

The Shrewsbury and Telford Hospital NHS Trust

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

NON-EXECUTIVE DIRECTORS (voting)	
Dr 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 • Agent, SaTH Charity
Mrs Teresa Boughey	<ul style="list-style-type: none"> • Director, Jungle HR Ltd • Director, Inclusion 247 Ltd • Business Board Member, Women and Enterprise All Party Parliamentary Group • Member, Women and Work All Party Parliamentary Group • Agent, 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 • Agent, SaTH Charity
Mr David Brown	<ul style="list-style-type: none"> • Trustee, Telford & Wrekin Carers Partnership • Agent, 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 • Agent, SaTH Charity
Dr David Lee	<ul style="list-style-type: none"> • Chief Medical Officer Clinical Safety, Dedalus Group (formerly Chief Medical Officer Clinical Safety Quality and Regulatory Affairs, DXC Technology) • Sessional GP, Shropshire, working principally at Alveley Medical Practice • Director, Massive Heart Consulting Limited • Agent, SaTH Charity
Prof Trevor Purt	<ul style="list-style-type: none"> • Agent, 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 • Director, NHS Arden and Gem Commissioning Support Unit, Effective Leadership Solutions
EXECUTIVE DIRECTORS (voting)	
Mrs Louise Barnett	<ul style="list-style-type: none"> • Agent, 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
Ms Helen Troalen	<ul style="list-style-type: none"> • Director, Vadebeam Limited • Close family friend is the Regional Director of Partnerships, Siemens.
Mrs Hayley Flavell	<ul style="list-style-type: none"> • Agent, SaTH Charity
Mr Nigel Lee	<ul style="list-style-type: none"> • Agent, SaTH Charity
Dr Arne Rose	<ul style="list-style-type: none"> • Agent, SaTH Charity • Life Partner, Regional Director, NHSE (East of England) • 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
SUBSTITUTES	
Ms Sara Biffen (for Director of Operations)	<ul style="list-style-type: none"> • None
Dr John Jones (for Medical	<ul style="list-style-type: none"> • Director, Dr J I W Jones Limited

Director)	• Wife, Shropshire GP
ATTENDEES (non-voting)	
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