

**The Shrewsbury and Telford Hospital NHS Trust**  
**BOARD MEMBERS' DECLARATIONS OF INTEREST – 26 March 2020**

<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>• Chair of Wolverhampton University</li> <li>• Board member of HF Holidays Ltd</li> <li>• Trustee of SaTH Charity</li> </ul>
<b>Ms Teresa Boughey</b>	<ul style="list-style-type: none"> <li>• Director – Jungle HR Ltd</li> <li>• Director – Inclusion 247 Ltd</li> <li>• Women and Enterprise All Party Parliamentary Group Business Board member</li> <li>• Women and Work All Party Parliamentary Group member</li> <li>• School Governor Castle House Trust Ltd (until 08/01/20)</li> <li>• Daughter works at Robert Jones &amp; Agnes Hunt</li> <li>• Trustee of SaTH Charity</li> </ul>
<b>Mr Tony Bristlin</b>	<ul style="list-style-type: none"> <li>• Non-Executive Director for Belong Group of Companies</li> <li>• Trustee of SaTH Charity</li> </ul>
<b>Mr David Brown</b>	<ul style="list-style-type: none"> <li>• Trustee of the Telford &amp; Wrekin Carers Partnership</li> <li>• Trustee of SaTH Charity</li> <li>• Board adviser to MFL Engineering Ltd, Carlisle</li> </ul>
<b>Prof Clive Deadman</b>	<ul style="list-style-type: none"> <li>• Chair of Energy Innovation Centre Investment Forum</li> <li>• Chair and Shareholder of 1905 Investments Ltd</li> <li>• Professor at Cranfield University</li> <li>• Group Chair of Halton Housing Trust</li> <li>• Trustee of SaTH Charity</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> <li>• Trustee of SaTH Charity</li> </ul>
<b>Prof Trevor Purt</b>	<ul style="list-style-type: none"> <li>• Wife is Non Exec Director of Shropshire Community NHS Trust</li> <li>• Trustee of SaTH Charity</li> <li>• Advisory Board Member of University of Lincoln International Institute for Rural Health</li> </ul>
<b>ASSOCIATE NON-EXECUTIVE DIRECTORS (NON VOTING)</b>	
<b>Mr Tony Allen</b>	<ul style="list-style-type: none"> <li>• Lay member at Dudley CCG</li> <li>• Non-Executive Director at Mastercall Out of Hospital</li> <li>• Independent Advisor at Inclusion Housing</li> <li>• Non-Executive Director BRIO Leisure</li> <li>• Director TNL Consulting Ltd</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>• Director of Shrewsbury Drapers Holy Cross Ltd</li> <li>• Chairman's Advisor – Teknomek Ltd</li> <li>• Son works for Abbott Laboratories</li> </ul>
<b>EXECUTIVE DIRECTORS (VOTING)</b>	
<b>Mrs Louise Barnett</b>	<ul style="list-style-type: none"> <li>• Husband is Chair of QEH Kings Lynn NHS Trust</li> <li>• Trustee of SaTH Charity</li> </ul>
<b>Ms Barbara Beal</b>	<ul style="list-style-type: none"> <li>• Trustee of SaTH Charity</li> </ul>
<b>Mr James Drury</b>	<ul style="list-style-type: none"> <li>• Trustee of SaTH Charity</li> </ul>
<b>Mr Nigel Lee</b>	<ul style="list-style-type: none"> <li>• Trustee of SaTH Charity</li> </ul>
<b>Dr Arne Rose</b>	<ul style="list-style-type: none"> <li>• Trustee of SaTH Charity</li> </ul>
<b>DIRECTORS (NON VOTING)</b>	
<b>Ms Rhia Boyode</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mrs Julia Clarke</b>	<ul style="list-style-type: none"> <li>• Trustee – Shropshire Conference Centre</li> <li>• Son works for Modo Sustainable LED Consultancy</li> </ul>
<b>Mr David Holden</b>	<ul style="list-style-type: none"> <li>• Managing Director of Salix Partners Limited</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>