

The Shrewsbury and Telford Hospital NHS Trust

BOARD MEMBERS' & ATTENDEES' DECLARATIONS OF INTEREST – 20/21

NON-EXECUTIVE DIRECTORS (voting)	
Ms Catriona McMahon (Chair)	<ul style="list-style-type: none"> • Owner and Director, CMMK Ltd. • Owner and Director, TAC Ltd. • Shareholder, AstraZeneca • NED, University Hospital Birmingham NHS Foundation Trust
Ms Teresa Boughey	<ul style="list-style-type: none"> • Director, Jungle HR Ltd • Director, Inclusion 247 Ltd • Board Member, Women and Enterprise All Party Parliamentary Group Business • Member, Women and Work All Party Parliamentary Group • School Governor, Castle House Trust Ltd (until 08/01/20) • Trustee, SaTH Charity • Daughter, works at Robert Jones & Agnes Hunt
Mr Tony Bristlin	<ul style="list-style-type: none"> • Non-Executive Director and Audit Committee Chair, Belong Group of Companies • Trustee, SaTH Charity
Mr David Brown	<ul style="list-style-type: none"> • Trustee, Telford & Wrekin Carers Partnership • Trustee SaTH Charity • Board adviser, MFL Engineering Ltd, Carlisle • Director, Prosenge Limitada, Brazil. • Governor, Charlton School, Telford
Prof Clive Deadman	<ul style="list-style-type: none"> • Chair, Energy Innovation Centre Investment Forum • Chair and Shareholder, 1905 Investments Ltd • Professor, Cranfield University • Group Chair, Halton Housing Trust • Trustee, SaTH Charity
Dr David Lee	<ul style="list-style-type: none"> • Chief Medical Officer Clinical Safety, Quality Assurance & Regulatory Compliance, DXC • Sessional GP within Shropshire, working principally at Alveley Medical Practice • Director, Massive Heart Consulting Limited • Trustee, SaTH Charity
Prof Trevor Purt	<ul style="list-style-type: none"> • Trustee, SaTH Charity • Advisory Board Member, University of Lincoln International Institute for Rural Health • Wife, Non-Executive Director Shropshire Community NHS Trust • Wife, Interim Director NHSE/I - Midlands
ASSOCIATE NON-EXECUTIVE DIRECTORS (non-voting)	
Mr Tony Allen	<ul style="list-style-type: none"> • Lay member, Dudley CCG • Non-Executive Director, Mastercall Out of Hospital • Director, Inclusion Housing • Chair, Inclusion Property Holdings • 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 • Senior Non-Executive Director, Pressure Technologies plc • Director, Pressure Technologies plc • Director, Shrewsbury Drapers Holy Cross Ltd • Chairman's Advisor, Teknomek Ltd • Son, works for Abbott Laboratories
EXECUTIVE DIRECTORS (voting)	
Mrs Louise Barnett	<ul style="list-style-type: none"> • Trustee, SaTH Charity • Husband, Chair of QEH Kings Lynn NHS Trust • Husband, Chair and Client Partner of SSG Health Ltd • Husband, Visiting Chair of Cranfield University
Mr James Drury	<ul style="list-style-type: none"> • Trustee, SaTH Charity
Ms Hayley Flavell	<ul style="list-style-type: none"> • None • Trustee, SaTH Charity

Mr Nigel Lee	• Trustee, SaTH Charity
Dr Arne Rose	• Trustee, SaTH Charity • Life partner, Assistant CEO Staffordshire Combined Healthcare NHS Trust
EXECUTIVE DIRECTORS (non-voting)	
Ms Rhia Boyode	• None
Mrs Julia Clarke	• Trustee, Shropshire Conference Centre
Mr David Holden	• Managing Director, Salix Partners Limited
Mr Chris Preston	• None
Ms Suzanne Rostron	•
ATTENDEES (non-voting)	
Ms Cherry West	•