## Members of NHS Shropshire, Telford and Wrekin Integrated Care Board Register of Interests - March 2025

Surname	Forename	Position/Job Title		Type of	Interest		Nature of Interest	Date of	Interest	Date Declaration Reviewed	Action taken to mitigate risk
Begley			Financial Interest	Non-Financial Professional Interest	Non-Financial Personal Interest	Direct or Indirect?		From	То		
Begley	Andrew	Member, ICB Board  Local Authority Partner Board  Member  Chief Executive, Shropshire Council	X			Direct	Chief Executive, Shropshire Council	1.9.20	ongoing	23.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Bett	lan	Member, ICB Board Interim Chief Delivery Officer					None declared			26.07.24	
Carr	Neil	Member, ICB Board  Trust Partner Board Member - Mental Health	X			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

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				Х		Direct	Visiting Professor – Wagner College New York	2007	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Direct	Doctorate - Keele University	2022	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions

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Chan	lan	Member, ICB Board  General Practice Partner Board  Member - Telford & Wrekin  Interim Joint Chief Medical Officer (1  July to 31 August 2024)	X			Direct	GP Partner, Teldoc	5.4.17	ongoing		GP Partner Board Role - Level 2 - Restrict involvement in any relevant commissioning decisions  Interim Joint CMO Role - Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead  Interim Joint CMO Role - Level 4 - remove from the matter
			X			Direct	Teldoc PCN Clinical director	1.7.19	ongoing		GP Partner Board Role - Level 2 - Restrict involvement in any relevant commissioning decisions  Interim Joint CMO Role - Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead  Interim Joint CMO Role - Level 4 - remove from the matter

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			Х			Direct	Acupuncturist	10.9.19	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			х				In receipt of Keele University fees for Medical Student	01.07.19	ongoing		GP Partner Board Role - Level 2 - Restrict involvement in any relevant commissioning decisions
											Interim Joint CMO Role - Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead
											Interim Joint CMO Role - Level 4 - remove from the matter

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			х			Direct	Stakeholder in TOP PHARM LTD	04.06.24	ongoing		GP Partner Board Role - Level 2 - Restrict involvement in any relevant commissioning decisions  Interim Joint CMO Role - Level 3 - replace with disinterested party. For those areas where this conflict arises the other Interim CMO is involved instead  Interim Joint CMO Role - 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				Aequitas Oakengates Ltd - practice estate management	29.11.18	ongoing	11.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Clarson	Lorna	Member, ICB Board Chief Medical Officer	Х			Direct	Salaried GP, Brook Medical Centre, Stoke-on-Trent, ST6 7NN	Oct-18	ongoing	01.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Senior Lecturer in General Practice Research, Keele University, Keele, ST5 5BG	Oct-18	ongoing	01.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					х	Indirect	Spouse is a Salaried GP Consultant and Contract Holder at Keele University Practice which is vertically integrated with North Staffordshire Combined Healthcare Trust	Oct-23	ongoing	01.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
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	Acting Chair - ICB Board	Х				Black Country Healthcare NHS FT - Non-Executive Director	01.04.22	ongoing	03.07.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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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
МсКау	Neil	Independent Chair, ICB Board	x			Direct	Strategic Adviser and Health Strategy Board Chair, Browne Jacobson LLP (Browne Jacobson LLP currently providing legal advice on Cavell Centres	Jul-22 2013	ongoing	26.10.23	Left the ICB 31.10.24 (remove from register May 2025)
			х			Direct	nationally) Wife is a consultant with the Value Circle Management Consultancy	2022	ongoing	26.10.23	

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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
				X		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
				Х		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

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Pall		Member, ICB Board  Non-Executive Director	Х			Direct	Director of Health4All Advisory - a health system consulting firm	2016	ongoing	08.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	GP Locum - work independently, no work in STW	1992	ongoing	08.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	GP out of hours work for Practice Plus	TBC	ongoing	08.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Direct	Diabetes Advocate - son has Type 1 diabetes	1998	ongoing	08.10.24	Level 1 - Note on Register
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
				X		Direct	GP Locum	Apr-15	ongoing	24.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions
				X		Direct	LMC and GP Board Member	Feb-23	ongoing	24.05.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Sidaway	David	Member, ICB Board  Local Authority Partner Board  Member  Chief Executive, Telford and Wrekin Council	Х			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
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
			X				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	

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Whitehouse	Simon	Member, ICB Board ICB Chief Executive	Х			Direct	ICB Chief Executive	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	Indirect	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		Member, ICB Board Interim Chief Executive, Shrewsbury & Telford Hospital NHS Trust		Х		Direct	Trustee of Versus Arthritis Charity	Dec-22	ongoing	23.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Indirect	Spouse is Deputy Chief Operating Officer at University Hospitals of Birmingham NHS Foundation Trust	2017	ongoing	23.10.24	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 - March 2025</u>

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Bennett	David	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 Management (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			х	Direct	Trustee of 'Versus Arthritis' Charity	Dec-22	ongoing	23.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Indirect	Spouse, Deputy COO of University Hospitals of Birmingham NHS FT	2017	ongoing	23.10.24	Level 2 - Restrict involvement in any relevant commissioning decisions
Carter	Lee	Participant, ICB Board  Leader & Councillor - Telford &  Wrekin Council					None required - represented by Cllr Paul Watling				
Cawley	Lynn	Observer, ICB Board Chief Officer, Healthwatch Shropshire					None declared			18.06.24	
Cross	Louise	Observer, ICB Board Joint Chair Telford and Wrekin COG	X			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
Lee	Nigel	Participant, ICB Board Chief Strategy Officer	Х			Direct	Joint role as ICB CSO and Director of Strategy & Partnerships at SATH	Aug-23		14.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Trustee and Chair of Audit & Risk committee – Learning Community Trust Telford (education)	Jan-23		14.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			X			Direct	Agent /Corporate Trustee – SATH Charity	Mar-18		14.06.24	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	

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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	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	Leziey	Participant, ICB Board  Leader of Shropshire Council	Х			Direct	1% Shareholder in CMS Jaw Ltd Married to majority shareholder in CMS Jaw Ltd	2017	ongoing	20.06.24	Level 2 - Restrict involvement in any relevant commissioning decisions 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	01.04.97	ongoing	02.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Pontesbury & Worthen Medical Practice is a member of Shropshire Rural PCN	01.04.24	ongoing	02.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions
			х		х	Direct	Council Member West Midlands Senate	2017	ongoing	02.08.24	Level 2 - Restrict involvement in any relevant commissioning decisions

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Purt		Participant, ICB Board  Non-Executive Director, SCHT	Х			Direct	Non-Executive Director and Senior Independent Director, Shropshire Community Health NHS Trust (SCHT)	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Independent Councillor for Whitchurch Town Council	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Chair of Whitchurch Town Council Health and Wellbeing Group	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Indirect	Husband is Vice Chair and HTP Lead Non-Executive Director for SATH	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Indirect	Member of Audit and Standards Committee West Mercia Police	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions
					Х	Indirect	Lay Council member of the Institute of Osteopathy, and member of Audit committee	Jan-25	ongoing	22.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions

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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
			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	
Shaw	Ellen	Participant, ICB Board  Strategic Programme Lead for Workforce					On assignment from Midlands & Lancashire Commissioning Support Unit	14.01.25	31.03.25	14.01.25	Level 2 - Restrict involvement in any relevant commissioning decisions

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