

## The Shrewsbury and Telford Hospital NHS Trust

## BOARD MEMBERS' DECLARATIONS OF INTEREST – 7 February 2019

<b>NON-EXECUTIVE DIRECTORS</b>	
<b>Mr Ben Reid (Chair)</b>	<ul style="list-style-type: none"> <li>• Board member of the International Co-operative Alliance</li> <li>• Deputy Chair of Wolverhampton University</li> </ul>
<b>Mr Tony Allen</b>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>
<b>Mr Tony Bristlin</b>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>
<b>Mr Clive Deadman</b>	<ul style="list-style-type: none"> <li>• Chairman of Energy Innovation Centre Investment Forum</li> <li>• Director and Shareholder of 1905 Investments Ltd</li> <li>• Lecturer at Cranfield University</li> </ul>
<b>Ms Mandy Edwards</b>	<ul style="list-style-type: none"> <li>• Director of Edwards Healthcare Consultancy Ltd</li> </ul>
<b>Dr David Lee</b>	<ul style="list-style-type: none"> <li>• Medical Director of DXC</li> <li>• Sessional GP within Shropshire working principally at Alveley Medical Practice</li> <li>• Director of Massive Heart Consulting Limited</li> </ul>
<b>Mr Brian Newman</b>	<ul style="list-style-type: none"> <li>• Director - Beckbury Associates Limited</li> <li>• Director – The Woodard Corporation Limited</li> <li>• Director – Pressure Technologies plc</li> <li>• Son works for Abbott Laboratories</li> </ul>
<b>ASSOCIATE NON-EXECUTIVE DIRECTOR</b>	
<b>Mr Tony Carroll</b>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>
<b>Mr Harmesh Darbhanga</b>	<ul style="list-style-type: none"> <li>• Non-Executive Director, Shropshire Community Health NHS Trust</li> </ul>
<b>Dr Christopher Weiner</b>	<ul style="list-style-type: none"> <li>• Member of NHS England (West Midlands)</li> </ul>
<b>EXECUTIVE DIRECTORS</b>	
<b>Mr Simon Wright</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Dr Edwin Borman</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mrs Julia Clarke</b>	<ul style="list-style-type: none"> <li>• Trustee (Director) Community Council of Shropshire (operating as Shropshire RCC)</li> <li>• Trustee – Shropshire Conference Centre</li> <li>• Son works for Modo Sustainable LED Consultancy</li> </ul>
<b>Mrs Deirdre Fowler</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mr Nigel Lee</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mrs Victoria Rankin</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mr Neil Nisbet</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>