

AGENDA ITEM NO:

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION
TRUST**

**BOARD OF DIRECTORS
THURSDAY 25 APRIL 2013**

Title:	DECLARATION OF INTERESTS – MEMBERS OF THE BOARD OF DIRECTORS AS AT 1 APRIL 2012
Responsible Director:	Director of Corporate Affairs
Contact:	Corporate Affairs & Governor Liaison Manager – Sarah Snowden (Ext 14323)

Purpose:	In conjunction with the Trust's Standing Order (8) (Declaration of Interests and Register of Interests) and Standing Order 9 (Disability of Directors or Governors in proceedings on Account of Pecuniary Interest), the Members of the Board of Directors have declared their interests as set out on the attached schedule.
Confidentiality Level & Reason:	None
Medium Term Plan Ref:	
Key Issues Summary:	
Recommendations:	The Board of Directors is requested to ACCEPT the Declaration of interests: to RECORD their acceptance in the minutes of this meeting and ENTER them in the Register of Interests
Signed:	Date: 19 April 2013

UHBFT BOARD OF DIRECTORS: DECLARATION OF INTERESTS

(as at 18/04/2013)

Julie Moore (Chief Executive)

Declared Interests:

Independent Member of the Board – Office for Strategic Co-ordination of Health Research (OSCHR)
Member of Birmingham Business School Advisory Board
Non Executive Director – Marketing Birmingham
Faculty Advisory Board – University of Warwick Medical School
Member of MOD/DH Partnership Board
Court of the University of Birmingham

Sir Albert Bore (Chairman)

Declared Interests: Non Executive Director for

Birmingham Airport Holdings Limited
Birmingham Science Park Aston Limited
Greater Birmingham & Solihull Local Enterprise Partnership
Birmingham Technology Limited
Birmingham Technology(Property) Limited
Birmingham Technology (Venture Capital) Limited
Colmore Business Improvement (BID) Limited
Jewellery Quarter Development Trust Board
Marketing Birmingham Limited
National Exhibition Centre Limited (The)
National Exhibition Centre (Finance) PLC
Performances Birmingham Limited

Fiona Alexander (Director of Communication)

Declared Interests:

None

Prof David Bailey (Non Executive Director)

Declared Interests:-

Chair, Director and Trustee of the Regional Studies Association

Gurjeet Bains (Non Executive Director)

Declared Interests:

Governor – Birmingham Metropolitan College
Chair – Sikh Educational Forum
Trustee – Sikh Mairi Manch

Kevin Bolger (Executive Director of Strategic Operations)

Declared Interests:

Approved Governor at West Midlands Ambulance Service
Director – Pharmacy@QEHB Limited

David Burbridge (Director of Corporate Affairs)

Declared Interests:

Director of Flat Management Company: Termhouse (Regina Court) Management Ltd
Company Secretary – Pharmacy@QEHB Limited

Kay Fawcett (Executive Chief Nurse)

Declared Interests:

None

David Hamlett (Non Executive Director)

Declared Interests:

Partner, Wragge & Co LLP

Director, Wragge & Co LLC (incorporated in Abu Dharbi)

Provides legal services to NHS Trusts and PCTs.

Volunteer, Cancer Support Centre, Sutton Coldfield

Morag Jackson (New Hospital Project Director)

Declared Interests:

None

Tim Jones (Executive Chief Operations Officer)

Declared Interests:

Board Member – Science City

Board Director - Midtech

Angela Maxwell (Non Executive Director)

Declared Interests:

Director – Acuwomen Limited;

Director – Vibe Generation Limited

Andrew McKirgan (Chief Operating Officer)

Declared Interests:

None

David Ritchie (Non Executive Director)

Declared Interests:

President of Governors, The Queens Foundation for Ecumenical Theological Education .

Trustee of UHB Charities

Dr David Rosser (Executive Medical Director)

Declared Interests:

None

Mike Sexton (Executive Director of Finance)

Declared Interests:

None

Professor Michael Sheppard (Non Executive Director)

Declared Interests:

Chairman, Board of Bioscientifica,

Chairman, Central Technology Belt

Vivienne Tsesmelis (Director of Partnerships)

Declared Interests:

None

David Waller (Non Executive Director)

Declared Interests:

Director and part-owner, Pertemps Network Group Limited

Non Executive Director, NEC Group Limited

Executive Director and major shareholder, Nexus Professional Network Ltd

Director, Delami Investments

Non Executive Director - Mira Limited

Chairman – Eventthat Limited

**David Burbridge,
Directors of Corporate Affairs**