

**Members of NHS Shropshire, Telford and Wrekin Integrated Care Board**

**Register of Interests - January 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	To		
Barnett	Louise	Member, ICB Board	X			Direct	Chief Executive, Shrewsbury & Telford NHS Trust	Feb-20	ongoing	27.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
		Chief Executive, Shrewsbury & Telford Hospital NHS Trust	X			Indirect	Husband is Chair of North West Anglia NHS Foundation Trust	01.04.22	ongoing	27.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Indirect	Husband is visiting Chair of Cranfield University	Feb-20	ongoing	27.03.23	Level 1 - Note on Register
Begley	Andrew	Member, ICB Board Chief Executive, Shropshire Council	X			Direct	Chief Executive, Shropshire Council	1.9.20	ongoing	09.11.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Bussey	Alison	Member, ICB Board Chief Nursing Officer					None declared			19.10.23	Left the ICB December 2023

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Carr	Neil	Member, ICB Board  Chief Executive, Midlands Partnership NHS Foundation Trust	X			Direct	Chief Executive, Midlands Partnership NHS Foundation Trust	2005	ongoing	08.11.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Doctor – Staffordshire University	2007	ongoing	08.11.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Programme Director – Staffordshire STP	2018	ongoing	08.11.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Visiting Professor – Wagner College New York	2007	ongoing	08.11.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Doctorate - Keele University	2022	ongoing	08,11,23	Level 2 - Restrict involvement in any relevant commissioning decisions
Chan	Ian	Member, ICB Board  General Practice Partner Board member	X			Direct	GP Partner, Teldoc	5.4.17	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
				X		Direct	Telford & Wrekin Locality Chair	1.7.20	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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				X		Direct	Place based care clinical lead	1.8.20	ongoing	29.10.23	Level 1 - Note on Register
			X			Direct	Teldoc PCN Clinical director	1.7.19	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Acupuncturist	10.9.19	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	In receipt of Keele University fees for Medical Student	1.7.19	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Fadexo Ltd - Primary Medical Services	16.9.13	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Aequitas Shifnal Ltd - practice estate management	2.8.21	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Aequitas Oakengates Ltd - practice estate management	29.11.18	ongoing	29.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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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	01.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Dunshea	Roger	Member, ICB Board  Non-Executive Director	X			Direct	Black Country Healthcare NHS FT - Non-Executive Director	01.04.22	ongoing	28.03.23	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	01.03.23	ongoing	24.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
McKay	Neil	Independent Chair, ICB Board	X			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

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			X			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
McMillan	Trevor	Member, ICB Board Non-Executive Director	X			Direct	Vice-Chancellor Keele University	1.8.15	ongoing	20.03.23	Level 1 - Note on Register
				X		Direct	Chair of Midlands Innovation Partnership to April 2023, then will become a Member	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				X		Direct	Chair of Newcastle-under-Lyme Town Deal Board	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				X		Direct	Universities UK Member	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				X		Direct	Member of Staffordshire and Stoke-on-Trent Local Enterprise Partnership Board	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				X		Direct	Non-Executive Director National Centre for Universities and Business	12.5.22	ongoing	20.03.23	Level 1 - Note on Register

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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
							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
							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	X			Direct	Partner at Pontesbury & Worthen Medical Practice	01.07.22	ongoing	30-.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
							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
							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

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			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
			X			Direct	Chair of Shropshire, Telford & Wrekin GP Board	16.10.23		30.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	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

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Robinson	Gareth	Member, ICB Board Director of Delivery & Transformation					None declared			19.10.23	
Sidaway	David	Member, ICB Board Chief Executive, Telford and Wrekin Council	X			Direct	Chief Executive, Telford and Wrekin Council	01.04.22	ongoing	01.11.23	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	22.10.23	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	19.10.23	Level 1 - Note on Register
			X			Indirect	Wife is a part-time clinical nurse specialist in the Haematology Department at SATH	Jan-23	ongoing	19.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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Whatley	Vanessa	Interim Chief Nursing Officer					To be confirmed				
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	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	13.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					X	Direct	Trustee for the Port Vale Football Club Foundation Trust	01.01.22	ongoing	13.03.23	Level 1 - Note on Register
					X	Indirect	Spouse is a senior staff nurse at University Hospital of North Midlands	01.01.22	ongoing	13.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions

**Participants of NHS Shropshire, Telford and Wrekin Integrated Care Board**

**Register of Interests - October 2023**

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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	X			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				

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Farmer	Rebecca	Participant, ICB Board  Director of Strategic Transformation, NHS England/Improvement					To be confirmed				
Garside	Julie	Participant, ICB Board  Director of Planning & Performance NHS Shropshire, Telford & Wrekin					None declared			15.1.23	
Gibson	Pauline	Participant, ICB Board  Non-Executive Director, MPFT		X		Direct	Non Executive Director, MPFT	1.7.22	ongoing	25.10.23	
					X		Volunteer, Member/Director/Governor United Endeavour Trust MAT Board	Jan-22	ongoing	25.10.23	

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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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McMahon	Catriona	Participant, ICB Board  Chair, Shrewsbury & Telford Hospital NHS Trust	X			Direct	Chair, Shrewsbury & Telford Hospital NHS Trust	2020	ongoing	16.9.22	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	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 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	16.9.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust	2014	ongoing	16.9.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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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 Ltd  Married to majority shareholder in CMS Jaw Ltd	2017  2017	ongoing  ongoing	25.10.23  25.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions  Level 2 - Restrict involvement in any relevant commissioning decisions
Purt	Cathy	Participant, ICB Board  Non-Executive Director, SCHAT	X  X			Direct  Indirect	Non-Executive Director, Shropshire Community Health NHS Trust (SCHAT)  Husband is HTP NED for SATH as well as the Audit Chair	Mar-23  Mar-23	ongoing  ongoing	19.10.23  19.10.23	Level 2 - Restrict involvement in any relevant commissioning decisions  Level 2 - Restrict involvement in any relevant commissioning decisions

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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			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
Watling	Paul	Participant, ICB Board Councillor & Councillor & Cabinet Member for Adult Social Care and Health Systems - Telford & Wrekin Council					To be confirmed				