


## Board member interests (including non-voting directors) at 30 March 2023

Name:					Relevant Dates:		 The Shrewsbury and Telford Hospital NHS Trust
SURNAME	Forename	Role/title	Type of interest	Description of interest	From	To	
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	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	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	
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	


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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	
Dhaliwal	Rajinder	Non-Executive Director	Financial - outside employment	Outside employment – West Midlands Police (from 2004-current)	01/01/2004	to date	
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	
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	
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.
Lyttle	Tim	Associate Non-Executive Director	Financial - outside employment	Clinical Director, North Shropshire Primary Care Network	01/04/2021	to date	
Lyttle	Tim	Associate Non-Executive Director	Financial - outside employment	GP Career Breaks Lead and Older GP Network Lead	01/04/2023	to date	
Lyttle	Tim	Associate Non-Executive Director	Indirect interests	Wife is an employee at Churchmere Medical Group	01/03/2018	to date	

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McMahon	Catriona	Chair	Financial - outside employment	NED, University Hospital Birmingham NHS Foundation Trust	2014	to date	
McMahon	Catriona	Chair	Financial - shareholdings and other ownership	Owner and Director, CMMK Ltd.	2014	to date	
McMahon	Catriona	Chair	Financial - shareholdings and other ownership	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	
Milaneć	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	
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
Robotham	Inese	Assistant Chief Executive	Nil interests		28/12/2022	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.

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Troalen	Helen	Executive Director of Finance	Non-financial professional interests	Agent of SaTH Charity	01/04/2022	to date	Comments (including any action agreed or value(£))