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

## Register of Interests - May 2023

Surname	Forename	Position/Job Title			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			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
					х	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	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
					Х	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	31.5.22	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
				x		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
			Х			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	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Fadexo Ltd - Primary Medical Services	16.9.13	ongoing	31.5.22	Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Direct	Aequitas Shifnal Ltd - practice estate management	2.8.21	ongoing	31.5.22	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	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	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	x			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		Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Director of Neil McKay Associates Ltd	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Indirect	Wife Director of Neil McKay Associates	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			x			Direct	Associate with GE Healthcare	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			x			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		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)	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
			х			Direct	Adviser to Harvey Nash, Executive Search	17.2.22	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions
McMillan		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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					x		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			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	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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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
			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
					х	Indirect	Wife is employed by STW ICB	17.10.22	ongoing	23.1.23	Level 2 - Restrict involvement in any relevant commissioning decisions
			X				Wife Shareholder in J P Medical & Consulting Ltd (14451838) – company providing medical services, consultancy services & coaching services	1.11.22	ongoing		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			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	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		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	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

## Attendees of NHS Shropshire, Telford and Wrekin Integrated Care Board Register of Interests - May 2023

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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		Level 2 - Restrict involvement in any relevant commissioning decisions
Cawley	Lynn	Attendee, ICB Board Chief Officer, Healthwatch Shropshire					None declared			01.03.23	
Docherty	Mark	Attendee, ICB Board Director of Nursing and Clinical Commissioning, West Midlands Ambulance Service University NHS Foundation Trust					To be confirmed				
Garside	Julie	Attendee, ICB Board Director of Planning & Performance NHS Shropshire, Telford & Wrekin					None declared			15.1.23	

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Gee		Attendee, ICB Board Chief Executive Officer, STAY Telford					To be confirmed				
Grant		Attendee, ICB Board VCS Engagement and Partnership Lead					To be confirmed				
Hill		Attendee, ICB Board Interim Chief People Officer					None declared			02.03.23	Left on 31.3.23
Jeffrey		Attendee, ICB Board Vice Chair Shropshire, VCSA					To be confirmed				

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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
			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
			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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			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
O'Kane	Nuala	Attendee, ICB Board	x			Direct	Chair, Shropshire Community Health NHS Trust	Feb-19	ongoing	17.2.22	Left on 31.1.23
			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	Left on 31.1.23
Parnaby	Barry	Attendee, ICB Board Chair, Healthwatch Telford and Wrekin	X			Direct	Chair, Healthwatch Telford and Wrekin	01.03.23	ongoing	01.03.23	Left on 31.3.23
			х			Direct	Councillor, Great Dawley Town Council	01.03.23	ongoing	01.03.23	Left on 31.3.23

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Picton	Lezley	Attendee, ICB Board Leader of Shropshire Council	Х			Direct	1% Shareholder in CMS Jaw Ltd Married to majority shareholder in CMS Jaw Ltd	2017 2017	ongoing		Level 2 - Restrict involvement in any relevant commissioning decisions Level 2 - Restrict involvement in any relevant commissioning
Purt	Cathy	Attendee, ICB Board Non-Executive Director, SCHT	х			Direct	Non-Executive Director, Shropshire Community Health NHS Trust (SCHT)	Mar-23	ongoing	13.3.23	decisions Level 2 - Restrict involvement in any relevant commissioning decisions
			Х			Indirect	Husband is HTP NED for SATH as well as the Audit Chair	Mar-23	ongoing	13.3.23	Level 2 - Restrict involvement in any relevant commissioning decisions
Smith	Gemma	Attendee, ICB Board Director of Strategic Commissioning					None declared			17.5.23	
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