

Register of interests 01/04/2023 - 31/03/2024

Name	Position	Date of interest	Description	Value	Was Accepted	Percentage Of Shareholding	Staff Group
Elizabeth Abbiss	Director of Communications	26/06/2023	Nil				Operational Staff
Elizabeth Abbiss	Director of Communications	05/06/2023	Commenced work at Sandwell & West Birmingham NHS Hospitals Trust one day				Operational Staff
Elizabeth Abbiss	Director of Communications	05/06/2023	Commenced work at Sandwell & West Birmingham NHS Hospitals Trust one day				Operational Staff
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 - 20/09/2022	GP Salaried up until September 2022. Thereafter ad hoc locum work				Board Member
Thuvarahan Amuthalingam	Associate Non-Executive Director	23/09/2016	Managing director. Medcas Group Limited. Private clinical, training and consultancy			100	Board Member
Julian Atkins	Non-Executive Director	01/06/2004	Board Chair of Coventry and Warwickshire Chamber Training				Board member
Julian Atkins	Non-Executive Director	01/09/2021	Non-Executive Director of an organisation called ENTRUST				Board member
Gurjit Bhogal	Non-Executive Director	01/10/2015 - 19/10/2023	Aston Villa Football Club, Doctor providing medical care for Aston Villa				Board Member
Gurjit Bhogal	Non-Executive Director	01/05/2015	Bhogal Medical Services Limited, Doctor, Clinical work - primary care & private MSK				Board Member
Gurjit Bhogal	Non-Executive Director	02/05/2022 - 26/09/2022	Birmingham 2022 Commonwealth Games Medical Advisory Committee				Board Member
Gurjit Bhogal	Non-Executive Director	01/12/2022	Independent Non-Executive Director of Great Britain Table Tennis				Board Member
Gurjit Bhogal	Non-Executive Director	02/05/2022	Medical Panel Committee Member - England and Wales Cricket Board				Board Member
Gurjit Bhogal	Non-Executive Director	01/05/2021 - 01/05/2023	Mencap Heart of England. Trustee. Charitable Trustee Role				Board Member
Gurjit Bhogal	Non-Executive Director	01/09/2015	Royal Orthopaedic Hospital, Consultant in MSK & Sports Medicine. NHS				Board Member
Gurjit Bhogal	Non-Executive Director	24/07/2023	Trustee - Royal Osteoporosis Society				Board Member
Helen Blanchard	Interim Chief Nurse	31/10/2023 - 21/03/2024	Nil				Board Member
Gary Crowe	Deputy Chair	01/09/2019	Independent Member, The Human Tissue Authority				Board Member
Gary Crowe	Deputy Chair	01/09/2019	Non Executive Director, University Hospitals of North Midlands NHS Trust				Board Member
Gary Crowe	Deputy Chair	01/09/2019	Occasional lecturer, Keele University				Board Member
Alan Duffell	Unknown	01/12/2022	Appointed Group CPO for Royal Wolverhampton Trust and Walsall Healthcare NHS				Board Member
Alan Duffell	Unknown	20/06/2022	Interim CPO for DGFT as well as substantive CPO for the Royal Wolverhampton				Board Member
Alan Duffell	Unknown	20/06/2022	Member of the Allocate (software provider) Health Care Advisory Board. Non-				Board Member
Alan Duffell	Unknown	01/07/2023	Workforce/HR SRO for the Black Country Provider Collaborative				Board Member
Alan Duffell	Unknown	01/12/2022	Appointed Group CPO for Royal Wolverhampton Trust and Walsall Healthcare NHS				Board Member
Alan Duffell	Unknown	20/06/2022	CPO for DGFT as well as substantive CPO for the Royal Wolverhampton Trust				Board Member
Alan Duffell	Unknown	20/06/2022	Member of the Allocate (software provider) Health Care Advisory Board. Non-				Board Member
Alan Duffell	Unknown	01/07/2023	Workforce/HR SRO for the Black Country Provider Collaborative				Board Member
Joanne Hanley	Non-Executive Director	01/01/2004	Executive employment with Lloyds Banking Group				Board member
Anthony Hilton	Associate Non-Executive Director	01/03/2020	Aston University - Pro-vice Chancellor and Executive Dean				Board member
Anthony Hilton	Associate Non-Executive Director	01/01/2010	Director, Microbiology Consulting Limited				Board member
William Hobbs	Medical Director - Operations	26/06/2023	Nil				Board Member
Catherine Holland	Senior Independent Director	26/06/2023	Nil				Board member
Elizabeth Hughes	Non-Executive Director	03/09/2021	Medical Director NHS England (formerly Health Education England)				Board Member
Elizabeth Hughes	Non-Executive Director	02/08/2021	Appointed Honorary Professor at Warwick Medical School				Board Member
Elizabeth Hughes	Non-Executive Director	01/04/1990	Consultant Chemical Pathologist Sandwell and West Birmingham Hospitals NHS				Board Member
Elizabeth Hughes	Non-Executive Director	20/06/2021	Development of educational material for Novartis				Board Member
Elizabeth Hughes	Non-Executive Director	01/04/2018	Director Dinwoodie Charitable Company				Board Member
Elizabeth Hughes	Non-Executive Director	26/11/2021	Educational Speaker for Amgen				Board Member
Elizabeth Hughes	Non-Executive Director	08/05/2021	Educational Speaker for Sobi educational material preparation				Board Member
Elizabeth Hughes	Non-Executive Director	06/10/2020	Educational Speakers Bureau Daiichi Sankyo -occasional lecture				Board Member
Elizabeth Hughes	Non-Executive Director	01/09/2016	Honorary Professor University of Aston				Board Member
Elizabeth Hughes	Non-Executive Director	01/07/2008	Honorary Professor University of Birmingham				Board Member
Elizabeth Hughes	Non-Executive Director	01/03/2017	Honorary Professor University of Worcester				Board Member
Elizabeth Hughes	Non-Executive Director	01/06/2022	Non-executive Director - chair of Quality Committee for Birmingham and Solihull ICS				Board Member
Elizabeth Hughes	Non-Executive Director	01/01/2022	Professor of General Practice University of Bolton				Board Member
Elizabeth Hughes	Non-Executive Director	01/04/2022	Speakers Bureau Amarin occasional lecture				Board Member
Elizabeth Hughes	Non-Executive Director	03/07/2007	Trustee HEARTUK charity				Board Member
Elizabeth Hughes	Non-Executive Director	08/03/2023	Honorary Professor (Vice Chancellor) University of Coventry				Board Member

Elizabeth Hughes	Non-Executive Director	01/12/2023	Sponsorship of community lipid clinics				Board Member
Elizabeth Hughes	Non-Executive Director	01/12/2023	Sponsorship of nursing and admin staff for community lipid clinics within sandwell				Board Member
Karen Kelly	Chief Operating Officer	26/06/2023	Nil				Board Member
Martina Morris	Chief Nurse	01/03/2024	Nil				Board Member
David Nicholson	Chairman	01/09/2022	Senior Operating Partner for Healfund (investor in healthcare Africa)				Board Member
David Nicholson	Chairman	01/04/2023	Chair - Royal Wolverhampton NHS Trust and Walsall Healthcare NHS Trust				Board Member
David Nicholson	Chairman	01/09/2022	Chair - Sandwell and West Birmingham Hospitals NHS Trust				Board Member
David Nicholson	Chairman	01/09/2022 - 30/06/2023	Former Advisor to KPMG Global				Board Member
David Nicholson	Chairman	01/09/2022 - 30/06/2023	Former Non-Executive Director – Lifecycle				Board Member
David Nicholson	Chairman	01/09/2022	Visiting Professor - Global Health Innovation, Imperial College				Board Member
David Nicholson	Chairman	01/09/2022 - 30/06/2023	Sole Director - David Nicholson Healthcare Solutions. Voluntary liquidation requested.			100	Board Member
David Nicholson	Chairman	01/09/2022 - 30/06/2023	Former Member - IPPR Health Advisory Committee				Board Member
David Nicholson	Chairman	01/09/2022 - 30/06/2023	Former Senior Operating Partner for Healfund (investor in healthcare Africa)				Board Member
David Nicholson	Chairman	01/01/2023	Spouse appointed National Director of Urgent and Emergency Care and Deputy				Board Member
Andrew Proctor	Director of Governance	26/06/2023	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 - 30/04/2023	Vice Chair of Birmingham Women and Children's Hospital				Board Member
Vijith Randeniya	Non-Executive Director	06/02/2024	Commissioner for South Wales Fire and Rescue Service.				Board Member
Vijith Randeniya	Non-Executive Director	06/10/2014	Board member of Aston University				Board Member
Vijith Randeniya	Non-Executive Director	01/05/2023	Chair of Birmingham Women and Childrens facilities management company called				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 - 30/04/2023	Vice Chair of Birmingham Women and Children's Hospital				Board Member
Vijith Randeniya	Non-Executive Director	01/08/2022	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the			0	Board Member
Kathleen Rose	Director of Integration	26/06/2023	Nil				Board Member
Mary Sexton	Chief Nurse	26/06/2023 - 31/10/2023	Nil				Board Member
Kevin Stringer	Chief Finance Officer	14/06/2022 - 31/12/2023	Chief Financial Officer and Deputy Chief Executive The Royal Wolverhampton NHS Trust				Board Member
Kevin Stringer	Chief Finance Officer	14/06/2022 - 31/12/2023	Interim IT Director and SIRO Walsall Healthcare NHS Trust				Board Member
Kevin Stringer	Chief Finance Officer	01/12/2022 - 31/12/2023	Group Chief Financial Officer - The Royal Wolverhampton and Walsall Healthcare				Board Member
Kevin Stringer	Chief Finance Officer	15/07/2023 - 31/12/2023	Group Deputy Chief Executive Officer – The Royal Wolverhampton and Walsall Healthcare				Board Member
Kevin Stringer	Chief Finance Officer	01/01/2013 - 31/12/2023	Brother-in-law – Chief Executive of Midlands and Lancashire CSU for more than ten years				Board Member
Kevin Stringer	Chief Finance Officer	01/03/2023 - 31/12/2023	Daughter – employed part time at National Institute of Healthcare Research				Board Member
Kevin Stringer	Chief Finance Officer	01/01/1990 - 31/12/2023	Member of Healthcare Financial Management Association (HFMA) since around 1990 and the West Midlands branch treasurer since November 2022				Board Member
Adam Thomas	Chief Strategy and Digital Officer	01/07/2019	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the			0	Board Member
Diane Wake	Chief Executive	04/07/2022	Provider CEO member on the BC ICB Board				Board Member
Diane Wake	Chief Executive	01/03/2023	Spouse: Peter Williams, appointed non-executive director at University Hospitals				Board Member
Chris Walker	Interim Chief Fianance Officer	01/01/2024	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the				Board Member
Lowell Williams	Non-Executive Director	01/08/2017	Chair, Dudley Academies Trust				Board Member
Lowell Williams	Non-Executive Director	01/01/2023 - 30/10/2023	Principal & CEO National College for Advanced Transport & Infrastructure				Board Member
Lowell Williams	Non-Executive Director	01/04/2021	Director of Dudley Clinical Services Limited which is 100% owned subsidiary of the			0	Board Member
Lowell Williams	Non-Executive Director	01/12/2019	Lowell Williams Consulting Limited			100	Board Member
Lowell Williams	Non-Executive Director	24/10/2023	Registered as Director at NCHSR Limited. National College for High Speed Rail			0	Board Member
Lowell Williams	Non-Executive Director	01/04/2022	Director - Transformational Technologies Partnership Ltd (which oversees the Black				Board Member
Lowell Williams	Non-Executive Director	04/05/2023	Elected as a Councillor to Warwick District Council on behalf of the Green Party				Board Member