

Conflict of Interests Register

Year: 2023-24

| Name of Board Member | Declared Interest | Type of Interest | Date of Declaration | Risk | Mitigation of Conflict | Risk Rating (RAG) |
|----------------------|---|------------------|---------------------|------|--|-------------------|
| Peter Rookes | <ul style="list-style-type: none"> Chair - Health Education West Midlands Workstream 1 | Financial | May 2016 | A | Decisions relating to Health Education West Midlands are made by Executive Team as per procedure for relevant decision making | G |
| | <ul style="list-style-type: none"> Member - Health Education West Midlands ICTT Executive Committee | Financial | May 2016 | A | Decisions relating to Health Education West Midlands made by Executive Team as per procedure for relevant decision making | G |
| | <ul style="list-style-type: none"> Secretary & Third Sector Liaison Officer - Birmingham Council of Faiths | Non-Financial | May 2016 | G | None | G |
| | <ul style="list-style-type: none"> NED & Trustee - Birmingham Voluntary Services Council | Non-Financial | May 2016 | A | <ul style="list-style-type: none"> - Declaration noted for decisions re HWB membership. Conflict managed by the limited BVSC representation in the voting membership of the Board. - Decisions relating to Financial & HR services (currently delivered by BVSC) are made by Executive Team. | G |
| | <ul style="list-style-type: none"> Member - Birmingham Community Healthcare Trust Patient Forum | Non-Financial | May 2016 | A | Decisions relating to Birmingham Community Healthcare FT are made by Executive Team as per procedure for relevant decision making | G |

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| Janet Bailey | <ul style="list-style-type: none"> Non-Executive Director Black Country Healthcare NHS Trust | Financial Interest | | A | Decisions relating to Black Country Healthcare FT are made by Executive Team as per procedure for relevant decision making. | G |
| | <ul style="list-style-type: none"> Member of the Royal College of Nursing | Non-Financial Professional Interest | | G | None | G |
| | <ul style="list-style-type: none"> Fellow of the Higher Education Academy | Non-Financial Professional Interest | | G | None | G |
| | <ul style="list-style-type: none"> Trustee Black Country Healthcare Charity | Non-Financial Professional Interest | | G | None | G |
| | <ul style="list-style-type: none"> Advocate for dementia care and caregivers | Non-Financial Professional Interest | | G | None | G |

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| Dennis Wilkes | <ul style="list-style-type: none"> Registered with Arden Medical Centre as an NHS patient | Non Financial - personal interest | | G | None | G |
| John James | <ul style="list-style-type: none"> Medical Director - Together We're Better - Staffordshire and Stoke on Trent STP | Financial | 02/12/19 | G | None | G |
| Richard Burden | <ul style="list-style-type: none"> Trustee - Citizens Advice Bureau, Birmingham | Non-Financial | Dec 20 | G | None | G |
| | <ul style="list-style-type: none"> Part-time freelance consultancy role with Public Affairs Company, Grayling | Financial | 07/09/22 | G | Any consultancy work within Birmingham and Solihull, if related to health and social care, will be declared and managed. | G |
| Ranjeet Singh Bhupla | <ul style="list-style-type: none"> No conflict of interests | | Dec 20 | G | None | G |
| Marcus Parson | <ul style="list-style-type: none"> No conflict of interests | | October 22 | G | None | G |

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| Ruby Dillon | <ul style="list-style-type: none"> Company shareholder in business owned by husband - MA & MB Consulting Ltd. Provides project management to Local Government, Education and Health. <p>This business may provide project management services to health and social care clients from time to time.</p> | Financial interest | September 22 | G | Any consultancy work within Birmingham and Solihull to be declared and managed. | G |