

**AGENDA ITEM No.**

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
COUNCIL OF GOVERNORS  
16 MAY 2012**

Title:	<b>GOVERNOR'S DECLARATIONS OF INTEREST</b>	
Report by:	Director of Corporate Affairs	
Contact:	Sarah Snowden, Corporate Affairs Assistant Ext 14323	
Purpose:	<p>The Constitution and Standing Orders of the Trust requires Governors to declare interests which are relevant and material to the Board.</p> <p>The Board Secretary will ensure that the Register of Interest (as attached) will record formally these declarations. These details will be kept up to date by means of an annual review of the Register in which any changes to interests declared during the preceding twelve months will be incorporated. The Register will be available to the public.</p>	
Annual Plan	Good Corporate Governance	
Resolution	To receive the declaration of interests as recorded in the Register attached to this report.	
Signed:		Date:



## Board of Governors

## Register of Interests

(as at 16 May 2012)

(Note: a return for the current year has not been received for those governors indicated with an asterisk. Details shown are those recorded on the Register of Interests as per the last declaration made by the respective governor.)

## UHBFT BOARD OF GOVERNORS: **DECLARATION OF INTERESTS**

### **Bore, Sir Albert**

*Declared Interests:* Non Executive Director for  
Birmingham Science Park Aston Limited  
Birmingham Technology Limited  
Birmingham Technology(Property) Limited  
Birmingham Technology (Venture Capital) Limited  
Broad Street Partnership Limited  
Colmore Business Improvement (BID) Limited  
Marketing Birmingham Limited  
National Exhibition Centre Limited (The)  
National Exhibition Centre (Finance) PLC  
Optima Community Association Ltd  
Performances Birmingham Limited  
Jewellery Quarter Regeneration Partnership Board

### **Bunch, Mr Graham**

*Declared Interests:* None

### **Burdett, Mrs Margaret**

*Declared Interests:* None

### **Coleman, Mr John**

*Declared Interests:* Director, Peterscroft Management Limited

### **Davies, Mrs Edith**

*Declared Interests:* None

### **Delamere, Dr John**

*Declared Interests:* None

### **Fairbairn, Mr Ian**

*Declared Interests:* None

### **Fitch, Mrs Aprella**

*Declared Interests:* None

### **Gallacher, Dr Tom**

*Declared Interests:* None

### **Harker, Mrs Ruth**

*Declared Interests:* None

### **Hutchings, Councillor Charles James**

*Declared Interests:* Director, Optima Community Association (until 31/3/12);  
Director, St Basils; Member, Birmingham City Council

**Jacobi, Rabbi Dr Margaret**

*Declared Interests: None*

**Moore, Mr Patrick**

*Declared Interests: None*

**Mullins MBE, Mr Tony**

*Declared Interests: None*

**Perkins, Ms Erica**

*Declared Interests: None*

**Price, Ms Susan**

*Declared Interests: None*

**Reynolds, Mrs Valerie**

*Declared Interests: None*

**Raffaelli QHP, Surgeon Vice Admiral Philip**

*Declared Interests: Connected to MOD and Defence Medical Services*

**Spilsbury, Mr David**

*Declared Interests: None*

**Tassa, Ms Barbara**

*Declared Interests: None*

**Trayer, Prof Ian**

*Declared Interests: Director, Barnt Green Waters Limited; Chairman, Edgbaston Residents Association.*

**Turner, Mrs Shirley**

*Declared Interests: None*