Members of NHS Shropshire, Telford and Wrekin Integrated Care Board Register of Interests - March 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	То		
Barnett	Louise	Member, ICB Board Chief Executive, Shrewsbury & Telford Hospital NHS Trust	Х			Direct	Chief Executive, Shrewsbury & Telford NHS Trust	Feb-20	ongoing	27.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х				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
					х		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	Х			Direct	Chief Executive, Shropshire Council	1.9.20	ongoing	01.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Bussey	Alison	Member, ICB Board Chief Nursing Officer					None declared			28.02.23	

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Carr		Member, ICB Board Chief Executive, Midlands Partnership NHS Foundation Trust	Х			Direct	Chief Executive, Midlands Partnership NHS Foundation Trust	2005	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
					x	Direct	Doctor – Staffordshire University	2007	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Programme Director – Staffordshire STP	2018	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Visiting Professor – Wagner College New York	2007	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
Chan		Member, ICB Board General Practice Partner Board member	Х			Direct	GP Partner, Teldoc	5.4.17	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	Telford & Wrekin Locality Chair	1.7.20	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
				Х		Direct	Place based care clinical lead	1.8.20	ongoing	31.5.22	Level 1 - Note on Register
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			Х			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
			Х			Direct	In receipt of Keele University fees for Medical Student	1.7.19	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Fadexo Ltd - Primary Medical Services	16.9.13	ongoing		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 - practice estate management	29.11.18	ongoing	31.5.22	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	Х			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	Х			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	Х			Direct	Chief Executive, Robert Jones & Agnes Hunt Orthopaedic Hospital NHS Foundation Trust	01.03.23	ongoing	01.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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МсКау	Neil	Independent Chair, ICB Board	Х			Direct	Independent Chair, ICB Board	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			х				Director of Neil McKay Associates Ltd	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			х				Wife Director of Neil McKay Associates	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Associate with GE Healthcare	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Associate with PA Consulting	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions

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			х			Direct	Senior Adviser to ZPB Associates	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			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
			х			Direct	Adviser to Harvey Nash, Executive Search	17.2.22	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
McMillan	Trevor	Member, ICB Board Non-Executive Director	Х			Direct	Vice-Chancellor Keele University	1.8.15	ongoing	20.03.23	Level 1 - Note on Register
				Х		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
				Х		Direct	Chair of Newcastle-under- Lyme Town Deal Board	12.5.22	ongoing	20.03.23	Level 1 - Note on Register

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				х		Direct	Universities UK Member	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				Х		Direct	Member of Staffordshire and Stoke-on-Trent Local Enterprise Partnership Board	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
				Х		Direct	Non-Executive Director National Centre for Universities and Business	12.5.22	ongoing	20.03.23	Level 1 - Note on Register
Pall	Niti	Member, ICB Board Non-Executive Director	Х			Direct	Director of Health4All Advisory - a health system consulting firm	2016	ongoing	5.12.22	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Diabetes Advocate			5.12.22	Level 2 - Restrict involvement in any relevant commissioning decisions

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Povey	Julian	Member, ICB Board General Practice Partner Board member	Х			Direct	Partner at Pontesbury & Worthen Medical Practice	01.07.22	ongoing	23.1.23	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	23.1.23	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	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			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
					Х	Indirect	Wife is employed by STW ICB	17.10.22	ongoing	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			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			02.03.23	
Sidaway	David	Member, ICB Board Chief Executive, Telford and Wrekin Council	Х			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		Х		Direct	ICB Chief Finance Officer Designate	01.07.22	ongoing	22.6.22	Level 1 - Note on Register
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	01.03.23	Level 1 - Note on Register
			Х			Indirect	Wife is a part-time clinical nurse specialist in the Haematology Department at SATH	Jan-23	ongoing	01.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions

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White	Nicholas	Member, ICB Board Chief Medical Officer		Х		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	Х			Direct	Interim CEO Designate for the ICB	01.01.22	ongoing	13.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Direct	Trustee for the Port Vale Football Club Foundation Trust	01.01.22	ongoing	13.03.23	Level 1 - Note on Register
					х	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

<u>Attendees of NHS Shropshire, Telford and Wrekin Integrated Care Board</u> <u>Register of Interests - March 2023</u>

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Burford And			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct or Indirect?		From	То		
Burford	Andy	Attendee, ICB Board Cabinet Member for Adult Social Care and Health Integration, Telford & Wrekin Council	Х			Direct	Cabinet Member for Adult Social Care and Health Integration, Telford & Wrekin Council	May-19	30.6.22	02.03.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Cawley	Lynn	Attendee, ICB Board Chief Officer, Healthwatch Shropshire					None declared			01.03.23	
Garside	Julie	Attendee, ICB Board Director of Planning & Performance NHS Shropshire, Telford & Wrekin					None declared			15.1.23	
Hill	Tracy	Attendee, ICB Board Interim Chief People Officer					None declared			02.03.23	

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Long	Tina	Attendee, ICB Board Chair, Shropshire Community Health NHS Trust					None declared			16.03.23	
McMahon	Catriona	Attendee, ICB Board Chair, Shrewsbury & Telford Hospital NHS Trust	Х			Direct	Chair, Shrewsbury & Telford 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
			х			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
			Х			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

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			Х			Direct	Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust	2014	ongoing	16.9.22	Level 2 - Restrict involvement in any relevant commissioning decisions
Nurse	Megan	Attendee, ICB Board Vice Chair, Midlands Partnership NHS Foundation Trust	х			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	Attendee, ICB Board	Х			Direct	Chair, Shropshire Community Health NHS Trust	Feb-19	ongoing	17.2.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			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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Parnaby	Barry	Attendee, ICB Board Chair, Healthwatch Telford and Wrekin	Х			Direct	Chair, Healthwatch Telford and Wrekin	01.03.23	ongoing	01.03.23	Level 1 - Note on Register
			Х			Direct	Councillor, Great Dawley Town Council	01.03.23	ongoing	01.03.23	Level 1 - Note on Register
Picton	Lezley	Attendee, ICB Board Leader of Shropshire Council	Х				1% Shareholder in CMS Jaw Ltd	2017	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
							Married to majority shareholder in CMS Jaw Ltd	2017	ongoing	22.03.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Riley	Catherine	Attendee, ICB Board SRO for Mental Health, Learning Difficulties & Autism	Х				Managing Director, Midlands Partnership NHS Foundation Trust	Jun-18	ongoing	9.1.23	Level 1 - Note on Register
					х	Indirect	Spouse is pharmacist member of Medicines Management Team employed in ICS	1.3.21	ongoing	9.1.23	Level 1 - Note on Register

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Turner	Harry	Attendee, ICB Board			Х	Direct	Chair, Dudley Integrated Care NHS Trust	Oct-16	ongoing	29.11.22	Level 1 - Note on Register
					х	Direct	Presiding Justice, West Mercia Judiciary	Jul-19	ongoing	29.11.22	Level 1 - Note on Register