

Members of NHS Shropshire, Telford and Wrekin Integrated Care Board

Register of Interests - January 2023

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, ICB Board Chief Executive, Shrewsbury & Telford Hospital NHS Trust	X X X			Direct Indirect Indirect Indirect	Chief Executive, Shrewsbury & Telford NHS Trust Husband is Chair of QEH Kings Lynn NHS Trust Husband is Chair and Client Partner of SSG Health Ltd Husband is visiting Chair of Cranfield University	Feb-20 Feb-20 Feb-20	ongoing ongoing ongoing	17.2.22 17.2.22 17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions Level 2 - Restrict involvement in any relevant commissioning decisions Level 2 - Restrict involvement in any relevant commissioning decisions Level 1 - Note on Register
Begley	Andrew	Member, ICB 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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Burford	Andy	Member, ICB Board Cabinet Member for Adult Social Care and Health Integration, Telford & Wrekin Council	X			Direct	Cabinet Member for Adult Social Care and Health Integration, Telford & Wrekin Council	May-19	30.6.22	18.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Bussey	Alison	Member, ICB Board Chief Nursing Officer					None declared	14.6.22	ongoing	14.6.22	
Carr	Neil	Member, ICB 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

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Chan	Ian	Member, ICB Board	X			Direct	GP Partner, Teldoc	5.4.17	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
		General Practice Partner Board member		X		Direct	Telford & Wrekin Locality Chair	1.7.20	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
				X		Direct	Place based care clinical lead	1.8.20	ongoing	31.5.22	Level 1 - Note on Register
			X			Direct	Teldoc PCN Clinical director	1.7.19	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Acupuncturist	10.9.19	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	In receipt of Keele University fees for Medical Student	1.7.19	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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			X			Direct	Fadexo Ltd - Primary Medical Services	16.9.13	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Aequitas Shifnal Ltd - practice estate management	2.8.21	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Aequitas Oakengates Ltd - practice estate management	29.11.18	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Davies	Patricia	Member, ICB 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, ICB Board	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
		Non-Executive Director	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, ICB Board Director of Strategy and Integration					To be confirmed				
Jones	Simon	Member, ICB 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, ICB 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, ICB Board	X			Direct	Independent Chair, ICB 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

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McMahon	Catriona	Member, ICB Board	X			Direct	Chair, Shrewsbury & Telford Hospital NHS Trust	2020	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
		Chair, Shrewsbury & Telford Hospital NHS Trust	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
			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, providing 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

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			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, ICB 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
				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

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Nurse	Megan	Member, ICB 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, ICB 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
Pall	Niti	Member, ICB Board Non-Executive Director	X			Direct	Director of Health4All Advisory - a health system consulting firm	2016	ongoing	5.12.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Diabetes Advocate			5.12.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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Povey	Julian	Member, ICB Board	X			Direct	Partner at Pontesbury & Worthen Medical Practice	01.07.22	ongoing	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
		General Practice Partner Board member	X			Direct	Pontesbury & Worthen Medical Practice is a member of Shrewsbury PCN	01.07.22	ongoing	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Pontesbury & Worthen Medical Practice holds a share in Darwin Health Limited (10993314)	01.07.22	ongoing	23.1.23	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	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Indirect	Wife is employed by STW ICB	17.10.22	ongoing	23.1.23	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	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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Robinson	Gareth	Member, ICB Board Director of Delivery & Transformation					None declared	19.1.23	ongoing	19.1.23	
Sidaway	David	Member, ICB 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, ICB Board Chief Finance Officer		X		Direct	ICB Chief Finance Officer Designate	01.07.22	ongoing	22.6.22	Level 1 - Note on Register
Turner	Harry	Member, ICB Board			X	Direct	Chair, Dudley Integrated Care NHS Trust	Oct-16	ongoing	29.11.22	Level 1 - Note on Register
					X	Direct	Presiding Justice, West Mercia Judiciary	Jul-19	ongoing	29.11.22	Level 1 - Note on Register
Vivian	Meredith	Member, ICB 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

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White	Nicholas	Member, ICB Board Chief Medical Officer		X		Direct	Employed part-time by University Hospitals Birmingham NHS FT as a Consultant Plastic Surgeon	01.05.22	ongoing	03.05.22	Level 1 - Note on Register
Whitehouse	Simon	Member, ICB Board Interim CEO Designate	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 NHS Shropshire, Telford and Wrekin Integrated Care Board

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Cawley	Lynn	Attendee, ICB Board Chief Officer, Healthwatch Shropshire					None declared			06.07.21	
Garside	Julie	Attendee, ICB Board Director of Performance & Planning NHS Shropshire, Telford & Wrekin	X			Direct	None declared	15.1.23	ongoing	15.1.23	
Parnaby	Barry	Attendee, ICB 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
Povey	Jane	Attendee, ICB Board Clinical Lead		X		Direct	Member of University Centre Shrewsbury (University of Chester) Consultative Board	2017	ongoing		Level 1 - Note on Register

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Redfern	Steven	Attendee, ICB 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
Riley	Catherine	Attendee, ICB Board SRO for Mental Health, Learning Difficulties & Autism	X		X	Direct	Managing Director, Midlands Partnership NHS Foundation Trust	Jun-18	ongoing	9.1.23	Level 1 - Note on Register
						Indirect	Spouse is pharmacist member of Medicines Management Team employed in ICS	1.3.21	ongoing	9.1.23	Level 1 - Note on Register
Steel	Fran	Attendee, ICB 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