

# The Shrewsbury and Telford Hospital NHS Trust

## DECLARATION OF BOARD MEMBERS' & ATTENDEES' CONFLICTS OF INTEREST -21/22

NON-EXECUTIVE DIRECTORS (voting)	
<b>Dr 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> <li>• Agent, SaTH Charity</li> </ul>
<b>Mrs Teresa Boughey</b>	<ul style="list-style-type: none"> <li>• Director, Jungle HR Ltd</li> <li>• Director, Inclusion 247 Ltd</li> <li>• Business Board Member, Women and Enterprise All Party Parliamentary Group</li> <li>• Member, Women and Work All Party Parliamentary Group</li> <li>• Agent, SaTH Charity</li> <li>• Daughter, works at Robert Jones &amp; Agnes Hunt</li> <li>• Oiagen, Client of Jungle HR Ltd</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>• Agent, SaTH Charity</li> </ul>
<b>Mr David Brown</b>	<ul style="list-style-type: none"> <li>• Trustee, Telford &amp; Wrekin Carers Partnership</li> <li>• Agent, SaTH Charity</li> <li>• Board adviser, MFL Engineering Ltd, Carlisle</li> <li>• Director, Prosenge Limitada, Brazil.</li> <li>• Governor, Charlton School, Telford</li> <li>• Director, Jidkonstar Engineering Solutions Ltd. Nigeria</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>• Agent, 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>• Agent, SaTH Charity</li> </ul>
<b>Prof Trevor Purt</b>	<ul style="list-style-type: none"> <li>• Agent, 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> <li>• Director, NHS Arden and Gem Commissioning Support Unit, Effective Leadership Solutions</li> </ul>
EXECUTIVE DIRECTORS (voting)	
<b>Mrs Louise Barnett</b>	<ul style="list-style-type: none"> <li>• Agent, 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>Ms Helen Troalen</b>	<ul style="list-style-type: none"> <li>• Director, Vadebeam Limited</li> <li>• Close family friend is the Regional Director of Partnerships, Siemens.</li> </ul>
<b>Mrs Hayley Flavell</b>	<ul style="list-style-type: none"> <li>• Agent, SaTH Charity</li> </ul>
<b>Mr Nigel Lee</b>	<ul style="list-style-type: none"> <li>• Agent, SaTH Charity</li> </ul>
<b>Dr Arne Rose</b>	<ul style="list-style-type: none"> <li>• Agent, SaTH Charity</li> <li>• Life Partner, Regional Director, NHSE (East of England)</li> <li>• Life Partner, Chairwoman, Show Racism the Red Card Charity</li> </ul>
EXECUTIVE DIRECTORS (non-voting)	
<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>Ms Anna Milanec</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Mr Chris Preston</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Ms Cherry West</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
SUBSTITUTES	
<b>Ms Sara Biffen (for Director of Operations)</b> <b>Dr John Jones (for Medical Director)</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>

ATTENDEES (non-voting)	
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