

**Members of Shropshire, Telford and Wrekin Integrated Care System (STW ICS) Board**

**Register of Interests - 22 June 2022**

Surname	Forename	Position/Job Title	Type of Interest				Nature of Interest	Date of Interest		Date Declaration Reviewed	Action taken to mitigate risk
			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct or Indirect?		From	To		
Barnett	Louise	Member, ICS Board  Chief Executive, Shrewsbury & Telford Hospital NHS Trust	X			Direct	Chief Executive, Shrewsbury & Telford NHS Trust	Feb-20	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Husband is Chair of QEH Kings Lynn NHS Trust	Feb-20	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Husband is Chair and Client Partner of SSG Health Ltd	Feb-20	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
				X		Indirect	Husband is visiting Chair of Cranfield University	Feb-20	ongoing	17.2.22	Level 1 - Note on Register
Begley	Andrew	Member, ICS Board  Chief Executive, Shropshire Council	X			Direct	Chief Executive, Shropshire Council	1.9.20	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions



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Carr	Neil	Member, ICS Board  Chief Executive, Midlands Partnership NHS Foundation Trust	X			Direct	Chief Executive, Midlands Partnership NHS Foundation Trust	2005	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Doctor – Staffordshire University	2007	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Programme Director – Staffordshire STP	2018	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Visiting Professor – Wagner College New York	2007	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Chan	Ian	Member, ICS Board	X			Direct	GP Partner, Teldoc	5.4.17	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
				X		Direct	Telford & Wrekin Locality Chair	1.7.20	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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				X		Direct	Place based care clinical lead	1.8.20	ongoing	22.2.22	Level 1 - Note on Register
			X			Direct	Teldoc PCN Clinical director	1.7.19	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Acupuncturist	10.9.19	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	In receipt of Keele University fees for Medical Student	1.7.19	ongoing	22.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Davies	Patricia	Member, ICS Board  Chief Executive, Shropshire Community Health NHS Trust	X			Direct	Chief Executive, Shropshire Community Health NHS Trust	1.4.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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Dunshea	Roger	Member, ICS Board Non-Executive Director	X			Direct	Royal Wolverhampton NHS Trust - Non-Executive Director	01.04.22	ongoing	25.4.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Black Country Healthcare NHS FT - Non-Executive Director	01.04.22	ongoing	25.4.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Dymond	Nicola	Member, ICS Board Director of Strategy and Integration					To be confirmed				
Jones	Simon	Member, ICS Board Shropshire Council Councillor & Cabinet Member with portfolio for Adult Social Care and Public Health	X			Direct	Shropshire Council Councillor & Cabinet Member with portfolio for Adult Social Care and Public Health	24.9.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Keegan	Stacey	Member, ICS Board Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	X			Direct	Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	Aug-21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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Mckay	Neil	Independent Chair, ICS Board	X			Direct	Independent Chair, ICS Board	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Director of Neil McKay Associates Ltd	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Wife Director of Neil McKay Associates	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Associate with GE Healthcare	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Associate with PA Consulting	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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			X			Direct	Senior Adviser to ZPB Associates	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Strategic Adviser and Health Strategy Board Chair , Browne Jacobson LLP	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Adviser to Harvey Nash, Executive Search	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
McMahon	Catriona	Member, ICS Board  Chair, Shrewsbury & Telford Hospital NHS Trust	X			Direct	Chair, Shrewsbury & Telford Hospital NHS Trust	2020	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Shareholdings and other ownership interests: Holder of small number of shares in AstraZeneca	2000	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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			X			Direct	Shareholdings and other ownership interests: Owner, CMMK Ltd, a pharmaceutical medical consultancy working with ABPI and NHS Scotland (Co. number 9150498)	2014	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Shareholdings and other ownership interests: Owner TAC Ltd, an executive coaching business, proving services to wide range of organisations, including healthcare (Co. number 11437635)	2017	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust	2014	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
McMillan	Trevor	Member, ICS Board Non-Executive Director	X			Direct	Vice-Chancellor Keele University	1.8.15	ongoing	12.5.22	Level 1 - Note on Register
				X		Direct	Chair of Midlands Innovation Partnership	12.5.22	ongoing	12.5.22	Level 1 - Note on Register



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				X		Direct	Chair of Newcastle-under-Lyme Town Deal Board	12.5.22	ongoing	12.5.22	Level 1 - Note on Register
				X		Direct	Universities UK Member	12.5.22	ongoing	12.5.22	Level 1 - Note on Register
				X		Direct	Member of Staffordshire and Stoke-on-Trent Local Enterprise Partnership Board	12.5.22	ongoing	12.5.22	Level 1 - Note on Register
Nurse	Megan	Member, ICS Board Vice Chair, Midlands Partnership NHS Foundation Trust	X			Direct	Vice Chair, Midlands Partnership NHS Foundation Trust	14.06.16	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
O'Kane	Nuala	Member, ICS Board	X			Direct	Chair, Shropshire Community Health NHS Trust	Feb-19	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Husband is Chief Executive of Small Woods Association (Provider of mental health and well being support, and may benefit from Social Prescribing)	Jan-16	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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Pall	Niti	Member, ICS Board Non-Executive Director					To be confirmed				
Robinson	Gareth	Member, ICS Board Director of Delivery & Transformation					None declared	Not applicable	Not applicable	10.05.22	
Sidaway	David	Member, ICS Board Chief Executive, Telford and Wrekin Council	X			Direct	Chief Executive, Telford and Wrekin Council	01.04.22	ongoing	01.04.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Skidmore	Claire	Member, ICS Board Chief Finance Officer		X		Direct	ICS Chief Finance Officer Designate	01.07.22	ongoing	22.6.22	Level 1 - Note on Register
Turner	Harry	Member, ICS Board	X			Direct	Chair, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	1.2.22	ongoing	8.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
		Chair, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust			X	Direct	Chair, Hospice Charity Partnership	Oct-16	ongoing	8.2.22	Level 1 - Note on Register

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					X	Direct	Chair, Dudley Integrated Care NHS Trust	Jul-19	ongoing	8.2.22	Level 1 - Note on Register
					X	Direct	Presiding Justice, West Mercia Judiciary	Oct-06	ongoing	8.2.22	Level 1 - Note on Register
Vivian	Meredith	Member, ICS Board Independent Non-Executive Director			X	Direct	Trustee of the Strettons Mayfair Trust, a community organisation providing health and care activities, facilities and services to the residents of the Strettons, Shropshire	01.06.19	ongoing	22.6.22	Level 1 - Note on Register
White	Nicholas	Member, ICS Board Chief Medical Officer		X		Direct	Employed part-time by University Hospitals Birmingham NHS FT as a Consultant Plastic Surgeon	01.05.22	ongoing	03.05.22	Level 1 - Note on Register

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Whitehouse	Simon	Member, ICS Board Interim CEO Designate for the ICB	X			Direct	Interim CEO Designate for the ICB	01.01.22	ongoing	01.01.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Trustee for the Port Vale Football Club Foundation Trust	01.01.22	ongoing	01.01.22	Level 1 - Note on Register
					X	Indirect	Spouse is a senior staff nurse at University Hospital of North Midlands	01.01.22	ongoing	01.01.22	Level 2 - Restrict involvement in any relevant commissioning decisions

**Attendees of Shropshire, Telford and Wrekin Integrated Care System (STW ICS) Board**

**Register of Interests - 22 June 2022**

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Cawley	Lynn	Attendee, ICS Board Chief Officer, Healthwatch Shropshire					None declared			06.07.21	
Garside	Julie	Attendee, ICS Board Director of Performance NHS Shropshire, Telford and Wrekin CCG	X			Direct	Director of Performance NHS Shropshire, Telford and Wrekin CCG	1.4.21	ongoing	23.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
O'Connor	Nicky	Attendee, ICS Board ICS Programme Director					None declared			Jul-21	
Parnaby	Barry	Attendee, ICS Board Chair, Healthwatch Telford and Wrekin	X			Direct	Chair, Healthwatch Telford and Wrekin	23.2.22	ongoing	23.2.22	Level 1 - Note on Register
				X		Direct	Councillor, Great Dawley Town Council	23.2.22	ongoing	23.2.22	Level 1 - Note on Register

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Pepper	John	Member, ICS Board  Chair, NHS Shropshire, Telford and Wrekin CCG	X			Direct	Chair, NHS Shropshire, Telford and Wrekin CCG	1.4.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Salaried General Practitioner at Belvidere Medical Practice (part of Darwin Group)	19.1.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Belvidere Medical Practice is a member of Darwin Group of practices and Shrewsbury Primary Care Network	19.1.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	NHS England GP Appraiser	19.1.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Associate Non-Executive Director, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	01.07.22	ongoing	01.07.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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					X	Indirect	Family member provided evidence to Ockenden Review	1.4.21	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions or discussions on historical issues raised within the scope of the Ockenden Review. This does not exclude from commissioning decisions or discussions on current maternity and neonatal services or any service provided by SaTH more generally.
Povey	Jane	Attendee, ICS Board  Clinical Lead		X		Direct	Member of University Centre Shrewsbury (University of Chester) Consultative Board	2017	ongoing		Level 1 - Note on Register
Redfern	Steven	Attendee, ICS Board  Assistant Director of Strategic Transformation with NHS England and NHS Improvement (Midlands Region)		X		Direct	Assistant Director of Strategic Transformation with NHS England and NHS Improvement (Midlands Region)	23.2.22	ongoing	23.2.22	Level 1 - Note on Register

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Riley	Catherine	Attendee, ICS Board  SRO for Mental Health, Learning Difficulties & Autism	X		X	Direct  Indirect	Managing Director, Midlands Partnership NHS Foundation Trust  Wife of CCG Officer in Medicines Management team	Jun-18  1.3.21	ongoing  ongoing	18.2.22  18.2.22	Level 1 - Note on Register  Level 1 - Note on Register
Steel	Fran	Attendee, ICS Board  Director of Strategic Transformation for North Midlands, NHS England & Improvement		X		Direct	Director of Strategic Transformation for North Midlands, NHS England & Improvement	23.2.22	ongoing	23.2.22	Level 1 - Note on Register