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

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	То		
Barnett	Louise	Member, ICB Board Trust Partner Board Member - Acute	Х			Direct	Chief Executive, Shrewsbury & Telford NHS Trust (SaTH)	Feb-20	ongoing	31.05.24	Left SATH beginning of September 2024
		Chief Executive, Shrewsbury & Telford Hospital NHS Trust			Х	Direct	Agent of the Trustee, SaTH Charity	Feb-20	ongoing	31.05.24	
			Х			Indirect	Husband is Chair of North West Anglia NHS Foundation Trust	01.04.22	ongoing	31.05.24	
					х	Indirect	Husband is visiting Professor of Cranfield University	Feb-20	ongoing	31.05.24	
Begley	Andrew	Member, ICB Board Local Authority Partner Board Member	Х			Direct	Chief Executive, Shropshire Council	1.9.20	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
		Chief Executive, Shropshire Council									

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Bett		Member, ICB Board Chief Delivery Officer					To be confirmed				
Carr		Member, ICB Board Trust Partner Board Member - Mental Health	Х			Direct	Chief Executive, Midlands University Partnership NHS Foundation Trust	2005	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
		Chief Executive, Midlands Partnership University NHS Foundation Trust		х		Direct	Doctor – Staffordshire University	2007	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	Fellow - Royal College of Nursing	2018	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	Visiting Professor – Wagner College New York	2007	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Doctorate - Keele University	2022	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Chan		Member, ICB Board General Practice Partner Board Member - Telford & Wrekin	X			Direct	GP Partner, Teldoc	5.4.17	ongoing	11.05.24	Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead Level 4 - remove from the
			Х			Direct	Teldoc PCN Clinical director	1.7.19	ongoing		matter Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead
			X			Direct	Acupuncturist	10.9.19	ongoing	11.05.24	Level 4 - remove from the matter Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	In receipt of Keele University fees for Medical Student	01.07.19	ongoing		Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead
											Level 4 - remove from the matter

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			х			Direct	Stakeholder in TOP PHARM LTD	04.06.24	ongoing	11.05.24	Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead
											Level 4 - remove from the matter
			Х			Direct	Fadexo Ltd - Primary Medical Services	16.9.13	ongoing	11.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Fadexo Ltd - estate management Primary Medical Services	19.02.18	ongoing	11.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Aequitas Shifnal Ltd - practice estate management	02.08.21	ongoing	11.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Aequitas Oakengates Ltd - practice estate management	29.11.18	ongoing	11.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Clarson	Lorna	Member, ICB Board					To be confirmed				
		Chief Medical Officer									

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Davies	Patricia	Member, ICB Board Trust Partner Board Member - Community Chief Executive, Shropshire Community Health NHS Trust	х			Direct	Chief Executive, Shropshire Community Health NHS Trust	1.4.21	ongoing	16.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Dunshea	Roger	Member, ICB Board Non-Executive Director	х			Direct	Black Country Healthcare NHS FT - Non-Executive Director	01.04.22	ongoing	03.07.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Keegan	Stacey	Member, ICB Board Trust Partner Board Member - Specialist Trust Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	Х			Direct	Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	01.03.23	ongoing	22.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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	Kay Neil Indep		Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct or Indirect?		From	То		
1cKay	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 Strategy Board Chair, Browne Jacobson LLP (Browne Jacobson LLP currently providing legal advice on Cavell Centres nationally)	2013	ongoing	26.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Wife is a consultant with the Value Circle Management Consultancy	2022	ongoing	26.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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McMillan		Member, ICB Board Non-Executive Director	Х			Direct	Vice-Chancellor Keele University	1.8.15	ongoing	31.7.24	Level 1 - Note on Register
				Х		Direct	Member of Midlands Innovation Partnership	12.5.22	ongoing	31.7.24	Level 1 - Note on Register
				Х		Direct	Chair of Newcastle-under- Lyme Town Deal Board	12.5.22	ongoing	31.7.24	Level 1 - Note on Register
				Х		Direct	Universities UK Member	12.5.22	ongoing	31.7.24	Level 1 - Note on Register
				Х		Direct	Member Universities West Midlands		ongoing	31.7.24	Level 1 - Note on Register
				X		Direct	Board member Midlands Engine	12.5.22	ongoing	31.7.24	Level 1 - Note on Register
				X		Direct	Non-Executive Director National Centre for Universities and Business	12.5.22	ongoing	31.7.24	Level 1 - Note on Register
Pall		Member, ICB Board Non-Executive Director	Х			Direct	Director of Health4All Advisory - a health system consulting firm	2016	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
				X		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

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Robinson	Gareth	Member, ICB Board Chief Delivery Officer					None declared			18.06.24	Left the ICB August 2024
Shepherd	Deborah	Member, ICB Board Primary Care Partner Board Member - Shropshire		Х		Direct	Clinical Director SW Shropshire Primary Care Network (PCN)	Feb-23	ongoing	24.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	GP Locum	Apr-15	ongoing	24.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	LMC and GP Board Member	Feb-23	ongoing	24.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Sidaway	David	Member, ICB Board Local Authority Partner Board Member Chief Executive, Telford and Wrekin Council	X			Direct - employ ment only	Chief Executive, Telford and Wrekin Council	01.04.22	ongoing	31.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Skidmore	Claire	Member, ICB Board Chief Finance Officer					None declared			17.06.24	
Vivian	Meredith	Member, ICB Board 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	16.06.24	Level 1 - Note on Register
			х			Indirect	Wife is a part-time clinical nurse specialist in the Haematology Department at SATH	Jan-23	ongoing	16.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Whatley	Vanessa	Member, ICB Board Chief Nursing Officer					None declared			10.07.24	
White	Nicholas	Member, ICB Board Chief Medical Officer		X		Direct	Employed part-time by University Hospitals Birmingham NHS FT as a Consultant Plastic Surgeon	01.03.23	ongoing	01.03.23	Left the ICB June 2024

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Whitehouse	Simon	Member, ICB Board ICB Chief Executive	Х			Direct	Interim CEO Designate for the ICB	01.01.22	ongoing	25.07.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Trustee for the Port Vale Football Club Foundation Trust	01.01.22	ongoing	25.07.24	Level 1 - Note on Register
					х		Spouse is a senior staff nurse at University Hospital of North Midlands	01.01.22	ongoing	25.07.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Williams	Joanne	Member, ICB Board Interim Chief Executive, Shrewsbury & Telford Hospital NHS Trust					To be confirmed				

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

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Bennett		Participant, ICB Board Associate Non-Executive Director - Finance	Х			Direct	Non-Executive Director, University Hospital Southampton NHS Foundation Trust	Jul-19	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	Chair International Development Centre	Apr-23	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	Chair Wessex Procurement Ltd	Jul-23	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	Trustee Faculty of Medical Leadership and Managemernt (FMLM)	Nov-19	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	Director FMLM Applied Limited	Apr-23	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				х		Direct	Chair YMCA Fairthorne Group	Feb-22	ongoing	04.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Burrows	Joanna	Observer, ICB Board Improvement Director, NHS England					To be confirmed				
Carter	Lee	Participant, ICB Board Leader & Councillor - Telford & Wrekin Council					To be confirmed				
Cawley		Observer, ICB Board Chief Officer, Healthwatch Shropshire					None declared			18.06.24	
Cross	Louise	Observer, ICB Board Joint Chair Telford and Wrekin COG	Х			Direct	CEO Citizens Advice Telford & the Wrekin	14.06.21	ongoing	18.06.24	Level 1 - Note on Register

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Featherstone	Peter	Participant, ICB Board Non-Executive Director, Shropshire Community Health NHS Trust	Х			Direct	Non-Executive Director, Shropshire Community Health NHS Trust		ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Non-Executive Director, Dudley Integrated Health & Care Trust		ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Non-Executive Director, Dudley Group NHS Foundation Trust		ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Managing Director, Featherstone Management Consultancy Ltd		ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Associate Consultant, Commercially Public Ltd		ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Fogell	Simon	Observer, ICB Board		х		Direct	Chief Executive of statutory Healthwatch service as the independent patient champion.	Apr-23	ongoing	31.07.24	Level 1 - Note on Register

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Gibson	Pauline	Participant, ICB Board Non-Executive Director, MPFT		Х		Direct	Non Executive Director, MPFT	1.7.22	ongoing	18.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					х		Volunteer, Member/Director/Governor United Endeavour Trust MAT Board	Jan-22	ongoing	18.06.24	Level 1 - Note on Register
Jeffrey	Jackie	Observer, ICB Board Vice Chair Shropshire, VCSA	Х			Direct	CEO of Citizens Advice Shropshire	Sep-24	ongoing	31.07.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Long	Tina	Participant, ICB Board Chair, Shropshire Community Health NHS Trust					None declared			01.07.24	
McMahon	Catriona	Participant, ICB Board Chair, Shrewsbury & Telford Hospital NHS Trust	Х			Direct	Chair, Shrewsbury & Telford Hospital NHS Trust	2020	ongoing	16.9.22	Left SATH 30 June 2024
			X			Direct	Shareholdings and other ownership interests: Holder of small number of shares in AstraZeneca	2000	ongoing	16.9.22	

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			x x			Direct Direct	Shareholdings and other ownership interests: Owner, CMMK Ltd, a pharmaceutical medical consultancy working with ABPI and NHS Scotland (Co. number 9150498) Shareholdings and other ownership interests: Owner TAC Ltd, an executive coaching business, proving services to wide range of organisations, including healthcare (Co. number 11437635) Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust	2014	ongoing	16.9.22 16.9.22	
Motley	Cecilia	Participant, ICB Board Councillor & Portfolio Holder for Adult Social Care, Public Health and Communities - Shropshire Council					To be confirmed				
Nuttall	Richard	Observer, ICB Board Joint Chair Telford and Wrekin COG		Х		Indirect	Charity has received a grant from provider to provide mental health services	Feb-24	ongoing	21.06.24	Level 1 - Note on Register

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Picton	Lezley	Participant, ICB Board Leader of Shropshire Council	Х			Direct	1% Shareholder in CMS Jaw Ltd	2017	ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
							Married to majority shareholder in CMS Jaw Ltd	2017	ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Povey	Julian	Participant, ICB Board Chair of GP Board	Х			Direct	Partner at Pontesbury & Worthen Medical Practice	01.07.22	ongoing	30.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Pontesbury & Worthen Medical Practice is a member of Shrewsbury PCN	01.07.22	ongoing	30.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Pontesbury & Worthen Medical Practice holds a share in Darwin Health Limited (10993314)	01.07.22	ongoing	30.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	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

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					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			Indirect	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
Purt	Cathy	Participant, ICB Board Non-Executive Director, SCHT	х			Direct	Non-Executive Director, Shropshire Community Health NHS Trust (SCHT)	Mar-23	ongoing	19.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Husband is HTP NED for SATH as well as the Audit Chair	Mar-23	ongoing	19.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Purt	Trevor	Participant, ICB Board Acting Trust Chair, SATH	х			Direct	Institute of Osteopathy Lay Council Member and Member of Audit Committee	01.10.23	30.09.26	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Indirect	Wife - NED Shropshire Community Trust	01.04.22	31.03.25	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Indirect	Wife - Director Midlands & Lancashire CSU	01.04.22	31.03.25	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	Board member – Rural Health Scientific Advisory Board Lincoln University	01.04.22	31.03.25	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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			Х			Direct	West Mercia Police – Member of the Joint Audit and Standards Committee	01.06.24	31.05.26	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
						Direct	Agent of the SaTH Charity – Corporate Trustees	01.04.24	31.05.24	01.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Robinson	Rachel	Participant, ICB Board Executive Director of Health, Shropshire Council					None declared			19.06.24	
Suckling	Jan	Observer, ICB Board Lead Officer, Healthwatch Telford & Wrekin					To be confirmed				
Turner	Harry	Participant, ICB Board Chair, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust			Х	Direct	Chair, Dudley Integrated Care NHS Trust	Oct-16	ongoing	17.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х				In Form Solutions Management Consultancy	Feb-24	ongoing	17.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Direct	Presiding Justice, West Mercia Judiciary	Jul-19	ongoing	17.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Watling		Participant, ICB Board Cabinet Member for Adult Social Care & Health Systems, Telford & Wrekin Council					None declared			27.06.24	