


Board of Directors' Meeting 9 December 2021

Agenda item	307/21			
Report	Register of Directors' Interests Bi-Annual Review			
Executive Lead	Director of Governance and Communications			
	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	√
	Report recommendations:		Link to BAF / risk:	
	For assurance		Link to risk register:	
	For decision / approval			
	For review / discussion	√		
	For noting			
	For information			
	For consent			
Presented to:	-			
Dependent upon (if applicable):	-			
Executive summary:	<p>The summary included as Appendix 1 details the current Declarations of Conflicts of Interest held for all Non-Executive and Executive Directors (voting and non-voting).</p> <p>Previously, this was included in the Board packs each month. Instead, this will now be brought to the Board of Directors' meeting in public once every six months.</p> <p>Whilst individual signed Declarations of Conflicts of Interest forms are collated annually, and reviewed bi-annually, Directors are reminded to inform the Director of Governance and Communications of any additions or amendments as soon as they arise throughout the year.</p>			
Appendices	Appendix 1: Declaration of Board Members' Conflicts of Interest Summary			
				

DECLARATION OF BOARD MEMBERS' CONFLICTS OF INTEREST 2021/22 –

BI-ANNUAL REVIEW, DECEMBER 2021

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 John Jones	<ul style="list-style-type: none"> • Agent, SaTH Charity • Director, Dr J I W Jones Limited • Wife, Shropshire GP
EXECUTIVE DIRECTORS (non-voting)	
Ms Rhia Boyode	<ul style="list-style-type: none"> • None
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
Mr Richard Steyn	<ul style="list-style-type: none"> • tbc