## Members of NHS Shropshire, Telford and Wrekin Integrated Care Board Register of Interests - June 2024

| Surname   | Forename | Position/Job Title  |                    | Type of                             | Interest                        |                     | Nature of Interest   | Date of  | Interest | Date<br>Declaration<br>Reviewed | Action taken to mitigate risk  |
|-----------|----------|---|--------------------|-------------------------------------|---------------------------------|---------------------|--|----------|----------|---------------------------------|--|
| Barnett L |          |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From     | То       |                                 |  |
| Barnett   | Louise   | Member, ICB Board  Chief Executive, Shrewsbury & Telford Hospital NHS Trust | Х                  |                                     |                                 | Direct              | Chief Executive, Shrewsbury<br>& Telford NHS Trust (SaTH)        | Feb-20   | ongoing  |                                 | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|           |          |   |                    |                                     | Х                               | Direct              | Agent of the Trustee, SaTH<br>Charity                            | Feb-20   | ongoing  | 31.05.24                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|           |          |   | Х                  |                                     |                                 | Indirect            | Husband is Chair of North<br>West Anglia NHS Foundation<br>Trust | 01.04.22 | ongoing  | 31.05.24                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|           |          |   |                    |                                     | х                               | Indirect            | Husband is visiting Professor of Cranfield University            | Feb-20   | ongoing  | 31.05.24                        | Level 1 - Note on Register   |
| Begley    | Andrew   | Member, ICB Board Chief Executive, Shropshire Council                       | X                  |                                     |                                 | Direct              | Chief Executive, Shropshire<br>Council                           | 1.9.20   | ongoing  | 23.05.24                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |

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|         |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |   | From    | То       |                                 |  |
| Carr    | Neil     | Member, ICB Board  Chief Executive, Midlands Partnership University NHS Foundation Trust | Х                  |                                     |                                 | Direct              | Chief Executive, Midlands<br>University Partnership NHS<br>Foundation Trust | 2005    | ongoing  | 22.05.24                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|         |          |  |                    | х                                   |                                 | Direct              | Doctor – Staffordshire<br>University  | 2007    | ongoing  | 22.05.24                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |  |                    | х                                   |                                 | Direct              | Fellow - Royal College of<br>Nursing  | 2018    | ongoing  | 22.05.24                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |  |                    | Х                                   |                                 | Direct              | Visiting Professor – Wagner<br>College New York                             | 2007    | ongoing  | 22.05.24                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|         |          |  |                    |                                     | х                               | Direct              | Doctorate - Keele University  | 2022    | ongoing  | 22.05.24                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
| Chan    | lan      | Member, ICB Board  General Practice Partner Board member                                 | Х                  |                                     |                                 | Direct              | GP Partner, Teldoc  | 5.4.17  | ongoing  | 29.10.23                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|         |          | Interim Chief Medical Officer - Joint  |                    | х                                   |                                 | Direct              | Telford & Wrekin Locality<br>Chair  | 1.7.20  | ongoing  | 29.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |

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|         |          |                    | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? | Place based care clinical lead                             | From     | То       |                                 |  |
|         |          |                    |                    | X                                   |                                 | Direct              | Place based care clinical lead                             | 1.8.20   | ongoing  | 29.10.23                        | Level 1 - Note on Register   |
|         |          |                    | Х                  |                                     |                                 | Direct              | Teldoc PCN Clinical director                               | 1.7.19   | ongoing  | 29.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |                    | х                  |                                     |                                 | Direct              | Acupuncturist  | 10.9.19  | ongoing  |                                 | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |                    | Х                  |                                     |                                 | Direct              | In receipt of Keele University<br>fees for Medical Student | 1.7.19   | ongoing  |                                 | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |                    | Х                  |                                     |                                 | Direct              | Fadexo Ltd - Primary Medical<br>Services                   | 16.9.13  | ongoing  | 29.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |                    | х                  |                                     |                                 | Direct              | Aequitas Shifnal Ltd - practice estate management          | 2.8.21   | ongoing  |                                 | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |                    | х                  |                                     |                                 | Direct              | Aequitas Oakengates Ltd -<br>practice estate management    | 29.11.18 | ongoing  |                                 | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |

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|         |          |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From     | То       |                           |  |
| Davies  | Patricia | Member, ICB Board  Chief Executive, Shropshire  Community Health NHS Trust                              | Х                  |                                     |                                 | Direct              | Chief Executive, Shropshire<br>Community Health NHS Trust  | 1.4.21   | ongoing  | 16.05.24                  | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
| Dunshea | Roger    | Member, ICB Board  Non-Executive Director   | Х                  |                                     |                                 | Direct              | Black Country Healthcare NHS<br>FT - Non-Executive Director  | 01.04.22 | ongoing  | 28.03.23                  | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
| Keegan  | Stacey   | Member, ICB Board  Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust | х                  |                                     |                                 | Direct              | Chief Executive, Robert Jones<br>& Agnes Hunt Orthopaedic<br>Hospital NHS Foundation<br>Trust  | 01.03.23 | ongoing  | 22.05.24                  | Level 2 - Restrict involvement in any relevant commissioning decisions       |
| McKay   | Neil     | Independent Chair, ICB Board  | х                  |                                     |                                 | Direct              | Independent Chair, ICB Board   | Jul-22   | ongoing  | 26.10.23                  | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |   | X                  |                                     |                                 | Direct              | Strategic Adviser and Health<br>Strategy Board Chair, Browne<br>Jacobson LLP<br>(Browne Jacobson LLP<br>currently providing legal<br>advice on Cavell Centres<br>nationally) | 2013     | ongoing  | 26.10.23                  | Level 2 - Restrict involvement in any relevant commissioning decisions       |

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|          |                                     |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |   | From    | То       |                                 |  |
|          |                                     |   | х                  |                                     |                                 | Direct              | Wife is a consultant with the<br>Value Circle Management<br>Consultancy                 | 2022    | ongoing  |                                 | Level 2 - Restrict involvement in any relevant commissioning decisions |
| McMillan | Trevor                              | Member, ICB Board  Non-Executive Director | Х                  |                                     |                                 | Direct              | Vice-Chancellor Keele<br>University   | 1.8.15  | ongoing  | 20.03.23                        | Level 1 - Note on Register   |
|          |                                     |   |                    | Х                                   |                                 | Direct              | Chair of Midlands Innovation<br>Partnership to April 2023,<br>then will become a Member | 12.5.22 | ongoing  | 20.03.23                        | Level 1 - Note on Register   |
|          |                                     |   |                    | х                                   |                                 | Direct              | Chair of Newcastle-under-<br>Lyme Town Deal Board                                       | 12.5.22 | ongoing  | 20.03.23                        | Level 1 - Note on Register   |
|          |                                     |   |                    | Х                                   |                                 | Direct              | Universities UK Member  | 12.5.22 | ongoing  | 20.03.23                        | Level 1 - Note on Register   |
|          |                                     |   |                    | х                                   |                                 | Direct              | Member of Staffordshire and<br>Stoke-on-Trent Local<br>Enterprise Partnership Board     | 12.5.22 | ongoing  | 20.03.23                        | Level 1 - Note on Register   |
|          |                                     |   |                    | Х                                   |                                 | Direct              | Non-Executive Director<br>National Centre for<br>Universities and Business              | 12.5.22 | ongoing  | 20.03.23                        | Level 1 - Note on Register   |

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|         |          | Financial Interest  | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |        | From   | То       |          |                                 |  |
| Pall    | Niti     | Member, ICB Board  Non-Executive Director                 | Х                                   |                                 |                     | Direct | Director of Health4All<br>Advisory - a health system<br>consulting firm                          | 2016     | ongoing  | 5.12.22                         | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|         |          |   |                                     | х                               |                     | Direct | Provides advice on clinical quality requirements of Cavell Centres nationally                    | Dec-22   | ongoing  | 5.12.22                         | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |   |                                     |                                 | х                   | Direct | Diabetes Advocate  | Dec-22   | ongoing  | 5.12.22                         | Level 2 - Restrict involvement in any relevant commissioning decisions       |
| Povey   | Julian   | Member, ICB Board  General Practice Partner Board  member | Х                                   |                                 |                     | Direct | Partner at Pontesbury & Worthen Medical Practice   | 01.07.22 | ongoing  | 3010.23                         | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |   | x                                   |                                 |                     | Direct | Pontesbury & Worthen<br>Medical Practice is a member<br>of Shrewsbury PCN                        | 01.07.22 | ongoing  | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |   | X                                   |                                 |                     | Direct | Pontesbury & Worthen<br>Medical Practice holds a<br>share in Darwin Health<br>Limited (10993314) | 01.07.22 | ongoing  | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |

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|          |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From     | То       |                                 |  |
|          |          |  | Х                  |                                     |                                 |                     | Majority Shareholder in J P Medical & Consulting Ltd (14451838) – company providing medical services, consultancy services & coaching services | 1.11.22  | ongoing  | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions |
|          |          |  | Х                  |                                     |                                 | Direct              | Chair of Shropshire, Telford & Wrekin GP Board   | 16.10.23 |          | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions |
|          |          |  |                    |                                     | Х                               | Indirect            | Wife is a self-employed consultant for creative health and leadership  | 17.10.23 | ongoing  | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions |
|          |          |  | X                  |                                     |                                 |                     | Wife Shareholder in J P Medical & Consulting Ltd (14451838) – company providing medical services, consultancy services & coaching services     | 1.11.22  | ongoing  | 30.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions |
| Robinson | Gareth   | Member, ICB Board  Director of Delivery & Transformation |                    |                                     |                                 |                     | None declared  |          |          | 19.10.23                        |  |

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|          |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From     | То       |                                 |  |
| Sidaway  | David    | Member, ICB Board  Chief Executive, Telford and Wrekin Council | Х                  |                                     |                                 | Direct - 6          | Chief Executive, Telford and<br>Wrekin Council   | 01.04.22 | ongoing  | 31.05.24                        | Level 2 - Restrict involvement in any relevant commissioning decisions |
| Skidmore | Claire   | Member, ICB Board Chief Finance Officer                        |                    |                                     |                                 |                     | None declared  |          |          | 17.06.24                        |  |
| Vivian   | Meredith | Member, ICB Board Independent Non-Executive Director           |                    |                                     | х                               | 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  | 19.10.23                        | Level 1 - Note on Register   |
|          |          |  | Х                  |                                     |                                 | Indirect            | Wife is a part-time clinical<br>nurse specialist in the<br>Haematology Department at<br>SATH   | Jan-23   | ongoing  | 19.10.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions |

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|            |          |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |   | From     | То       |                                 |  |
| Whatley    |          | Member, ICB Board Chief Nursing Officer |                    |                                     |                                 |                     | To be confirmed   |          |          |                                 |  |
| White      |          | Member, ICB Board Chief Medical Officer |                    | Х                                   |                                 | Direct              | Employed part-time by<br>University Hospitals<br>Birmingham NHS FT as a<br>Consultant Plastic Surgeon | 01.03.23 | ongoing  | 01.03.23                        | Left the ICB June 2024   |
| Whitehouse |          | Member, ICB Board Interim CEO Designate | Х                  |                                     |                                 | Direct              | Interim CEO Designate for the ICB   | 01.01.22 | ongoing  | 13.03.23                        | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
|            |          |   |                    |                                     | Х                               | Direct              | Trustee for the Port Vale<br>Football Club Foundation<br>Trust  | 01.01.22 | ongoing  | 13.03.23                        | Level 1 - Note on Register   |
|            |          |   |                    |                                     | х                               | Indirect            | Spouse is a senior staff nurse<br>at University Hospital of<br>North Midlands                         | 01.01.22 | ongoing  | 13.03.23                        | Level 2 - Restrict involvement in any relevant commissioning decisions       |

## <u>Participants of NHS Shropshire, Telford and Wrekin Integrated Care Board</u> <u>Register of Interests - June 2024</u>

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|         |          |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From     | То       |                                 |                               |
| Bennett | David    | Participant, ICB Board  Associate Non-Executive Director - Finance      |                    |                                     |                                 |                     | To be confirmed                          |          |          |                                 |                               |
| Cawley  | Lynn     | Participant, ICB Board  Chief Officer, Healthwatch Shropshire           |                    |                                     |                                 |                     | None declared                            |          |          | 02.11.23                        |                               |
| Cross   | Louise   | Participant, ICB Board  Joint Chair Telford and Wrekin COG              | Х                  |                                     |                                 | Direct              | CEO Citizens Advice Telford & the Wrekin | 14.06.21 | ongoing  | 23.10.23                        |                               |
| Davies  | Shaun    | Participant, ICB Board  Leader & Councillor - Telford &  Wrekin Council |                    |                                     |                                 |                     | To be confirmed                          |          |          |                                 |                               |

| Surname | Forename | Position/Job Title   |                    | Type of                             | Interest                        |                     | Nature of Interest   | Date of          | Interest | Date<br>Declaration<br>Reviewed | Action taken to mitigate risk |
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|         |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |  | From             | То       |                                 |                               |
| Farmer  |          | Participant, ICB Board  Director of Strategic Transformation,  NHS England/Improvement       |                    |                                     |                                 |                     | To be confirmed  |                  |          |                                 |                               |
| Garside |          | Participant, ICB Board  Director of Planning & Performance  NHS Shropshire, Telford & Wrekin |                    |                                     |                                 |                     | None declared  |                  |          | 15.1.23                         |                               |
| Gibson  |          | Participant, ICB Board  Non-Executive Director, MPFT   |                    | X                                   | х                               | Direct              | Non Executive Director, MPFT  Volunteer, Member/Director/Governor United Endeavour Trust MAT Board | 1.7.22<br>Jan-22 | ongoing  | 25.10.23<br>25.10.23            |                               |

| Surname | Forename | Position/Job Title   |                    | Type of                             | Interest                        |                     | Nature of Interest | Date of | Interest | Date<br>Declaration<br>Reviewed | Action taken to mitigate ris |
|---------|----------|--|--------------------|-------------------------------------|---------------------------------|---------------------|--------------------|---------|----------|---------------------------------|------------------------------|
|         |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |                    | From    | То       |                                 |                              |
| Grant   | Marianne | Participant, ICB Board  VCS Engagement and Partnership Lead          |                    |                                     |                                 |                     | To be confirmed    |         |          |                                 |                              |
| Jeffrey | Jackie   | Participant, ICB Board Vice Chair Shropshire, VCSA                   |                    |                                     |                                 |                     | To be confirmed    |         |          |                                 |                              |
| Long    | Tina     | Participant, ICB Board  Chair, Shropshire Community Health NHS Trust |                    |                                     |                                 |                     | None declared      |         |          | 16.03.23                        |                              |

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|         |          |  | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |   | From | То                        |                               |  |
| McMahon | Catriona | Participant, ICB Board  Chair, Shrewsbury & Telford Hospital NHS Trust | Х                  |                                     |                                 | Direct              | Chair, Shrewsbury & Telford<br>Hospital NHS Trust   | 2020 | ongoing                   | 16.9.22                       | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |  | х                  |                                     |                                 | Direct              | Shareholdings and other ownership interests: Holder of small number of shares in AstraZeneca  | 2000 | ongoing                   | 16.9.22                       | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |  | 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                   | 16.9.22                       | Level 2 - Restrict involvement<br>in any relevant commissioning<br>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                   | 16.9.22                       | Level 2 - Restrict involvement in any relevant commissioning decisions       |
|         |          |  | Х                  |                                     |                                 | Direct              | Non-Executive Director,<br>University Hospitals<br>Birmingham NHS Foundation<br>Trust   | 2014 | ongoing                   | 16.9.22                       | Level 2 - Restrict involvement in any relevant commissioning decisions       |

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|         |          |   | Financial Interest | Non-Financial Professional Interest | Non-Financial Personal Interest | Direct or Indirect? |   | From             | То      |                           |  |
| Motley  | Cecilia  | Participant, ICB Board  Councillor & Portfolio Holder for Adult Social Care, Public Health and Communities - Shropshire Council |                    |                                     |                                 |                     | To be confirmed   |                  |         |                           |  |
| Nuttall | Richard  | Participant, ICB Board  Joint Chair Telford and Wrekin COG  |                    |                                     |                                 |                     | None declared   |                  |         | 24.10.23                  |  |
| Picton  | Lezley   | Participant, ICB Board  Leader of Shropshire Council  | X                  |                                     |                                 | Direct              | 1% Shareholder in CMS Jaw<br>Ltd<br>Married to majority<br>shareholder in CMS Jaw Ltd   | 2017             | ongoing | 25.10.23<br>25.10.23      | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions<br>Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions |
| Purt    | Cathy    | Participant, ICB Board  Non-Executive Director, SCHT  | x                  |                                     |                                 |                     | Non-Executive Director,<br>Shropshire Community Health<br>NHS Trust (SCHT)<br>Husband is HTP NED for SATH<br>as well as the Audit Chair | Mar-23           | ongoing | 19.10.23<br>19.10.23      | Level 2 - Restrict involvement<br>in any relevant commissioning<br>decisions<br>Level 2 - Restrict involvement<br>in any relevant commissioning              |

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| Smith    | Gemma    | Participant, ICB Board  Director of Strategic Commissioning   |                    |                                     |                                 |                     | None declared                               |                  |         | 17.5.23                   |                               |
| Suckling | Jan      | Participant, ICB Board  Lead Officer, Healthwatch Telford &  Wrekin   |                    |                                     |                                 |                     | To be confirmed                             |                  |         |                           |                               |
| Turner   | Harry    | Participant, ICB Board  |                    |                                     | Х                               | Direct              | Chair, Dudley Integrated Care<br>NHS Trust  | Oct-16           | ongoing | 29.11.22                  | Level 1 - Note on Register    |
|          |          |   |                    |                                     | х                               | Direct              | Presiding Justice, West Mercia<br>Judiciary | Jul-19           | ongoing | 29.11.22                  | Level 1 - Note on Register    |
| Watling  | Paul     | Participant, ICB Board  Councillor & Councillor & Cabinet  Member for Adult Social Care and  Health Systems - Telford & Wrekin  Council |                    |                                     |                                 |                     | To be confirmed                             |                  |         |                           |                               |