

Board of Directors' Meeting 11 March 2021

Agenda item	061/21			
Report	Register of Directors' Interests			
Executive Lead	Director of Governance and Communications			
<i>√ tick only those applicable</i>	Link to strategic pillar:		Link to CQC domain:	
	Our patients and community	√	Safe	
	Our people	√	Effective	
	Our service delivery	√	Caring	
	Our partners	√	Responsive	
	Our governance	√	Well Led	√
<i>√ tick / input only those applicable</i>	Report recommendations:		Link to BAF / risk:	
	For assurance		-	
	For decision / approval		Link to risk register:	
	For review / discussion		-	
	For noting			
	For information	√		
For consent				
Presented to:	-			
Dependent upon (if applicable):	-			
Executive summary:	<p>The Board of Directors' Register of Interests is presented at Appendix 1.</p> <p>For transparency, the document will be brought to the Board of Directors' meeting held in public, on a bi-annual basis.</p> <p>It is the responsibility of individual directors to ensure that their interests are up to date, and they should inform the Company Secretary of any changes, in good time, whether an interest should be added, or removed from the register.</p> <p>At each meeting, Directors are also provided with the opportunity of declaring interests should there be additional matters highlighted on the agenda, not currently covered by the Register of Directors' Interests.</p>			
Appendices	Appendix 1: Register of Directors' Interests			

APPENDIX 1.

The Shrewsbury and Telford Hospital NHS Trust
BOARD MEMBERS' & ATTENDEES' DECLARATIONS OF INTEREST

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 • OIagen, Client of Jungle HR Ltd
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 • Director, Jidkonstar Engineering Solutions Ltd. Nigeria
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
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"> • Trustee, SaTH Charity
Mr Nigel Lee	<ul style="list-style-type: none"> • Trustee, SaTH Charity
Dr Arne Rose	<ul style="list-style-type: none"> • Trustee, SaTH Charity • Life partner, Assistant CEO Staffordshire Combined Healthcare NHS Trust • Life partner, Chairwoman, Show Racism the Red Card Charity
EXECUTIVE DIRECTORS (non-voting)	
Ms Rhia Boyode	<ul style="list-style-type: none"> • None
Mrs Julia Clarke	<ul style="list-style-type: none"> • Trustee, Shropshire Conference Centre
Ms Anna Milanec	<ul style="list-style-type: none"> • None
Mr Chris Preston	<ul style="list-style-type: none"> • None
Ms Cherry West	<ul style="list-style-type: none"> • None
ATTENDEES (non-voting)	