

The Shrewsbury and Telford Hospital NHS Trust
BOARD MEMBERS' DECLARATIONS OF INTEREST – 28 May 2020

NON-EXECUTIVE DIRECTORS	
Mr Ben Reid (Chair)	<ul style="list-style-type: none"> • Board member of the International Co-operative Alliance • Chair of Wolverhampton University • Board member of HF Holidays Ltd • Trustee of SaTH Charity
Ms Teresa Boughey	<ul style="list-style-type: none"> • 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 • Daughter works at Robert Jones & Agnes Hunt • Trustee of SaTH Charity
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 in North West England) • Trustee of SaTH Charity
Mr David Brown	<ul style="list-style-type: none"> • Trustee of the Telford & Wrekin Carers Partnership • Board adviser to MFL Engineering Ltd, Carlisle
Prof Clive Deadman	<ul style="list-style-type: none"> • Chair of Energy Innovation Centre Investment Forum • Chair and Shareholder of 1905 Investments Ltd • Professor at Cranfield University • Group Chair of Halton Housing Trust • Royalties from publications, principally Strategic Asset Management • Trustee of SaTH Charity
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 • Trustee of SaTH Charity
Prof Trevor Purt	<ul style="list-style-type: none"> • Wife is Non Exec Director of Shropshire Community NHS Trust • Trustee of SaTH Charity
ASSOCIATE NON-EXECUTIVE DIRECTORS	
Mr Tony Allen	<ul style="list-style-type: none"> • 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 Brian Newman	<ul style="list-style-type: none"> • Director – Beckbury Associates Limited • Director – The Woodard Corporation Limited • Director – Pressure Technologies plc • Chairman's Advisor – Teknomek Ltd • Director – Shrewsbury Drapers Holy Cross Ltd • Son works for Abbott Laboratories
EXECUTIVE DIRECTORS (VOTING)	
Mrs Louise Barnett	<ul style="list-style-type: none"> • Husband is Chair of QEH Kings Lynn NHS Trust • Trustee of SaTH Charity
Miss Maggie Bayley	<ul style="list-style-type: none"> • School Governor • Trustee of SaTH Charity
Mr James Drury	<ul style="list-style-type: none"> • Trustee of SaTH Charity
Dr Arne Rose	<ul style="list-style-type: none"> • Partner is assistant CEO of North Staff combined Healthcare NHS Trust and Chairwoman of 'Show Racism the Red Card' Charity • Trustee of SaTH Charity
Mr Nigel Lee	<ul style="list-style-type: none"> • Trustee of SaTH Charity

DIRECTORS (NON VOTING)**Ms Rhia Boyode**

- N/A

Mrs Julia Clarke

- Trustee – Shropshire Conference Centre
- Son works for Modo Sustainable LED Consultancy

Mr David Holden

- Managing Director of Salix Partners Limited

Ms Beverley Tabernacle

- Board Director for the Quality Review Service UK
- Trustee for the Oswestry Orthopaedic Institute