


Board of Directors' Meeting 14 July 2022

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| Agenda item | 138/22 | | | |
| 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>Whilst individual signed Declarations 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: Board of Directors Declarations of Interest 2022-23 | | | |
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TRUST BOARD OF DIRECTORS DECLARATIONS OF INTEREST 2022-23

The Shrewsbury and Telford Hospital NHS Trust is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by the Board of Directors. In addition, at the commencement of each Board meeting, Executive and Non-Executive Directors are required to declare any interests.

| Name | Position | Voting/ Non Voting | Declared Interests |
|----------------------------|--------------------------------|--------------------------|---|
| Dr Catriona McMahon | Chair | V | <ul style="list-style-type: none"> • Owner, CMMK Ltd • Owner, TAC Ltd • Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust • Holder of small number of shares in AstraZeneca • Agent, SaTH Charity |
| Mrs Louise Barnett | Chief Executive Officer | V | <ul style="list-style-type: none"> • Husband is Chair of North West Anglia NHS Foundation Trust • Husband is Chair and Client Partner of SSG Health Ltd • Husband is Visiting Professor of Cranfield University • Agent, SaTH Charity |
| Ms Sara Biffen | Acting Chief Operating Officer | V | <ul style="list-style-type: none"> • Agent, SaTH Charity |
| Mrs Hayley Flavell | Director of Nursing | V | <ul style="list-style-type: none"> • Agent, SaTH Charity |
| Dr John Jones | Acting Medical Director | V | <ul style="list-style-type: none"> • Director, Dr J I W Jones Ltd • Wife is Shropshire GP • Agent, SaTH Charity |
| Mrs Helen Troalen | Director of Finance | V | <ul style="list-style-type: none"> • Company Director, Vadebeam Ltd • Regional Director of Partnerships, Siemens, is a close family friend • Agent, SaTH Charity |
| Ms Rhia Boyode | Director of People & OD | NV | <ul style="list-style-type: none"> • Nothing to declare |

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| Mr Nigel Lee | Interim Director of Strategy & Partnerships | NV | <ul style="list-style-type: none"> Nothing to declare |
| Mr Richard Steyn | Co-Medical Director | NV | <ul style="list-style-type: none"> Charity Trustee Director, British Association for Immediate Care Charity Trustee Director, UK Lung Cancer Coalition Charity Trustee, Mercia Accident Rescue Service Employed by University Hospitals Birmingham NHS Foundation Trust (secondment to SaTH) |
| Mrs Teresa Boughey | Non-Executive Director | V | <ul style="list-style-type: none"> Director, Jungle HR Ltd Director, Inclusion 247 Ltd Business Board Member, Women & Enterprise All Party Parliamentary Group Strategic Advisory Group Member, NHS Employers Diversity & Inclusion Partners Programme Advisory Board Member, Royal Holloway, University of London, School of Business & Management Peter Jones Foundation Mentor Daughter employed at The Robert Jones & Agnes Hunt Orthopaedic Hospital QIAGEN a client of Jungle HR Ltd Agent, SaTH Charity |
| Mr David Brown | Non-Executive Director | V | <ul style="list-style-type: none"> Managing Director, Jidkonstar Engineering Solutions Ltd (Nigeria) Director, Prosenge Limitada (Brazil) Governor, Charlton School, Telford Agent, SaTH Charity |
| Prof Clive Deadman | Non-Executive Director | V | <ul style="list-style-type: none"> Professor, Water & Energy, Cranfield University Director and Shareholder, 1905 Investments Ltd Group Chair, Halton Housing Chair, DNO Investment Forum, Energy Innovation Centre (Electricity Industry) Chair, GDN Investment Forum, Energy Innovation Centre (Gas Industry) Small (<0.02%) in many quoted medical and clinical companies. Most relevant holdings are: EMIS, Glaxo, AstraZeneca, Angle, Sensyne Health, Halma, Circassia, ConvaTec, Sourcebio International, Synthomer plc Agent, SaTH Charity |
| Mr Rajinder Dhaliwal | Non-Executive Director | V | <ul style="list-style-type: none"> Outside Employment – Barclays Bank Outside Employment – West Midlands Police |

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| | | | <ul style="list-style-type: none"> • Agent, SaTH Charity |
| Dr David Lee | Non-Executive Director | V | <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 Ltd • Agent, SaTH Charity |
| Prof Trevor Purt | Non-Executive Director | V | <ul style="list-style-type: none"> • International Scientific Advisory Board Member, Lincoln University, International Institute of Rural Health • Wife is Non-Executive Director at Shropshire Community NHS Trust • Agent, SaTH Charity |
| Ms Rosi Edwards | Associate Non-Executive Director | NV | <ul style="list-style-type: none"> • Honorary President, Birmingham Health, Safety and Environment Association |
| Prof Julie Green | Associate Non-Executive Director | NV | <ul style="list-style-type: none"> • Head of School, Nursing and Midwifery, Keele University • Board Member, International Home Care Nursing Organisation • Member of editorial board, Nursing in Practice • Fellow of Royal College of Nursing • Fellow of Queen's Nursing Institute • Deputy Chief Nurse, Birmingham Diocese Nursing Team |