

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS
MONDAY 9 MAY 2017**

Title:	DECLARATION OF INTERESTS – MEMBERS OF THE COUNCIL OF GOVERNORS AS AT 1 APRIL 2016
Responsible Director:	Director of Corporate Affairs
Contact:	Corporate Affairs & Governor Liaison Manager – Sarah Snowden (Ext 14323)

Purpose:	In accordance 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 Council of Governors have declared their interests as set out on the attached schedule.
Confidentiality Level & Reason:	None
Annual Plan Ref:	N/A
Key Issues Summary:	N/A
Recommendations:	The Council of Governors is requested to ACCEPT the Declaration of interests: to RECORD their acceptance in the minutes of the meeting and ENTER them in the Register of Interests
Approved by: David Burbridge	Date: 15 April 2017

UHB COUNCIL OF GOVERNORS: DECLARATION OF INTERESTS

(as at 01/04/17)

Aucott, Mrs Bernadette

Declared Interests: Strategic Patient Partner of BXCC GCG Patient Council

Burgess, Mr Paul

Declared Interests: Director and owner of PBA Business Consultants Limited
Chair – Harborne Carnival

Cadle, Dr John

Declared Interests: On the staff of the University of Birmingham Business School

Darby, Mr Paul

Declared Interests: None

Davies, Mrs Edith

Declared Interests: None

Delamere, Dr John

Declared Interests: None

England, Ms Helen

Declared Interests: None

Evans, Mr Alex

Declared Interests: None

Fitch, Mrs Aprella

Declared Interests: Chair of the Public/Patient Engagement in Nursing (PEN) Advisory Group at University of Birmingham;

Gallacher, Dr Tom

Declared Interests: None

Garbett, Mrs Margaret

Declared Interests: None

Handa, Mrs Alka

Declared Interests: None

Haynes, Mrs Sandra

Declared Interests: Member of the Public Engagement in Nursing (PEN) Advisory Group at University of Birmingham

Hensel, Dr Elizabeth

Declared Interests:

Honorary Clinical Lecturer, School of Psychology, University of Birmingham
Expert Member, NRES Committee West Midlands – South Birmingham

Jacobi, Rabbi Dr Margaret

Declared Interests: None

Mitchell, Mrs Bridget

Declared Interests: None

Moore, Mr Patrick

Declared Interests: None

Murphy, Ms Yvonne

Declared Interests: None

Owen, Mrs Stephanie

Declared Interests: Director of SO Podiatry

Seabright, Councillor Valerie

Declared Interests: None

Smith Rt Hon, Jacqui

Declared Interests:

Chair – The Precious Trust

Associate – Cumberledge Eden & Partners

Associate – Global Partners Governance

Interim Chair – HoEFT

Trustee – The Kings Fund

Stuart, Mrs Linda

Declared Interests: None

Walker, Surgeon Vice Admiral Alasdair

Declared Interests: Connected to MOD and Defence Medical Services

Williams, Dr Iestyn

Declared Interests:

Reader in Health Policy & Management, University of Birmingham

Mr David Burbridge

Director of Corporate Affairs

April 2017