

# The Shrewsbury and Telford Hospital NHS Trust

## BOARD MEMBERS' DECLARATIONS OF INTEREST – 2020/21

NON-EXECUTIVE DIRECTORS (voting)	
<b>Ms Catriona McMahon (Chair)</b>	<ul style="list-style-type: none"> <li>• Owner and Director, CMMK Ltd.</li> <li>• Owner and Director, TAC Ltd.</li> <li>• Shareholder, AstraZeneca</li> <li>• NED, University Hospital Birmingham NHS Foundation Trust</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>• Board Member, Women and Enterprise All Party Parliamentary Group Business</li> <li>• Member, Women and Work All Party Parliamentary Group</li> <li>• School Governor, Castle House Trust Ltd (until 08/01/20)</li> <li>• Trustee, SaTH Charity</li> <li>• Daughter, works at Robert Jones &amp; Agnes Hunt</li> </ul>
<b>Mr Tony Bristlin</b>	<ul style="list-style-type: none"> <li>• Non-Executive Director and Audit Committee Chair, Belong Group of Companies</li> <li>• Trustee, SaTH Charity</li> </ul>
<b>Mr David Brown</b>	<ul style="list-style-type: none"> <li>• Trustee, Telford &amp; Wrekin Carers Partnership</li> <li>• Trustee SaTH Charity</li> <li>• Board adviser, MFL Engineering Ltd, Carlisle</li> <li>• Director, Prosenge Limitada, Brazil.</li> <li>• Governor, Charlton School, Telford</li> </ul>
<b>Prof Clive Deadman</b>	<ul style="list-style-type: none"> <li>• Chair, Energy Innovation Centre Investment Forum</li> <li>• Chair and Shareholder, 1905 Investments Ltd</li> <li>• Professor, Cranfield University</li> <li>• Group Chair, Halton Housing Trust</li> <li>• Trustee, SaTH Charity</li> </ul>
<b>Dr David Lee</b>	<ul style="list-style-type: none"> <li>• Chief Medical Officer Clinical Safety, Quality Assurance &amp; Regulatory Compliance, DXC</li> <li>• Sessional GP within Shropshire, working principally at Alveley Medical Practice</li> <li>• Director, Massive Heart Consulting Limited</li> <li>• Trustee, SaTH Charity</li> </ul>
<b>Prof Trevor Purt</b>	<ul style="list-style-type: none"> <li>• Trustee, SaTH Charity</li> <li>• Advisory Board Member, University of Lincoln International Institute for Rural Health</li> <li>• Wife, Non-Executive Director Shropshire Community NHS Trust</li> <li>• Wife, Interim Director NHSE/I - Midlands</li> </ul>
ASSOCIATE NON-EXECUTIVE DIRECTORS (non-voting)	
<b>Mr Tony Allen</b>	<ul style="list-style-type: none"> <li>• Lay member, Dudley CCG</li> <li>• Non-Executive Director, Mastercall Out of Hospital</li> <li>• Director, Inclusion Housing</li> <li>• Chair, Inclusion Property Holdings</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>• Senior Non-Executive Director, Pressure Technologies plc</li> <li>• Director, Pressure Technologies plc</li> <li>• Director, Shrewsbury Drapers Holy Cross Ltd</li> <li>• Chairman's Advisor, Teknomek Ltd</li> <li>• Son, works for Abbott Laboratories</li> </ul>
EXECUTIVE DIRECTORS (voting)	
<b>Mrs Louise Barnett</b>	<ul style="list-style-type: none"> <li>• Trustee, SaTH Charity</li> <li>• Husband, Chair of QEH Kings Lynn NHS Trust</li> <li>• Husband, Chair and Client Partner of SSG Health Ltd</li> <li>• Husband, Visiting Chair of Cranfield University</li> </ul>
<b>Mr James Drury</b>	<ul style="list-style-type: none"> <li>• Trustee, SaTH Charity</li> </ul>
<b>Ms Hayley Flavell</b>	<ul style="list-style-type: none"> <li>• None</li> <li>• Trustee, SaTH Charity</li> </ul>

<b>Mr Nigel Lee</b>	<ul style="list-style-type: none"> <li>Trustee, SaTH Charity</li> </ul>
<b>Dr Arne Rose</b>	<ul style="list-style-type: none"> <li>Trustee, SaTH Charity</li> <li>Life partner, Assistant CEO Staffordshire Combined Healthcare NHS Trust</li> </ul>
<b>EXECUTIVE 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> </ul>
<b>Mr David Holden</b>	<ul style="list-style-type: none"> <li>Managing Director, Salix Partners Limited</li> </ul>
<b>Mr Chris Preston</b>	<ul style="list-style-type: none"> <li>None</li> </ul>