

Declarations of Interest

Name	Role	Description of Interest	Relevant Dates (From - To)	Comments
Bruce Keogh	Chair	<ul style="list-style-type: none"> • Director General, Department of Health • Board member NHS England • Board member Commission for Health Improvement • Board member Healthcare Commission • Secretary and President, Society for Cardiothoracic Surgery in Great Britain and Ireland (no longer a member) • Salary and research funded by British Heart Foundation <p>Current:</p> <ul style="list-style-type: none"> • Fellow, Royal College of Surgeons in England (previous Member of Council) • Fellow, Royal College of Surgeons of Edinburgh – King James IV Professor • Fellow, Royal College of Physicians (London) • Honorary Fellow, Royal College of Surgeons in Ireland • Honorary Fellow, Royal College of Anaesthetists • Honorary Fellow, Royal College of General Practitioners • Honorary Fellow, American College of Surgeons • Honorary Fellow, American Surgical Association • Honorary Member and Past Secretary General, European Association for Cardiothoracic Surgery • Honorary Member, British Society of Interventional Radiology • Honorary Senior Fellow, Faculty of Medical Management and Leadership • Honorary Member, British Association of Aesthetic and Plastic Surgeons • Member, previously International Director, US Society of Thoracic Surgeons • Member, American Association for Thoracic Surgery • Chair and Trustee, Scar Free Foundation which fund burns research in Birmingham • Lumira DX – Non Executive Director • HCA Advisory Board – Advisor • Wesleyan Advisory Board – Advisor • Excite International Advisory Board – Advisor • Cell and Gene Therapy – Non Executive Director • British Cardiovascular Society – Non Executive Trustee • Ex-Ficda, Zimbabwe – Patron 	March 18-March 19	
Judith Smith	Non-Executive Director	<p>Senior Associate of the Nuffield Trust</p> <ul style="list-style-type: none"> • Professor of Health Policy and Management at the University of Birmingham • Director of the Health Services Management Centre • Honorary Professor, Health Services Research Unit, London School of Hygiene and Tropical Medicine • Visiting Senior Research Fellow, Health Services Research Centre, Victoria University of Wellington, New Zealand • Member of the Commissioning Panel of the National Institute of Health Research, Health Services Delivery Research Programme • Fellow of the Royal Society of Medicine • Member of the board of the UK Health Services Research Network • Member of the Australia and New Zealand Health Services Research Association • Member of the European Health Policy Group • Husband, Tony Cooper, is a solicitor working for Birmingham City Council 	Feb 18-Feb 19	
Alan Edwards	Non-Executive Director	<ul style="list-style-type: none"> • Owner, AE58 Consulting Limited • Chair, CIPFA Development • Deputy Chair, ETAP Staffordshire Police • Former Partner PWC • Former Partner KPMG • Former Executive IBM 	Feb 18-Feb 19	
Vij Randeniya	Non-Executive Director	<ul style="list-style-type: none"> • Vice Chairman for Royal Society for Public Health • Employers Advisory Board, MOD • Council Member, Aston University • KPMG Fire Consultant • Chairman, Trent Flood Committee 	Feb 18-Feb 19	

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David Adams	Non-Executive Director	<ul style="list-style-type: none"> • Chair, Diabetes UK Research Committee • Chair, BHF Programme Committee • Member, Sir Jules Thorn Trust Medical Advisory Committee • Director, University of Birmingham Enterprise Ltd • Trustee, PSC Support Patient Charity 	March 18-March 19	
David Richmond	Non-Executive Director	<ul style="list-style-type: none"> • MDU Council • GIRFT SW Ambassador 	April 18-April 19	
Niti Pall	Non-Executive Director	<ul style="list-style-type: none"> • Medical Director, KPMG • Consultant, M Health AXA • Chair Elect IDF E • Director, Health GAU Advisory • Salaried/Locum GP 	March 18-March 19	
Sue Noyes	Non-Executive Director	<ul style="list-style-type: none"> • Lay Member, South Worcs CCG • Chair, Coventry College • Chair, The Ambulance Staff Charity • Chair, Safeline Charity • Sue Noyes Coaching 	April 18-April 19	
Sarah-Jane Marsh	Chief Executive Officer	<ul style="list-style-type: none"> • Chair of the Maternity Transformation Board for NHS England • Spouse is Sir David Nicholson, KCB, CBE – DHNS; Director of David Nicholson Healthcare Solutions; Chair of Worcestershire Acute Trust • Member of Birmingham Health Partners Board 	Feb 18-Feb 19	
Michelle McLoughlin	Chief Nursing Officer	<ul style="list-style-type: none"> • Member of Royal College of Nursing • Husband is Executive at UHB 	Feb 18-Feb 19	
David Melbourne	Chief Finance Officer/ Deputy Chief Executive	<ul style="list-style-type: none"> • Director Health Exchange • Director BCH Trading Ltd • Director BWCMS Ltd • Member NHS Procurement Customer Board • Member Labour Party 	Feb 18-Feb 19	
Fiona Reynolds	Chief Medical Officer	<ul style="list-style-type: none"> • Member of BMA • Fellow Royal College of Anaesthetists • Member, Royal College of Paediatrics and Child Health 	Feb 18-Feb 19	
Steve Allen	Programme Director	Wife works for Birmingham City Council	Feb 18-Feb 19	
Bruce Morland	Deputy Chief Medical Officer	<ul style="list-style-type: none"> • Participant in Bayer Pharma Advisory Board • Participant in Clinigen Pharma Advisory Board • Paid speaker for educational events Takeda Pharma 	March 18-March 19	
Kathryn Hudson	STP Programme Director	Speaker & Trainer at consultant development session - paid time off as annual leave	09.03.18 - 09.03.18	Agreed by David Melbourne
Steven Cray	Consultant Anaesthetist	<p>I am the Royal College of Anaesthetists' representative on the following committees:</p> <p>RCPCH Emergency Standards Committee</p> <p>Intercollegiate Specialty Advisory Committee in Paediatric Intensive Care Medicine</p> <p>I am reimbursed expenses by the RCoA for attendance at committee meetings</p>		

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Paul Heaven	Associate Non-Executive Director	<ul style="list-style-type: none"> • Director of BCH Health Services Ltd and BCH Pharmacy Ltd • Attendee/member of BCH Finance and Resources • Owner/Manager Blue Sky Corporate Finance (Midlands) Ltd • Owner/Manager Paul Heaven Ltd • Non-Executive/part time director of: o Integrated Ordering Systems Ltd o Easy Quote Software Systems Ltd o Synchro Software Ltd (1% shareholding) o Nationwide Property Assistance Ltd (and 15% shareholding) o Cellfacts 2014 Ltd • Chair of Access to Finance sub-group of Greater Birmingham and Solihull LEP (GBSLEP) • Chair of £24m Growing Places Fund of the GBSLEP • Member of investment board of £120m Advanced Manufacturing Supply Chain Initiative • GBSLEP representative on West Midlands Regional Finance Forum (RFF) • Deputy Chair of WM Cross LEP Sub-Group • Member of Institute of Chartered Accountants 	March 18-March 19	
Louise McCathie	Director of Fundraising	<ul style="list-style-type: none"> • Trustee of MAC Birmingham • Chair of Fundraising Mutual Interest Group (MIG) – Association of NHS Charities 	March 18-March 19	
Phil Foster	Director of Operational Finance	<ul style="list-style-type: none"> • Member of : <ul style="list-style-type: none"> • CIPFA – Chartered Institute of Public Finance and Accountancy • HEMA – Healthcare Financial Management Association 	March 18-March 19	
Christopher Chiswell	Public Health Consultant	<ul style="list-style-type: none"> • Deputy Training Programme Director (Public Health) for Health Education England West Medicines Team – Educational Leader • Invited Representative to Obesity Steering Group, convened by Birmingham Council HWB Board • GMC Registered • Member of Faculty of Public Health 	March 18-March 19	
Zaira Akhtar	Governor	West Midlands Executive, British Medical Association	September 14-September 20	
Alex Baum	Governor	Employed by Birmingham Women's and Children's NHS FT		
Rizwan Jalil	Governor	<ul style="list-style-type: none"> • Labour Party Member • Unite the Union Member • Administration Officer for Emma Reynolds MP, Wolverhampton 	2010-present 2010-present 2017-present	
Andrea Jester	Governor	Employed by Birmingham Women's and Children's NHS FT		
Clare Maceachen	Governor	<ul style="list-style-type: none"> • Son is a patient at BCH • Fundraising for CLDF, BCH • Husband works for Shropshire Council 	2011 2011 2010	
Musa Nela	Governor	<ul style="list-style-type: none"> • President of South and City College Birmingham • Young Trustee of The Children's Society 	Dec 16-July 18 June 17-June 19	
Claire Terry	Governor	The company I work for, Gowling WLG UK LLP, is advising BWC in relation to its subsidiary company interests.	July 17-present	As a non-solicitor I am not directly involved in the work or advice given to BWC by Gowling WLG. I do look after client service and business development for the health sector, but in the event that a client service query or opportunity/need to collect client service feedback arose in relation to this work I would ensure that this was undertaken by another colleague to avoid any conflicts of interest.
Carola Wolf	Governor	Lecturer, Aston Business School		In my role as lecturer at Aston Business School, I am involved in research projects, some of which have links to NHS organisations, e.g. a current project with the Partnership Board and Clinical Leadership Group of the Black Country and West Birmingham STP, in collaboration with the Strategy Unit.

Gifts, Hospitality and Sponsorship

Name	Role	Description of the nature and value of the gift/hospitality, including its source	Date of Receipt	Any Other Relevant Information/Comments
Trixie McAree	Head of Midwifery	1 cinema ticket invite to film premier	23.02.18	Part of charity event
Veronica Donovan	Midwife Consultant	1 cinema ticket invite to film premier	31.03.18	Fundraiser for baby lifeline including party
Kathryn Hudson	STP Programme Director	Payment for training, including accomodation & meal - approx value £1,500	09.03.18	Bayer Pharmaceuticals
Mark Kilby	Professor and Consultant in Obstetrics and Fetal Medicine	Hamper of food from Tuscany	26.08.18	Gift from an Italian couple who I performed fetoscopic laser ablation for TTTS in their monochorionic twin pregnancy. At 24 weeks they have a 'normal' ongoing twin pregnancy.
Jim Gray	Consultant Microbiologist	Speaker at British Society for Microbial Technology meeting in Liverpool on 19.10.2018. I attended a speaker's dinner on the evening of 18.10.2018, and received overnight accommodation in a budget hotel in Liverpool that was paid for by the conference organisers	18.10.18	
Elspeth McNie	Junior Sister	Catheter company approached the urology nurses about running a family fun day for our patients where they would pay for the day. There will be stand with catheters which the families can visit but they are under no obligation to switch catheters or the delivery company that they use. The invitations are offered on a first come first serve basis. The emphasis is on meeting other families in similar situations.		
Sarah Dowden	Principal Clinical Scientist Newborn Screening and Biochemical Genetics	Attendance at a 1 day meeting at Frankfurt airport to discuss harmonization of succinylacetone and nitisinone measurement in samples from patients with tyrosinaemia type 1; Meeting with representatives from several medical diagnostic laboratories across Europe organised by SOBI (manufacturer of nitisinone drug) - Hotel stay for 1 night including breakfast at Frankfurt airport – 169 Euros the hotel was the location of the meeting Meeting from 9am - 4pm 22/03/17 lunch provided on day of meeting	22.03.17	A services agreement document was agreed stating maximum expenses that could be claimed; Agreed by Mary Anne Preece, consultant clinical scientist Expenses claimed by Sarah Dowden from BCH payroll, invoice sent from BCH to SOBI

Gifts, Hospitality and Sponsorship

Sarah Dowden	Principal Clinical Scientist Newborn Screening and Biochemical Genetics	Contacted by HICrom (commercial company that sells HPLC columns) they were running 3 training courses on HPLC method development and had some spare places, they offered BCH 5 free seminar places (the advertised cost for these was £55 each for 1 hour and 55 minutes teaching time. Total cost of the gifted seminar places £275 I accepted 2 of the places £110 and my colleague Greg Toulson accepted the other 3 places £165 Lunch was provided, no travel expenses were required	13.06.17	Acceptance of the free places were agreed by Mary Anne Preece
Cathy Griffiths (on behalf of PACS Project Team)	Head of Procurement	McKesson reference site visit to Royal National Orthopaedic Hospital and Royal Brompton Hospital; Refreshments (tea/coffee/water); Taxi transport for 3 members of the Trust from RNOH to Royal Brompton (return); Sandwich lunch at RNOH Stanmore	05.07.17	The names of the Project team are detailed on the attached sheet. The visit was undertaken as part of the procurement process for the replacement of the PACS system at BWC. All members of the Project Team have completed a Tender Declaration Form which are held in procurement and available if required.
Ellen Knox	Consultant Obstetrician	I was given a gift from a former patient (after they had stopped being a patient for several months) of 2 tickets to the ballet at the hippodrome as her husband was in the birmingham royal ballet. I discussed this with my CD sam pretlove before accepting. I do not know the value of the tickets and they were given to the patient's husband as he was in the performance.	Declared 10.07.17	Declaration form requested - no reply
Cathy Griffiths (on behalf of PACS Project Team)	Head of Procurement	PACS Project Team attending the GE reference site visit to Derby Royal; Refreshments (tea/coffee/water) on arrival; Marks & Spencer Sandwiches provided for lunch; Water, fruit, biscuits and juice available during the day..	10.07.17	The names of the Project team are detailed on the attached sheet. The visit was undertaken as part of the procurement process for the replacement of the PACS system at BWC. All members of the Project Team have completed a Tender Declaration Form which are held in procurement and available if required.
Theresa Nelson	Chief Officer for Workforce and Development	Following her recent presentation at an Office of the Public Guardian event, Theresa has received a letter of thanks and £50 worth of gift vouchers.	02.05.17	Advice provided: she can accept it on behalf of the Trust (not individually) and pass it to the Charity, or she needs to decline it - see policy.
Cathy Griffiths (On behalf of the PACS Project Team)	Head of Procurement	Agfa reference site visit to Ziekenhuis Oost-Limburg, Gent, Belgium; Refreshments (tea/coffee/water) on arrival at Birmingham airport Refreshments (tea/coffee/water) on arrival at hospital Sandwiches lunch at hospital. Transport to and from the hospital to airport in Belgium	25.07.17	The names of the Project team are detailed on the attached sheet. The visit was undertaken as part of the procurement process for the replacement of the PACS system at BWC. All members of the Project Team have completed a Tender Declaration Form which are held in procurement and available if required.

Gifts, Hospitality and Sponsorship

Dr David Milford	Consultant Nephrologist	Sponsorship of "Surgical Challenges in paediatric renal transplantation"; Company: Teva Amount £1250	Nov-16	Declaration made Aug 17
Dr David Milford	Consultant Nephrologist	Sponsorship of "Surgical Challenges in paediatric renal transplantation"; Company: Alexion Amount: £4000	Nov-16	Declaration made Aug 17
Dr David Milford	Consultant Nephrologist	Honorarium for lecture; Company: Alexion Amount: £550	29.09.16	Declaration made Aug 17
Dr David Milford	Consultant Nephrologist	Advisory Board fee (attended on annual leave day); Company: Alexion Amount: £800	04.11.16	Declaration made Aug 17
Dr David Milford	Consultant Nephrologist	Honorarium for lecture (Rare Diseases Workshop, BCH); Company: Alexion Amount: £350	14.11.16	Declaration made Aug 17
Dr David Milford	Consultant Nephrologist	Honorarium for lecture; Company: Alexion Amount: £350	22.11.16	Declaration made Aug 17
Alison Berry	IMD and Neurology Study Coordinator	Travel, meals and accomodation for 2 nights in Barcelona paid by Study Sponsor Sanofi	19-19.9.17	
Sara Janes	Senior Specialist Dietician	Accomodation provided to attend International Paediatric Renal Dietitians Conference	7-8/9/17	
		Entry fee for European Society of Paediatric Nephrologists Conference	7-9/9/17	
		Conference Dinner	08.09.17	
Dr David Milford	Consultant Nephrologist	Honorarium for organisation of AKI meeting (faculty) and lecture; Company: Alexion Amount: £1920	20.09.17	

Clinical Private Practice

Date	Name	Role	A description of the nature of the private practice (e.g. what, where and when you practise, sessional activity, etc)	Relevant Dates (From - To)	Any Other Relevant Information/Comments
07.09.18	Gemma O'Leary	Clinical Psychologist	Psychology assessment and therapy based at Shewsbury Psychology Centre, on my non-working day (Tuesday) and during the evenings	1 July 18 - present	I do not discuss my private work with any families or clients at BCH. I receive referrals from a senior private psychologist who is not connected to my NHS work.
06.09.18	Victoria Hobday	Clinical Psychologist	8 week group for young people affected by domestic violence, through a social enterprise called Innovating Minds. A weekly group session, 4.30-6.30 on a Monday at the Innovating Minds office.	June 2018-July 2018	
06.09.18	Victoria Hobday	Clinical Psychologist	8 week group for young people affected by domestic violence, through a social enterprise called Innovating Minds. A weekly group session, 4.30-6.30 on a Monday at the Innovating Minds office.	September 2018- November 2018	
20.06.18	Bianca Sheikh	MST Therapist	I occasionally offer private counselling to children. This is something that I have never hidden from my employer and will remain open about. This takes up no more than 1 hour per month (averaged out) as this is not something I currently promote as a business. However through word of mouth I do still get the occasional person asking for help.		
09.10.18	Sarah Flanagan	Clinical Psychologist	I intend to commence a small amount of private practice in my non work time/ non nhs working days. I am currently liaising with a local private practice to commence working as an associate (where work is found on my behalf by self referring individuals). I am also intending to start a small amount of work operating as a sole trader/practitioner. There is a possibility due to the fact that I live close to my place of work that some clients may come through to me who have either had some input from FTB in the past or end up accessing FTB In the future.		I intend to discuss potential conflicts of relationships/interests with my line manager to look to minimise these or prevent them. I shall not signpost any NHS patients to my private work. I shall look to reach an agreement for any instances where clients I have been working with, look to receive care from FTB.