

## Board Member Interests - at 31 January 2023

Name:				Relevant Dates:			
SURNAME	Forename	Role/title	Type of interest	Description of interest	From	To	Comments (including any action agreed or value(£))
Barnett	Louise	Chief Executive Officer	Indirect interests	Family - Husband, Chair and Client Partner of SSG Health Ltd	01/04/2022	to date	
Barnett	Louise	Chief Executive Officer	Indirect interests	Family - Husband, Visiting Professor of Cranfield University	01/04/2022	to date	
Barnett	Louise	Chief Executive Officer	Indirect interests	Family - Husband, Chair of North West Anglia NHS Foundation Trust	01/04/2022	to date	
Barnett	Louise	Chief Executive Officer	Non-financial professional interests	Agent, SaTH Charity	01/04/2022	to date	
Biffen	Sara	Interim Chief Operating Officer, Executive Director	Nil interests		07/03/2022	N/A	
Biffen	Sara	Interim Chief Operating Officer, Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/03/2022	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Director, Jungle HR Ltd	01/08/2008	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Qiagen - Client of Jungle HR Ltd	01/08/2008	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Director, Inclusion 247 Ltd	01/09/2019	to date	
Boughey	Teresa	Non-Executive Director	Indirect interests	Family - Daughter works at RJAH	01/09/2016	to date	
Boughey	Teresa	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/09/2019	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Business Board Member, Women and Enterprise All Party Parliamentary Group	01/01/2017	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Advisory Board member, Royal Holloway, University of London, School of Business & Management	01/02/2022	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Peter Jones Foundation Mentor	01/02/2022	to date	
Boughey	Teresa	Non-Executive Director	Financial - outside employment	Strategic Advisory Group member, NHS Employers Diversity & Inclusion Partners Programme	01/02/2022	to date	

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Boyode	Rhia	Director of People & OD	Non-financial professional interests	Co chair of HR Directors Network, NHS Providers	01/01/2023	To date	
Brown	David	Non-Executive Director	Financial - outside employment	Director, Jidkonstar Engineering Solutions Ltd. Nigeria	01/04/2020	to date	
Brown	David	Non-Executive Director	Financial - outside employment	Director, Prosenge Limitada, Brazil	01/04/2020	to date	
Brown	David	Non-Executive Director	Non-financial personal interests	Governor, Charlton School, Telford	01/04/2020	to date	
Brown	David	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/04/2020	to date	
Deadman	Clive	Non-Executive Director	Financial - outside employment	Chair, GDN Investment Forum, Energy Innovation Centre Investment Forum	01/02/2022	31/12/2022	<i>Left the Trust 31/12/22</i>
Deadman	Clive	Non-Executive Director	Financial - outside employment	Group Chair, Halton Housing Trust	01/02/2022	31/12/2022	
Deadman	Clive	Non-Executive Director	Financial - outside employment	Professor, Water and Energy, Cranfield University	01/02/2022	31/12/2022	
Deadman	Clive	Non-Executive Director	Financial - outside employment	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.	01/02/2022	31/12/2022	
Deadman	Clive	Non-Executive Director	Financial - shareholdings and other ownership issues	Director and Shareholder, 1905 Investments Ltd	01/02/2022	31/12/2022	
Deadman	Clive	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/02/2022	31/12/2022	
Dhaliwal	Rajinder	Non-Executive Director	Financial - outside employment	Outside employment – West Midlands Police (from 2004-current)	01/01/2004	to date	

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Dhaliwal	Rajinder	Non-Executive Director	Financial - outside employment	Outside employment – Barclays Bank (from 2011-current)	01/01/2011	to date	
Dhaliwal	Rajinder	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	May-22	to date	
Edwards	Diana Rosemary (Rosi)	Associate Non-Executive Director	Non-financial professional interests	Voluntary, unremunerated - Honorary President, Birmingham Health Safety and Environment Association. Charity providing advice and support to on occupational health and environment issues to members	Jan-17	to date	
Flavell	Hayley	Chief Nurse, Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/04/2022	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	School of Nursing & Midwifery, Keele University (use SaTH for placements for UG and PG students) (from 2003-current)	Jan-2003	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	Birmingham Diocese Nursing Team, Deputy Chief Nurse	Jan-2019	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	Fellow of Royal Collage of Nursing	Jan-2021	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	Fellow of Queen's Nursing Institute	Mar-2021	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	International Home Care Nursing organisation	Mar-2021	to date	
Green	Julie	Associate Non-Executive Director	Non-financial professional interests	Nursing in Practice, Editorial Board	Mar-2021	to date	
Jones	John	Medical Director, Executive Director	Financial - outside employment	Director, Dr J I W Jones Ltd	15/08/2016	to date	
Jones	John	Medical Director, Executive Director	Indirect interests	Wife, Shropshire GP	N/A	to date	
Jones	John	Medical Director, Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/04/2022	to date	

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Lee	David	Non-Executive Director	Financial - outside employment	Sessional GP (NHS general medical practice), Shropshire, working principally at Alveley Medical Practice	2015	01/12/2022	
Lee	David	Non-Executive Director	Financial - outside employment	Chief Medical Officer Clinical Safety, Dedalus Group (formerly Chief Medical Officer Clinical Safety Quality and Regulatory Affairs, DXC Technology)	2015	01/12/2022	
Lee	David	Non-Executive Director	Financial - outside employment	Director, Massive Heart Consulting Limited	2016	01/12/2022	
Lee	David	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	2016	01/12/2022	
Lee	Nigel	Interim Director of Strategy & Partnerships	Non-financial professional interests	Trustee - Learning Community Trust, Hadley, Telford	01/01/2023	To date	No direct conflict with healthcare given the Learning Community Trust's role as an education/schools Academy Trust. Declaration of interests clearly noted with SATH (as employer) and with LCT.
McMahon	Catriona	Chair	Financial - outside employment	NED, University Hospital Birmingham NHS Foundation Trust	2014	to date	
McMahon	Catriona	Chair	Financial - shareholdings and other ownership issues	Owner and Director, CMMK Ltd.	2014	to date	
McMahon	Catriona	Chair	Financial - shareholdings and other ownership issues	Owner and Director, TAC Ltd	2017	to date	
McMahon	Catriona	Chair	Financial - shareholdings and other ownership	Shareholder, AstraZeneca	01/05/2022	to date	
McMahon	Catriona	Chair	Non-financial professional interests	Agent, SaTH Charity	01/08/2020	to date	
Milanec	Anna	Director of Governance and Communications	Nil interests		01/02/2022	N/A	
Purt	Trevor	Non-Executive Director	Financial - outside employment	Director, NHS Arden and GEM Commissioning Support Unit, Effective Leadership Solutions	05/12/2020	to date	
Purt	Trevor	Non-Executive Director	Indirect interests	Wife, Associate with Arden and GEM Commissioning Support Unit	01/05/2022	to date	

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Purt	Trevor	Non-Executive Director	Indirect interests	Wife, Non-Executive Director Shropshire Community NHS Trust	10/06/2022	to date	
Purt	Trevor	Non-Executive Director	Non-financial professional interests	Agent, SaTH Charity	01/04/2022	to date	
Purt	Trevor	Non-Executive Director	Non-financial professional interests	International Scientific Advisory Board Member, University of Lincoln, International Institute for Rural Health	20/08/2021	to date	Unpaid honorary position
Steyn	Richard	Co Medical Director	Financial - outside employment	West Midlands Ambulance service 2021 - current : I am seconded as a Strategic Medical Advisor in case of a declared major incident (SaTH is aware of this commitment) - the rota for on-call for these duties is managed such that it does not clash with exec on-call for SaTH.	2021	to date	
Steyn	Richard	Co Medical Director	Financial - outside employment	Scientific Advisory Committee 2021 - current : I am a member of SACMILL (hosted by the MOD) - no perceived conflict of interests	2021	to date	
Steyn	Richard	Co Medical Director	Financial - clinical private practice	Private practice 2021 - current : I see a very limited number of follow-up patients (thoracic surgery) and have an ongoing medicolegal case (thoracic surgical) that I am an expert witness for. No perceived conflict of interests.	2021	Nov-22	
Steyn	Richard	Co Medical Director	Financial - outside employment	Spire Parkway Hospital: I have a few long-term thoracic surgical patients who I see adhoc for follow-up; I am not taking any new referrals. I have an outstanding medicolegal case (as an expert witness) that is ongoing	2021	to date	
Steyn	Richard	Co Medical Director	Non-financial professional interests	Charity Trustee Director, UK Lung Cancer Coalition (raising awareness of lung cancer). I am a charitable trustee director for the United Kingdom Lung Cancer Coalition who's purpose is to raise awareness of lung cancer and it's management within the UK. No perceived conflict of interest with SaTH duties	2021	to date	
Steyn	Richard	Co Medical Director	Non-financial professional interests	Charity Trustee Director, British Association for Immediate Care - BASICS (Pre-Hospital Emergency Care Charity)	2021	to date	
Steyn	Richard	Co Medical Director	Financial - outside employment	non-voting - UHB Medical Director. Employed by University Hospital Birmingham NHS Foundation Trust (secondment to SaTH)	2021	to date	

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Steyn	Richard	Co Medical Director	Non-financial professional interests	Charity Trustee for Mercia Accident Rescue Service (Pre-hospital emergency care charity)	2021	to date	
Troalen	Helen	Executive Director of Finance	Financial - outside employment	Director, Vadebeam Limited - Vadebeam Ltd is a property company that owns and let commercial units in Warwickshire.	01/04/2015	to date	There is no potential interest
Troalen	Helen	Executive Director of Finance	Indirect interests	Family - Close family friend is the Regional Director of Partnerships, Siemens. Potential indirect interest as Siemens are a supplier to the NHS of pathology and imaging equipment.	21/06/2022	to date	However, this interest can be adequately managed.
Troalen	Helen	Executive Director of Finance	Non-financial professional interests	Agent of SaTH Charity	01/04/2022	to date	