

## The Shrewsbury and Telford Hospital NHS Trust

### BOARD MEMBERS' DECLARATIONS OF INTEREST – 1 August 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> <li>• Non paid Director of HF Holidays Ltd</li> </ul>
<b>Mr Tony Allen</b>	<ul style="list-style-type: none"> <li>• Non Executive Director for Dudley CCG</li> </ul>
<b>Mr Tony Bristlin</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mr Tony Carroll</b>	<ul style="list-style-type: none"> <li>• None</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>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>Ms Einir Burrowes</b>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>
<b>EXECUTIVE DIRECTORS</b>	
<b>Ms Paula Clark</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Ms Barbara Beal</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>Mr James Drury</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>Dr Arne Rose</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Ms Beverley Tabernacle</b>	<ul style="list-style-type: none"> <li>• Board Director for the Quality Review Service UK</li> <li>• Trustee for the Oswestry Orthopaedic Institute</li> </ul>