

The Shrewsbury and Telford Hospital NHS Trust
BOARD MEMBERS' DECLARATIONS OF INTEREST – 3 October 2019

NON-EXECUTIVE DIRECTORS	
Mr Ben Reid (Chair)	<ul style="list-style-type: none"> • Board member of the International Co-operative Alliance • Deputy Chair of Wolverhampton University • Non paid Director of HF Holidays Ltd
Ms Teresa Boughey	<ul style="list-style-type: none"> • TBC
Mr Tony Bristlin	<ul style="list-style-type: none"> • Non Executive Director for Belong Group of companies (a charitable organisation who provide elderly and dementia care to residents and the local community). Companies and roles involved are: <ul style="list-style-type: none"> ○ Belong Ltd – Member and Board Member ○ CLS (Wigan) Ltd – Member of Committee of Management ○ Borough Care Services Ltd – Director and Trustee <p>(Mr Bristlin is not aware of any specific relationships between the above companies and SaTH Trust)</p>
Mr Tony Carroll	<ul style="list-style-type: none"> • None
Mr Clive Deadman	<ul style="list-style-type: none"> • Chairman of Energy Innovation Centre Investment Forum • Director and Shareholder of 1905 Investments Ltd • Lecturer at Cranfield University
Dr David Lee	<ul style="list-style-type: none"> • Medical Director of DXC • Sessional GP within Shropshire working principally at Alveley Medical Practice • Director of Massive Heart Consulting Limited
Mr Brian Newman	<ul style="list-style-type: none"> • Director - Beckbury Associates Limited • Director – The Woodard Corporation Limited • Director – Pressure Technologies plc • Son works for Abbott Laboratories
ASSOCIATE NON-EXECUTIVE DIRECTORS	
Mr Tony Allen	<ul style="list-style-type: none"> • Non Executive Director for Dudley CCG
Mr David Brown	<ul style="list-style-type: none"> • Trustee of the Telford & Wrekin Carers Partnership • Board adviser to MFL Engineering Ltd, Carlisle
Ms Einir Burrowes	<ul style="list-style-type: none"> • Employee and sole shareholder of Dateb Ltd (Dateb Ltd does not transact business with the NHS)
Prof Trevor Purt	<ul style="list-style-type: none"> • IBM Vice President (until 31/12/19) • Wife is Non Exec Director of Shropshire Community NHS Trust
EXECUTIVE DIRECTORS	
Ms Paula Clark	<ul style="list-style-type: none"> • None
Ms Barbara Beal	<ul style="list-style-type: none"> • None
Dr Edwin Borman	<ul style="list-style-type: none"> • None
Mrs Julia Clarke	<ul style="list-style-type: none"> • Trustee (Director) Community Council of Shropshire (operating as Shropshire RCC) • Trustee – Shropshire Conference Centre • Son works for Modo Sustainable LED Consultancy
Mr James Drury	<ul style="list-style-type: none"> • None
Mr Nigel Lee	<ul style="list-style-type: none"> • None
Mrs Victoria Rankin	<ul style="list-style-type: none"> • None
Dr Arne Rose	<ul style="list-style-type: none"> • None
Ms Beverley Tabernacle	<ul style="list-style-type: none"> • Board Director for the Quality Review Service UK • Trustee for the Oswestry Orthopaedic Institute