughes	Non-Executive Director	01/04/2018	Director Dinwoodie Charitable Company			
Elizabeth Hughes	Non-Executive Director	03/03/2025	Director of Research, Sandwell & West Birmingham Hospitals NHS Trust			
	Non-Executive Director	26/11/2021				
Elizabeth Hughes		08/05/2021 - 01/04/2024	Educational Speaker for Amgen			
Elizabeth Hughes	Non-Executive Director		Educational Speaker for Sobi educational material preparation			
Elizabeth Hughes	Non-Executive Director	06/10/2020	Educational Speakers Bureau Daiichyi Sankyo -occasional lecture			
Elizabeth Hughes	Non-Executive Director	01/09/2016	Honorary Professor University of Aston			
Elizabeth Hughes	Non-Executive Director	01/07/2008	Honorary Professor University of Birmingham			
Elizabeth Hughes	Non-Executive Director	01/03/2017	Honorary Professor University of Worcester			
Elizabeth Hughes	Non-Executive Director	01/06/2022	Non-executive Director - chair of Quality Committee for Birmingham and Solihull ICS			
Elizabeth Hughes	Non-Executive Director	01/01/2022	Professor of General Practice University of Bolton	ļ		
Elizabeth Hughes	Non-Executive Director	01/04/2022	Speakers Bureau Amarin occasional lecture			
Elizabeth Hughes	Non-Executive Director	01/07/2024	Speakers Bureau Novo Nordisk - Occasional lecture and preparation of educational material			
Elizabeth Hughes	Non-Executive Director	03/07/2007	Trustee HEARTUK charity			
Elizabeth Hughes	Non-Executive Director	08/03/2023	Honorary Professor (Vice Chancellor) University of Coventry			
Elizabeth Hughes	Non-Executive Director	01/12/2023	Sponsorship of community lipid clinics by Amarin			
Elizabeth Hughes	Non-Executive Director	01/12/2023	Sponsorship of nursing and admin staff for community lipid clinics within sandwell and west Birmingham for a			
Elizabeth Hughes	Non-Executive Director	01/11/2024	Speakers Bureau and Advisory Board			
Karen Kelly	Chief Operating Officer	30/08/2024	Nil	ļ		
Mohit Mandiratta	Non-Executive Director	01/01/2016	Chair Dudley Prescribing and Medicines Optimisation Sub-committee (DIHC)			
Mohit Mandiratta	Non-Executive Director	01/01/2021	GP on BBC Breakfast -			
Mohit Mandiratta	Non-Executive Director	01/01/2018	GP Partner at Feldon Practice, Halesowen			
Mohit Mandiratta	Non-Executive Director	01/06/2024	Futureproof Health Ltd- Practice based shareholding			0
Martina Morris	Chief Nurse	01/03/2024	Maintain membership of Royal College of Nursing 1342889			
Anne-Maria Newham	Non-Executive Director	01/07/2023	Chair of small Ltd company called Nuture Care Ltd			
Anne-Maria Newham	Non-Executive Director	03/07/2023	Anne-Maria Newham Limited. used for consultancy coaching. There are no other shareholders in it.			100
David Nicholson	Chairman	01/04/2023	Chair - Royal Wolverhampton NHS Trust and Walsall Healthcare NHS Trust			
David Nicholson	Chairman	01/09/2022	Chair - Sandwell and West Birmingham Hospitals NHS Trust			
David Nicholson	Chairman	01/09/2022	Visiting Professor - Global Health Innovation, Imperial College			
David Nicholson	Chairman	01/01/2023	Spouse appointed National Director of Urgent and Emergency Care and Deputy Chief Operating Officer of the	1	1	1
Ita O'Donovan	Associate Non-Executive Director	01/01/2010	Managing director - Beechgrove Associates LTD. Own company, consultancy in local government			100
Andrew Proctor	Director of Governance	10/05/2024	Trustee for The Countryside Charity (CPRE), Staffordshire. Voluntary/Unremunerated charity trustee position			1
Vijith Randeniya	Non-Executive Director	06/02/2024	Commissioner for South Wales Fire and Rescue Service.	1		1
Vijith Randeniya	Non-Executive Director	06/10/2014 - 20/06/2024	Board member of Aston University	1	1	1
Vijith Randeniya	Non-Executive Director	01/05/2023	Chair of Birmingham Women and Childrens facilities management company called Vital services.	ł	+	1

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Vijith Randeniya	Non-Executive Director	05/10/2020	Chair, Trent Regional Flood and Coastal Committee, DEFRA			
Vijith Randeniya	Non-Executive Director	01/08/2022	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust			0
Kathleen Rose	Chief Integration Officer	29/07/2024	Nil			
Adam Thomas	Chief Strategy and Digital Officer	01/07/2019	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust			0
Adam Thomas	Group Chief Strategy and Digital	01/04/2025	Appointed Group Chief Strategy and Digital Officer for Sandwell & West Birmingham NHS Trust and The Dudley			
	Officer		Group NHS FT			
Diane Wake	Group Chief Executive	27/04/2024 - 27/04/2024	Attended Aston Villa Game (Diane and spouse) in an executive box at an Aston Villa game - invited by non-	500.00	Yes	
Diane Wake	Group Chief Executive	01/01/2025 - 31/03/2025	Appointed Interim Chief Executive Officer of Sandwell & West Birmingham Hospitals NHS Trust			
Diane Wake	Group Chief Executive	04/07/2022	Provider CEO member on the BC ICB Board			
Diane Wake	Group Chief Executive	01/03/2023	Spouse: Peter Williams, appointed non-executive director at University Hospitals Birmingham NHS Foundation			
Diane Wake	Group Chief Executive	09/04/2025	Appointed substantive Chief Executive Officer of Sandwell & West Birmingham Hospitals NHS Trust			
Chris Walker	Interim Finance Director	09/10/2012	Director of Dudley Clinical Services Limited which is a 100% owned subsidiary company of the Trust.			
Lowell Williams	Non-Executive Director	01/08/2017	Chair, Dudley Academies Trust			
Lowell Williams	Non-Executive Director	01/04/2021	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the Trust			0
Lowell Williams	Non-Executive Director	01/12/2019	Lowell Williams Consulting Limited			100
Lowell Williams	Non-Executive Director	24/10/2023	Registered as Director at NCHSR Limited. National College for High Speed Rail			0
Lowell Williams	Non-Executive Director	01/04/2022	Director - Transformational Technologies Partnership Ltd (which oversees the Black Country & Marches Institute			
Lowell Williams	Non-Executive Director	04/05/2023	Elected as a Councillor to Warwick District Council on behalf of the Green Party			