

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
COUNCIL OF GOVERNORS  
THURSDAY 26 NOVEMBER 2020**

<b>Title:</b>	<b>DECLARATION OF INTERESTS – MEMBERS OF THE COUNCIL OF GOVERNORS AS AT 1 NOVEMBER 2020</b>
<b>Responsible Director:</b>	<b>Chief Legal Officer</b>
<b>Contact:</b>	<b>Corporate Affairs &amp; Governor Liaison Manager – Sarah Snowden (Ext 14323)</b>

<b>Purpose:</b>	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.
<b>Confidentiality Level &amp; Reason:</b>	None
<b>Board Assurance Framework Ref: / Strategy Implementation Plan Ref:</b>	
<b>Key Issues Summary:</b>	<ul style="list-style-type: none"> <li>• To indicate any implications, e.g. Clinical, Financial, Human Resources</li> <li>• To report any benefits, risks or costs associated with the decision</li> </ul>
<b>Recommendations:</b>	The Council of Governors is requested to <b>ACCEPT</b> the Declaration of interests: to <b>RECORD</b> their acceptance in the minutes of the meeting and <b>ENTER</b> them in the Register of Interests
<b>Signed:</b> David Burbridge	<b>Date:</b> 18 NOVEMBER 2020

## UHB COUNCIL OF GOVERNORS: DECLARATION OF INTERESTS

(as at 01/11/2020)

Public Governors
<p><b>Mrs Bernadette Aucott</b> - Birmingham South</p> <ul style="list-style-type: none"><li>• Chair, Birmingham &amp; Solihull Primary Care Engagement Forum</li></ul>
<p><b>Mr Stan Baldwin</b> - Solihull &amp; Meriden</p> <ul style="list-style-type: none"><li>• Trustee, UHB Charitable Trust</li><li>• Vice Chair of Governors, Solihull College &amp; University Centre (works with NHS Trusts in regards to educational services)</li></ul>
<p><b>Mrs Kath Bell</b> - Rest of England &amp; Wales</p> <ul style="list-style-type: none"><li>• Company Secretary – Succeed Services Limited</li><li>• Royal College of Nursing Coventry &amp; Warwickshire Branch Committee Member</li><li>• British Thyroid Foundation West Midlands Local Coordinator</li></ul>
<p><b>Mr Anthony D Cannon</b> - Sutton Coldfield North</p> <ul style="list-style-type: none"><li>• Director of Age Concern Birmingham</li><li>• Director of Jubilee Citizens UK</li></ul>
<p><b>Ms Anne Devrell</b> - Solihull &amp; Meriden</p> <ul style="list-style-type: none"><li>• Chair, WM Research Champions Forum</li><li>• Lay Member, WM Clinical Research Network Partnership</li><li>• Group Member, Clinical Research Ambassador Group, Heartlands Hospital</li><li>• Lay Member, Leadership Community Advisory Board – Centre for Health &amp; Care Leadership, University of Birmingham</li></ul>
<p><b>Mrs Maureen Haycock</b> – Quinton, Halesowen and Southwest</p> <p>Nil declaration</p>
<p><b>Mrs Sandra Haynes MBE</b> - Birmingham South West</p> <p>Nil declaration</p>
<p><b>Dr Elizabeth Hensel</b> - Birmingham South East</p> <ul style="list-style-type: none"><li>• Trustee, Martineau Gardens (Martineau Gardens takes referrals of NHS patients)</li><li>• Expert member of South Birmingham HRA Research Ethics Committee</li></ul>

**Mr John Hope - Birmingham North**

- Director, Neptune Birmingham Ltd (Dormant)
- Co-ordinator for West Midlands Police, StreetWatch Scheme, Oscott South

**Mr Derek Hoey – Tamworth**

- Trustee, League of Friends of Tamworth Hospitals
- Member, Healthwatch Staffordshire Advisory Board
- Chair, South East Staffordshire CCG Patient Group
- Chair, Crown Medical Practice (Tamworth) PPG
- Hon. Sec, The Tamworth & District Civic Society

**Dr Elspeth Insch OBE - Birmingham West**

- Governor of St George's School, Edgbaston
- Governor of George Dixon School, Birmingham

**Mr Robert Jasper - Rest of England & Wales**

Nil declaration

**Ms Veronica Kumeta - Rest of England & Wales**

Nil declaration

**Ms Aisha Abdul Latif - Birmingham Central**

- Governor of King Edward VI Aston Grammar School

**Professor Adam Layland - Birmingham Reservoirs**

- Director, Community Minibuses Limited (subsidiary of Community Transport)
- National Head of Commissioning, Health Education England
- Chair, UK Committee for the British Standards Institute on Healthcare Organisation Management
- Visiting Professor at York St John University for their relationship with the NHS

**Mrs Anne McGeever - Solihull & Meriden**

Nil declaration

**Ms Liz Parry - Sutton Coldfield South**

- Employee, Care Quality Commission ('ad hoc')
- Trustee, Sutton Coldfield Disability Action Group (CIO)

**Mrs Deborah Porter - Lichfield Northwest & Northeast**

Nil declaration

### Staff Governors

**Mr Richard Baker** - Corporate & Support Services

Nil declaration

**Dr Jattinder Khaira** - Medical & Dentistry

Nil declaration

**Mrs Veronica Morgan** – Nursing

Nil declaration

**Ms Yvonne Murphy** – Nursing

- Co-Chair, AO – Operating Room Personnel National Faculty, Teaching and Lecturing to ORP's nationally on an annual basis

**Ms Jayne Robbie** - Clinical Scientist & Allied Health Professionals

- Diabetes UK Clinical Champion
- Member, Diabetes UK Council of Healthcare Professionals
- Senior Lecturer at Birmingham City University (part time)

**Mr Lee Williams** - Corporate & Support Services

- Joint Branch Secretary, UNISON – University Hospitals Birmingham Branch

### Stakeholder Governors

**Prof Carol Doyle** - Birmingham City University

Nil declaration

**Cllr Jayne Francis** - Birmingham City Council

Nil declaration

**Mr Amrick Singh Ubhi** - Birmingham Faith Leaders Group

- Chair Council of Sikh Gurdwaras Birmingham
- Co-Chair of East Handsworth Neighbourhood Forum
- Co-Chair of the WMCA Faith Steering Group
- Vice Chair & Board Member at Birmingham Voluntary Sector Council
- Vice Chair Birmingham Community Support Network
- Advisory Board Member FaithAction
- Treasurer at National Spirituality & Mental Health Forum
- Community Governor at local Primary School
- Director of Soho Road Business Improvement District
- Member Birmingham Commonwealth Association – Culture Group

**Col Timothy Steele** – RCDM

- Trustee, RCDM Patient Welfare Fund

**Prof Isabelle Szmigin** – University of Birmingham

- Trustee, Alcohol Change

**Cllr Kate Wild** - Solihull Metropolitan Borough Council

Nil declaration

**Cllr Ashley Yeates** - Lichfield District & Tamworth Borough Council

- Director, Brian Yeates Associates Limited
- Director, Yeates Property Limited
- Vice Chairman, Quinney Hall
- Cabinet Member, Community Engagement, Lichfield District Council
- Ward Member, Mease Valley LDC

