### BOARD MEMBERS’ DECLARATIONS OF INTEREST – 27 April 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Interests</th>
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<tbody>
<tr>
<td><strong>Professor Peter Latchford</strong></td>
<td>• Director and Shareholder in Spark UK Ltd&lt;br&gt;• Director of Black Radley Ltd&lt;br&gt;• Director of Black Radley Culture Ltd&lt;br&gt;• Director of Black Radley Systems Ltd&lt;br&gt;• Director of Black Radley Insight Ltd&lt;br&gt;• Director of Sophie Coker Ltd&lt;br&gt;• Trustee of the LankellyChase Foundation&lt;br&gt;• Visiting Professor at Birmingham City University&lt;br&gt;• Lecturer at Warwick University&lt;br&gt;• Fellow of Royal Society for Arts &amp; Manufacturing (RSA)</td>
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<tr>
<td><strong>Mr Paul Cronin</strong></td>
<td>• Chief Executive of Severn Hospice&lt;br&gt;• Trustee of Compassionate Communities UK</td>
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<td><strong>Mr Harmesh Darbhanga</strong></td>
<td>• None</td>
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<tr>
<td><strong>Mr Clive Deadman</strong></td>
<td>• Director of Ombudsman Services Ltd&lt;br&gt;• Director of Metropolitan Housing Trust&lt;br&gt;• Chairman of Energy Innovation Centre Investment Forum&lt;br&gt;• Council Member of Institute of Asset Management&lt;br&gt;• Director and Shareholder of 1905 Investments Ltd&lt;br&gt;• Director of MML Ltd&lt;br&gt;• Director of CPD Ltd&lt;br&gt;• Lecturer at Cranfield University&lt;br&gt;• Fellow of Institute of Asset Management</td>
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<tr>
<td><strong>Dr David Lee</strong></td>
<td>• Medical Director of CSC (Computer Sciences Corporation)&lt;br&gt;• Sessional GP within Shropshire working principally at Alveley Medical Practice&lt;br&gt;• Director of Massive Heart Consulting Limited</td>
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<td><strong>Mrs Terry Mingay</strong></td>
<td>• Trustee of Katharine House Hospice&lt;br&gt;• Board member of Walsall Housing Group</td>
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<td><strong>Mr Brian Newman</strong></td>
<td>• Director - Beckbury Associates Limited&lt;br&gt;• Director – The Woodard Corporation Limited&lt;br&gt;• Director – Pressure Technologies plc</td>
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<td><strong>Dr Christopher Weiner</strong></td>
<td>• Clinical Director at Wiltshire Health &amp; Care</td>
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<td><strong>Mr Simon Wright</strong></td>
<td>• None</td>
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<td><strong>Dr Edwin Borman</strong></td>
<td>• None</td>
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<tr>
<td><strong>Mrs Debbie Kadum</strong></td>
<td>• None</td>
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<tr>
<td><strong>Mr Neil Nisbet</strong></td>
<td>• None</td>
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<tr>
<td><strong>Mr Colin Ovington</strong></td>
<td>• TBC</td>
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