The Shrewsbury and Telford Hospital NHS Trust BOARD MEMBERS' DECLARATIONS OF INTEREST – 6 February 2020

| NON-EXECUTIVE DIRECTORS | |
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| Mr Ben Reid (Chair) | Board member of the International Co-operative Alliance |
| | Chair of Wolverhampton University |
| | Board member of HF Holidays Ltd |
| Ms Teresa Boughey | Director – Jungle HR Ltd |
| | Director – Inclusion 247 Ltd |
| | Women and Enterprise All Party Parliamentary Group Business |
| | Board member |
| | Women and Work All Party Parliamentary Group member |
| | School Governor Castle House Trust Ltd (until 08/01/20) |
| | Daughter works at Robert Jones & Agnes Hunt |
| Mr Tony Bristlin Prof Clive Deadman | Non Executive Director for Belong Group of Companies (a |
| | charitable organisation who provide elderly and dementia care in |
| | North West England) |
| Prof Clive Deadman | Chair of Energy Innovation Centre Investment Forum Chair and Shareholder of 1905 Investments Ltd |
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| | Professor at Cranfield University Group Chair of Halton Housing Trust |
| Dr David Lee | Medical Director of DXC |
| | Sessional GP within Shropshire working principally at Alveley |
| | Medical Practice |
| | Director of Massive Heart Consulting Limited |
| Mr Brian Newman | Director - Beckbury Associates Limited |
| | Director – The Woodard Corporation Limited |
| | Director – Pressure Technologies plc |
| | Chairman's Advisor – Teknomek Ltd |
| | Son works for Abbott Laboratories |
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| ASSOCIATE NON-EXECUTIVE D | IRECTORS |
| Mr Tony Allen | Lay member at Dudley CCG |
| | Non-Executive Director at Mastercall Out of Hospital |
| | Independent Advisor at Inclusion Housing |
| | Non-Executive Director BRIO Leisure |
| | Director TNL Consulting Ltd |
| Mr David Brown | Trustee of the Telford & Wrekin Carers Partnership |
| | Board adviser to MFL Engineering Ltd, Carlisle |
| Ms Einir Burrowes | Employee and sole shareholder of Dateb Ltd (Dateb Ltd does not transport business with the NU(S) |
| Drof Trouge Dunt | transact business with the NHS) |
| Prof Trevor Purt | Wife is Non Exec Director of Shropshire Community NHS Trust |
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| EXECUTIVE DIRECTORS | |
| Ms Paula Clark | Non-Executive Director – Benenden Health |
| | Director – Mawbrook Management |
| Ms Barbara Beal | None |
| Dr Edwin Borman | None Troc |
| Ms Rhia Boyode | • TBC |
| Mrs Julia Clarke | Trustee – Shropshire Conference Centre |
| | Son works for Modo Sustainable LED Consultancy |
| Mr James Drury | None |
| Mr Nigel Lee | None |
| Dr Arne Rose | None Depend Director for the Quelity Devices Compiler LV/ |
| Ms Beverley Tabernacle | Board Director for the Quality Review Service UK Trustee for the Oswestry Orthopaedic Institute |
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