

## Title

# Director Meeting Minutes / Board Of Directors DOI Statements

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Reference Number: RDF1560-23

Date of Response: 26/06/2023

Further to your Freedom of Information Act request, please find the Trust's response(s) below:

Please be aware that the Royal Devon University Healthcare NHS Foundation Trust (Royal Devon) has existed since 1<sup>st</sup> April 2022 following the integration of the Northern Devon Healthcare NHS Trust (known as Northern Services) and the Royal Devon and Exeter NHS Foundation Trust (known as Eastern Services).

I'm submitting an FOI request for electronic copies of all:

1. Minutes of Board of Director Meetings
2. Declarations of Interests (DoI) statements for members of the Board of Directors

for Royal Devon University Healthcare - and all predecessor NHS Trusts that have merged into Royal Devon University Healthcare – going back to January 2008, or the earliest date for which electronic copies of this information are available if this date is later than January 2008.

Please find attached zip folder for historic DoI held by the Trust.

The Royal Devon's Minutes of Board of Director Meetings are available here <https://www.royaldevon.nhs.uk/about-us/board-of-directors/board-meetings-papers-minutes/> (meetings from 2023) and here <https://www.royaldevon.nhs.uk/about-us/board-of-directors/board-meetings-papers-minutes/archive/> (meetings from 2022)

The Royal Devon's Declarations of Interests (DoI) statements for members of the Board of Directors are available here <https://www.royaldevon.nhs.uk/about-us/foundation-trust-and-membership/foundation-trust-documents/>, under 'Foundation Trust Documents (most recent) - a direct link is here <https://www.royaldevon.nhs.uk/media/rbdmhyism/board-register-of-interests-vsn-101-apr23.pdf>

REGISTER OF BOARD MEMBER'S INTERESTS

|                        | Name           | Interests Declared   | Interests Registered at Board Meeting held on: |
|------------------------|----------------|--|--|
| Board Chairman         | Sherwin Brian  | <ul style="list-style-type: none"> <li>• Golds Ltd, Barnstaple (Hair &amp; Beauty Salon) - Chairman &amp; Majority Shareholder – April 2000 –</li> <li>• Pilton Gallery Ltd, Barnstaple – Director &amp; Majority Shareholder -</li> <li>• Exmoor Calvert Trust, North Devon – Director, Trustee &amp; Treasurer – July 2005 –</li> <li>• North Devon Conservative Association - Trustee (Chairman for 5 years in 1990s) – 2000 –</li> <li>• Barnstaple Conservative Club - Trustee – 2003 –</li> <li>• Shirwell Village Hall, North Devon – Trustee – 2000 –</li> <li>• Royal Devon &amp; Exeter Foundation Trust – Member – 2008 –</li> </ul> <p>Date: 24 September 2008</p> |  |
| Board Vice Chairman    |                | <ul style="list-style-type: none"> <li>•</li> </ul>  |  |
| Non Executive Director | Dennis Rachael | <ul style="list-style-type: none"> <li>•</li> </ul> <p>Date:</p>   |  |
| Non Executive Director | Sam Jones      | <ul style="list-style-type: none"> <li>• Heathrow Airport Consultative Committee – Chair - 1996</li> <li>• Adjudication Panel for England – Member - 1998</li> <li>• CIPFA Disciplinary Committee – Member - 1999</li> </ul> <p>Date: 4 November 2008</p>  |  |
| Non Executive Director | June Lake      | <ul style="list-style-type: none"> <li>• Devon Partnership Trust - Mental Health Manager – 16 December 2003</li> <li>• Devon Partnership Trust – Membership of Aspirant Foundation Trust - 2008</li> </ul>   |  |

|                                     | <b>Name</b>                | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|-------------------------------------|----------------------------|--|---|
|                                     |                            | <ul style="list-style-type: none"> <li>Lyn Community Development Trust - Trustee and Director – 26 November 2007</li> <li>Date: 24 September 2008</li> </ul>                             |   |
| Non Executive Director              | Jane Reynolds              | <p>NONE</p> <p>Date: 10 February 2009</p>  |   |
| Non Executive Director              | Amelia Tucker-Jones        | <ul style="list-style-type: none"> <li>North Devon Family Mediation Service - Manager / Company Secretary - February 2006 -</li> </ul> <p>Date: 16 January 2008</p>                      |   |
| Chief Executive                     | Jac Kelly, Chief Executive | <p>NONE</p> <p>Date: 24 September 2008</p>   |   |
| Director of Operations              | Joanne Gibbs               | <ul style="list-style-type: none"> <li>Raise Marketing (name changed from Phoenix Brand Solutions in summer 2007) – Company Secretary – 1999 -</li> </ul> <p>Date: 29 September 2008</p> |   |
| Director of Nursing                 | Carolyn Mills              | <ul style="list-style-type: none"> <li>North Devon Classics – Company Secretary – April 2006</li> </ul> <p>Date: 24 September 2008</p>   |   |
| Medical Director                    | Mike Roberts               | <ul style="list-style-type: none"> <li>Med Consultants Ltd (company) – Director – 2003 -</li> </ul> <p>Date: 24 September 2008</p>   |   |
| Director of Finance and Performance | Andy Robinson              | <p>NONE</p> <p>Date: 24 September 2008</p>   |   |

REGISTER OF TRUST EXECUTIVE'S INTERESTS

|  | <b>Name</b>     | <b>Interests Declared</b>   | <b>Interests Registered at Board Meeting held on:</b> |
|--|-----------------|---|---|
| Director of Personnel and Development      | Maureen Bignell | NONE<br>Date: 9 October 2008  |   |
| Associate Medical Director                 | Alison Diamond  | Northam Surgery<br>GP Partner<br><br>Commenced: April 1994<br><br>Date: 24 September 2008   |   |
| Director of Development                    | Kate Maynard    | NONE<br><br>Date: 25 September 2008   |   |
| Director of Facilities                     | Iain Roy        | <ul style="list-style-type: none"> <li>• Chartered Quality Institute – Member (CQI) M028086 –</li> <li>• Managers in Partnership</li> </ul> Date: 30 September 2008 |   |
| Interim Director of Health and Social Care | Jill Smith      | <ul style="list-style-type: none"> <li>• Integrated Care R&amp;D – Associate Director – 1 June 2007 –</li> </ul> Date: 13 October 2008                              |   |

## REGISTER OF BOARD MEMBER'S INTERESTS

|                        | Name           | Interests Declared  | Interests Registered at Board Meeting held on: |
|------------------------|----------------|---|--|
| Board Chairman         | Sherwin Brian  | <ul style="list-style-type: none"> <li>• Golds Ltd, Barnstaple (Hair &amp; Beauty Salon) - Chairman &amp; Majority Shareholder – April 2000 –</li> <li>• Pilton Gallery Ltd, Barnstaple – Director &amp; Majority Shareholder -</li> <li>• Exmoor Calvert Trust, North Devon – Director, Trustee &amp; Treasurer – July 2005 –</li> <li>• North Devon Conservative Association - Trustee - 2000 -</li> <li>• Barnstaple Conservative Club - Trustee – 2003 –</li> <li>• Shirwell Village Hall, North Devon – Trustee – 2000 –</li> <li>• Royal Devon &amp; Exeter Foundation Trust – Member – 2008 –</li> <li>• Taunton and Somerset NHS Foundation Trust – Member – 2009 -</li> </ul> <p>Date: 9 February 2010</p> |  |
| Board Vice Chairman    | Reynolds Jane  | <p>NONE</p> <p>Date: 23 February 2010</p>   |  |
| Non Executive Director | Dennis Rachael | <ul style="list-style-type: none"> <li>• North Devon Homes Ltd – Director of Resources – November 2007 -</li> </ul> <p>Date: 2 February 2010</p>  |  |
| Non Executive Director | Jones Sam      | <ul style="list-style-type: none"> <li>• Heathrow Airport Consultative Committee – Chair - 1996</li> <li>• CIPFA Disciplinary Committee – Member - 1999</li> </ul> <p>Date: 2 February 2010</p>   |  |

|  | Name                | Interests Declared   | Interests Registered at Board Meeting held on: |
|--|---------------------|--|--|
| Non Executive Director                       | Lake June           | <ul style="list-style-type: none"> <li>Devon Partnership Trust - Mental Health Manager – 16 December 2003</li> <li>Devon Partnership Trust – Membership of Aspirant Foundation Trust - 2008</li> <li>Lyn Community Development Trust - Trustee and Director – 26 November 2007</li> </ul> <p>Date: 2 February 2010</p> |  |
| Non Executive Director                       | Tucker-Jones Amelia | <ul style="list-style-type: none"> <li>North Devon Family Mediation Service - Manager / Company Secretary - February 2006 -</li> </ul> <p>Date: 2 February 2010</p>  |  |
| Chief Executive                              | Kelly Jacqueline    | <p>NONE</p> <p>Date: 8 February 2010</p>   |  |
| Director of Operations                       | Gibbs Joanne        | <ul style="list-style-type: none"> <li>Raise Marketing (name changed from Phoenix Brand Solutions in summer 2007) – Company Secretary – 1999 – end of employment contract 4 April 2010</li> </ul> <p>Date: 4 February 2010</p>   |  |
| Interim Medical Director – from January 2010 | Diamond Alison      | <ul style="list-style-type: none"> <li>Northam Surgery - GP Partner - Commenced: April 1994</li> <li>Out of Hours (Devon Doctors) – Limited company of GPs – 2004 -</li> </ul> <p>Date: 23 February 2010</p>   |  |
| Director of Nursing                          | Mills Carolyn       | <p>NONE</p> <p>Date: 3 February 2010</p>   |  |

|                                     | <b>Name</b>   | <b>Interests Declared</b>     | <b>Interests Registered at Board Meeting held on:</b> |
|-------------------------------------|---------------|-------------------------------|---|
| Director of Finance and Performance | Robinson Andy | NONE<br>Date: 4 February 2010 |   |

### REGISTER OF TRUST EXECUTIVE'S INTERESTS

|                                       | <b>Name</b>     | <b>Interests Declared</b>   | <b>Interests Registered at Board Meeting held on:</b> |
|---------------------------------------|-----------------|---|---|
| Director of Personnel and Development | Bignell Maureen | <ul style="list-style-type: none"> <li>• HRSS Business Consultancy – Associate OD Facilitator – December 2009 –</li> <li>• Foyle Hospice, Derry, Northern Ireland – ad-hoc personnel advice on voluntary basis – on books but no work undertaken on paid basis</li> </ul> Date: 17 October 2010 |   |
| Director of Facilities                | Roy Iain        | <ul style="list-style-type: none"> <li>• Chartered Quality Institute – Member (CQI) M028086 –</li> <li>• Managers in Partnership</li> </ul> Date: 3 February 2010   |   |

**REGISTER OF BOARD MEMBER'S INTERESTS  
UPDATED 5 OCTOBER 2011**

The Register of Board Members' Interests is validated on an annual basis when all Board members are asked to confirm previously declared interests and any undeclared interests. This exercise was last undertaken in February 2011 and reported to the Trust Board meeting on 22 February 2011.

Where Trust Board members declarations change during the course of the year, the Register is updated with a date that the change is received by the Corporate Governance Team. Updates to the Register are announced by the Chair at the next Board meeting.

|                                 | <b>Name</b>       | <b>Interests Declared</b>   | <b>Interests Registered at Board Meeting held on:</b> |
|---------------------------------|-------------------|---|---|
| <b>NON- EXECUTIVE DIRECTORS</b> |                   |   |   |
| Board Chairman                  | French, Roger     | <u>22 March 2011</u><br>Torridge District Council, Overview and Scrutiny Committee (Independent Member)<br><br><u>5 October 2011</u><br>Parkham Parish Council Member | 22 March 2011   |
| Board Vice Chairman             | Reynolds, Jane    | <u>10 February 2011</u><br>NONE   |   |
| Non Executive Director          | Geen, Pauline     | <u>22 March 2011</u><br>NONE  |   |
| Non Executive Director          | Lewis, Nick       | <u>27 September 2011</u><br>Deputy CEO, South West RDA<br>Voluntary Board Member, North Devon Homes   | 27 September 2011                                     |
| Non Executive Director          | Snow, Christopher | <u>27 September 2011</u><br>Serving Rear Admiral, Flag Officer Sea Training until   | 27 September 2011                                     |



|                                     | <b>Name</b>          | <b>Interests Declared</b>   | <b>Interests Registered at Board Meeting held on:</b> |
|-------------------------------------|----------------------|---|---|
|                                     |                      | <p>11 November 2011<br/>Governor and Finance and General Purposes Committee member of the Kelly Foundation<br/>Director, Kelly Enterprises<br/>Drake Foundation Governing Body<br/>Plymouth Area Business Council Member<br/>Deputy Lieutenant for Devon</p> <p><u>4 October 2011</u><br/>Specialist Maritime Advisor to the House of Commons<br/>Defence Committee</p> | 25 October 2011                                       |
| Non Executive Director              | Tucker-Jones, Amelia | <p><u>10 February 2011 (Annual re-confirmation)</u><br/>North Devon Family Mediation Service - Manager /<br/>Company Secretary - February 2006 -</p>  | January 2008  |
| <b>EXECUTIVE DIRECTORS - VOTING</b> |                      |   |   |
| Chief Executive                     | Kelly, Jacqueline    | <p><u>10 February 2011</u><br/>NONE</p>   |   |
| Director of Operations              | Lyons, Kate          | <p><u>10 February 2011</u><br/>NONE</p>   |   |
| Interim Medical Director – from     | Diamond, Alison      | <p><u>10 February 2011 (Annual re-confirmation)</u><br/>Northam Surgery - GP Partner - Commenced: April</p>   | 7 November 2007                                       |

|                                     | <b>Name</b>    | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|-------------------------------------|----------------|--|---|
| January 2010                        |                | 1994<br>Out of Hours (Devon Doctors) – Limited company of GPs – 2004 -                 |   |
| Director of Nursing                 | Mills, Carolyn | <u>10 February 2011 (Annual re-confirmation)</u><br>NONE<br><br>Date: 10 February 2011 |   |
| Director of Finance and Performance | Robinson, Andy | <u>10 February 2011 (Annual re-confirmation)</u><br>NONE<br><br>Date: 10 February 2011 |   |

**REGISTER OF TRUST EXECUTIVE'S INTERESTS**

|   | <b>Name</b>      | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|---|------------------|--|---|
| <b>EXECUTIVE DIRECTORS – NON-VOTING</b> |                  |  |   |
| Director of Personnel and Development   | Bignell, Maureen | <u>10 February 2011 (Annual re-confirmation)</u><br>HRSS Business Consultancy – Associate OD Facilitator – December 2009 – Foyle Hospice, Derry, Northern Ireland – ad-hoc personnel advice on voluntary basis – on books but no work undertaken on paid basis |   |
| Director of Facilities                  | Roy, Iain        | 10 February (Annual re-confirmation)<br>NONE<br><br>Date: 10 February 2011   |   |

**REGISTER OF BOARD MEMBER'S INTERESTS  
UPDATED 23 APRIL 2012**

The Register of Board Members' Interests is validated on an annual basis when all Board members are asked to confirm previously declared interests and any undeclared interests. This exercise was last undertaken in March 2012 and reported to the Trust Board meeting on 27 March 2012

Where Trust Board members declarations change during the course of the year, the Register is updated with a date that the change is received by the Corporate Governance Team. Updates to the Register are announced by the Chair at the next Board meeting.

| <b>Title</b>                    | <b>Name</b>    | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|---------------------------------|----------------|--|---|
| <b>NON- EXECUTIVE DIRECTORS</b> |                |  |   |
| Board Chairman                  | French, Roger  | <u>5 October 2011</u><br>Parkham Parish Council Member               | 22 March 2011   |
| Partner/Spouse                  | Spouse         | <u>22 February 2012</u><br>Lay Assessor for Peninsula Medical School | 28 February 2012                                      |
| Board Vice Chairman             | Reynolds, Jane | <u>22 February 2012 (Annual re-confirmation)</u><br>NONE             | 5 June 2008   |
| Partner/Spouse                  | Spouse         | NONE   | 27 March 2012   |
| Non Executive Director          | Geen, Pauline  | <u>22 February 2012</u><br>NONE                                      | 22 March 2011   |

| Title                  | Name              | Interests Declared  | Interests Registered at Board Meeting held on:                    |
|------------------------|-------------------|---|---|
|                        |                   |   |   |
| Partner/Spouse         | Geen, Andrew      | NONE  | 28 February 2012  |
| Non Executive Director | Lewis, Nick       | <u>27 September 2011</u><br>Deputy CEO, South West RDA<br>Voluntary Board Member, North Devon Homes<br><br><u>16 January 2012</u><br>Director of Wave Hub Ltd<br><br><u>27 January 2012</u><br>Trustee, National Marine Aquarium  | 27 September 2011<br><br>28 February 2012<br><br>28 February 2012 |
| Partner/Spouse         | Carey, Gill       | <u>21 March 2012</u><br>Secretary, Crediton Special Needs Playscheme  | 27 March 2012   |
| Non Executive Director | Snow, Christopher | <u>27 September 2011</u><br>Serving Rear Admiral, Flag Officer Sea Training until<br><u>11 November 2011</u><br>Governor and Finance and General Purposes<br>Committee member of the Kelly Foundation<br>Director, Kelly Enterprises<br>Drake Foundation Governing Body<br>Plymouth Area Business Council Member<br>Deputy Lieutenant for Devon | 27 September 2011   |

| Title                               | Name                  | Interests Declared   | Interests Registered at Board Meeting held on: |
|-------------------------------------|-----------------------|--|--|
|                                     |                       | <p><u>4 October 2011</u><br/>Specialist Maritime Advisor to the House of Commons<br/>Defence Committee</p> <p><u>28 February 2012</u><br/>Real Visual (Company) Non-Executive Director</p> | <p>25 October 2011</p> <p>28 February 2012</p> |
| Partner/Spouse                      | Snow, Helen           | NONE   | 27 March 2012                                  |
| Non Executive Director              | Tucker-Jones, Amelia  | <p><u>28 February 2012 (Annual re-confirmation)</u><br/>North Devon Family Mediation Service - Manager /<br/>Company Secretary - February 2006 -</p>                                       | January 2008                                   |
| Partner/Spouse                      | Tucker-Jones, Anthony | <p><u>28 February 2012</u><br/>Press Officer, Nick Harvey MP<br/>Freelance Defence Writer / Military Historian</p>   | 27 March 2012                                  |
| <b>EXECUTIVE DIRECTORS - VOTING</b> |                       |  |  |
| Chief Executive                     | Kelly, Jacqueline     | <p><u>28 February 2012 (Annual re-confirmation) – No Changes</u><br/>NONE</p>  | 2006   |

| Title                  | Name            | Interests Declared   | Interests Registered at Board Meeting held on: |
|------------------------|-----------------|--|--|
| Partner/Spouse         | Kelly, Aidan    | NONE   | 27 March 2012                                  |
| Director of Operations | Lyons, Kate     | <u>28 February 2012 (Annual re-confirmation) – No Changes</u><br>NONE  | 22 February 2011                               |
| Partner/Spouse         | Lyons, David    | NONE   | 27 March 2012                                  |
| Medical Director       | Diamond, Alison | <u>28 February 2012 (Annual re-confirmation) – No changes</u><br><br>Northam Surgery - GP Partner - Commenced: April 1994<br>Out of Hours (Devon Doctors) – Limited company of GPs – 2004<br><br>Honorary Lecturer, Peninsula Medical School 2009/10 | 7 November 2007<br><br>24 April 2012           |
| Partner/Spouse         | Percival, Nick  | NONE   | 27 March 2012                                  |
| Director of Nursing    | Mills, Carolyn  | <u>28 February 2012 (Annual re-confirmation) – No changes</u><br>NONE  | 20 October 2005                                |

| Title                               | Name           | Interests Declared   | Interests Registered at Board Meeting held on: |
|-------------------------------------|----------------|--|--|
|                                     |                |  |  |
| Partner/Spouse                      | Dewhurst, Sean | NONE   | 28 February 2012                               |
| Director of Finance and Performance | Robinson, Andy | <u>28 February 2012 (Annual re-confirmation) -</u><br>NONE | 15 November 2006                               |
| Partner/Spouse                      |                | NONE   | 27 March 2012                                  |



## REGISTER OF TRUST EXECUTIVE'S INTERESTS

|  | Name             | Interests Declared  | Interests Registered at Board Meeting held on: |
|--|------------------|---|--|
| <b>EXECUTIVE DIRECTORS – NON-VOTING</b>      |                  |   |  |
| Director of Personnel and Development        | Bignell, Maureen | <u>28 February 2012 (Annual re-confirmation)</u><br>HRSS Business Consultancy – Associate OD Facilitator – December 2009<br>Foyle Hospice, Derry, Northern Ireland – ad-hoc personnel advice on voluntary basis – on books but no work undertaken on paid basis<br>Amnesty International Fundraiser<br>Help for Heroes Fundraiser | 27 March 2012<br>27 March 2012                 |
| Partner/Spouse                               | -                | -   | -  |
| Director of Facilities                       | Roy, Iain        | <u>22 February 2012 (Annual re-confirmation)</u><br>NONE  | 16 January 2008                                |
| Partner/Spouse                               | Roy, Sue         | NONE  | 28 February 2012                               |
| Associate Director of Health and Social Care | Storey, Keri     | NONE  | 27 March 2012                                  |
| Partner/Spouse                               | -                | -   | -  |



**REGISTER OF BOARD MEMBER'S INTERESTS  
UPDATED 31 MARCH 2013**

The Register of Board Members' Interests is validated on an annual basis when all Board members are asked to confirm previously declared interests and any undeclared interests. This exercise was last undertaken in March 2012 and reported to the Trust Board meeting on 27 March 2012. The next review will be undertaken in July 2013.

Where Trust Board members declarations change during the course of the year, the Register is updated with a date that the change is received by the Corporate Governance Team. Updates to the Register are announced by the Chair at the next Board meeting.

| <b>Title</b>                    | <b>Name</b>    | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|---------------------------------|----------------|--|---|
| <b>NON- EXECUTIVE DIRECTORS</b> |                |  |   |
| Board Chairman                  | French, Roger  | <u>5 October 2011</u><br>Parkham Parish Council Member               | 22 March 2011   |
| Partner/Spouse                  | Spouse         | <u>22 February 2012</u><br>Lay Assessor for Peninsula Medical School | 28 February 2012                                      |
| Board Vice Chairman             | Reynolds, Jane | <u>22 February 2012 (Annual re-confirmation)</u><br>NONE             | 5 June 2008   |
| Partner/Spouse                  | Spouse         | NONE   | 27 March 2012   |
| Non Executive Director          | Geen, Pauline  | <u>22 February 2012</u><br>NONE                                      | 22 March 2011   |

| Title                  | Name         | Interests Declared  | Interests Registered at Board Meeting held on:   |
|------------------------|--------------|---|--|
|                        |              |   |  |
| Partner/Spouse         | Geen, Andrew | NONE  | 28 February 2012   |
| Non Executive Director | Lewis, Nick  | <p><u>27 September 2011</u><br/>Deputy CEO, South West RDA<br/>Voluntary Board Member, North Devon Homes</p> <p><u>16 January 2012</u><br/>Director of Wave Hub Ltd</p> <p><u>27 January 2012</u><br/>Trustee, National Marine Aquarium</p> <p><u>5 July 2012</u><br/>South West RDA no longer exists</p> <p>Resigned as Director of Wave Hub Ltd</p> | <p>27 September 2011</p> <p>28 February 2012</p> <p>28 February 2012</p> <p>24 July 2012</p> <p>24 July 2012</p> |
| Partner/Spouse         | Carey, Gill  | <p><u>21 March 2012</u><br/>Secretary, Crediton Special Needs Playscheme</p>  | 27 March 2012  |

| Title                  | Name              | Interests Declared   | Interests Registered at Board Meeting held on:   |
|------------------------|-------------------|--|--|
| Non Executive Director | Snow, Christopher | <p><u>27 September 2011</u><br/>Serving Rear Admiral, Flag Officer Sea Training until<br/><u>11 November 2011</u><br/>Governor and Finance and General Purposes Committee member of the Kelly Foundation<br/>Director, Kelly Enterprises<br/>Drake Foundation Governing Body<br/>Plymouth Area Business Council Member<br/>Deputy Lieutenant for Devon</p> <p><u>4 October 2011</u><br/>Specialist Maritime Advisor to the House of Commons Defence Committee</p> <p><u>28 February 2012</u><br/>Real Visual (Company) Non-Executive Director</p> <p><u>23 October 2012</u><br/>Senior Mentor (Maritime) to the North Atlantic Treaty Organisation</p> | <p>27 September 2011</p> <p>25 October 2011</p> <p>28 February 2012</p> <p>23 October 2012</p> |
| Partner/Spouse         | Snow, Helen       | NONE   | 27 March 2012  |

| Title  | Name                  | Interests Declared  | Interests Registered at Board Meeting held on: |
|--|-----------------------|---|--|
| Associate Non Executive Director                           | Douglas-Riley, Tim    | <u>01 September 2012</u><br>None  |  |
| Non Executive Director<br><br>Resigned from Board 31.01.13 | Tucker-Jones, Amelia  | <u>28 February 2012 (Annual re-confirmation)</u><br>North Devon Family Mediation Service - Manager /<br>Company Secretary - February 2006 - | January 2008                                   |
| Partner/Spouse   | Tucker-Jones, Anthony | <u>28 February 2012</u><br>Press Officer, Nick Harvey MP<br>Freelance Defence Writer / Military Historian                                   | 27 March 2012                                  |
| <b>EXECUTIVE DIRECTORS - VOTING</b>                        |                       |   |  |
| Chief Executive  | Kelly, Jacqueline     | <u>28 February 2012 (Annual re-confirmation) – No Changes</u><br>NONE   | 2006   |
| Partner/Spouse   | Kelly, Aidan          | NONE  | 27 March 2012                                  |
| Director of Operations                                     | Lyons, Kate           | <u>28 February 2012 (Annual re-confirmation) – No Changes</u><br>NONE   | 22 February 2011                               |

| Title                               | Name            | Interests Declared   | Interests Registered at Board Meeting held on: |
|-------------------------------------|-----------------|--|--|
| Partner/Spouse                      | Lyons, David    | NONE<br><br><u>28 June 2012</u><br>Employed by Co-Operative Funeral Services   | 27 March 2012<br><br>24 July 2012              |
| Medical Director                    | Diamond, Alison | <u>28 February 2012 (Annual re-confirmation) – No changes</u><br><br>Northam Surgery - GP Partner - Commenced: April 1994<br>Out of Hours (Devon Doctors) – Limited company of GPs – 2004<br><br>Honorary Lecturer, Peninsula Medical School 2009/10 | 7 November 2007<br><br>24 April 2012           |
| Partner/Spouse                      | Percival, Nick  | NONE   | 27 March 2012                                  |
| Director of Nursing                 | Mills, Carolyn  | <u>28 February 2012 (Annual re-confirmation) – No changes</u><br>NONE  | 20 October 2005                                |
| Partner/Spouse                      | Dewhurst, Sean  | NONE   | 28 February 2012                               |
| Director of Finance and Performance | Robinson, Andy  | <u>28 February 2012 (Annual re-confirmation) -</u><br>NONE   | 15 November 2006                               |

| <b>Title</b>   | <b>Name</b> | <b>Interests Declared</b> | <b>Interests Registered at Board Meeting held on:</b> |
|----------------|-------------|---------------------------|---|
| Partner/Spouse |             | NONE                      | 27 March 2012   |



## REGISTER OF TRUST EXECUTIVE'S INTERESTS

|  | Name             | Interests Declared  | Interests Registered at Board Meeting held on: |
|--|------------------|---|--|
| <b>EXECUTIVE DIRECTORS – NON-VOTING</b>      |                  |   |  |
| Director of Personnel and Development        | Bignell, Maureen | <u>28 February 2012 (Annual re-confirmation)</u><br>HRSS Business Consultancy – Associate OD Facilitator – December 2009<br>Foyle Hospice, Derry, Northern Ireland – ad-hoc personnel advice on voluntary basis – on books but no work undertaken on paid basis<br>Amnesty International Fundraiser<br>Help for Heroes Fundraiser | 27 March 2012<br>27 March 2012                 |
| Partner/Spouse                               | -                | -   | -  |
| Director of Facilities                       | Roy, Iain        | <u>22 February 2012 (Annual re-confirmation)</u><br>NONE  | 16 January 2008                                |
| Partner/Spouse                               | Roy, Sue         | NONE  | 28 February 2012                               |
| Associate Director of Health and Social Care | Storey, Keri     | NONE  | 27 March 2012                                  |
| Partner/Spouse                               | -                | -   | -  |

**REGISTER OF BOARD MEMBER'S INTERESTS  
UPDATED 30 MAY 2014**

The Register of Board Members' Interests is validated on an annual basis when all Board members are asked to confirm previously declared interests and any undeclared interests.

Where Trust Board members declarations change during the course of the year, the Register is updated with a date that the change is received by the Corporate Governance Team. Updates to the Register are announced by the Chair at the next Board meeting.

| <b>Title</b>                    | <b>Name</b>    | <b>Interests Declared</b>  | <b>Interests Registered at Board Meeting held on:</b> |
|---------------------------------|----------------|--|---|
| <b>NON- EXECUTIVE DIRECTORS</b> |                |  |   |
| Board Chairman                  | French, Roger  | <u>5 October 2011</u><br>Parkham Parish Council Member               | 22 March 2011   |
| Partner/Spouse                  | Spouse         | <u>22 February 2012</u><br>Lay Assessor for Peninsula Medical School | 28 February 2012                                      |
| Board Vice Chairman             | Reynolds, Jane | <u>22 February 2012 (Annual re-confirmation)</u><br>NONE             | 5 June 2008   |
| Partner/Spouse                  | Spouse         | NONE   | 27 March 2012   |
| Non Executive Director          | Geen, Pauline  | <u>22 February 2012</u><br>NONE                                      | 22 March 2011   |

| Title                  | Name         | Interests Declared  | Interests Registered at Board Meeting held on:   |
|------------------------|--------------|---|--|
| Partner/Spouse         | Geen, Andrew | NONE  | 28 February 2012   |
| Non Executive Director | Lewis, Nick  | <p><u>27 September 2011</u><br/>Deputy CEO, South West RDA<br/>Voluntary Board Member, North Devon Homes</p> <p><u>16 January 2012</u><br/>Director of Wave Hub Ltd</p> <p><u>27 January 2012</u><br/>Trustee, National Marine Aquarium</p> <p><u>5 July 2012</u><br/>South West RDA no longer exists</p> <p>Resigned as Director of Wave Hub Ltd</p> | <p>27 September 2011</p> <p>28 February 2012</p> <p>28 February 2012</p> <p>24 July 2012</p> <p>24 July 2012</p> |
| Partner/Spouse         | Carey, Gill  | <p><u>21 March 2012</u><br/>Secretary, Crediton Special Needs Playscheme</p>  | 27 March 2012  |

| Title                  | Name              | Interests Declared  | Interests Registered at Board Meeting held on:   |
|------------------------|-------------------|---|--|
| Non Executive Director | Snow, Christopher | <p><u>27 September 2011</u><br/>Serving Rear Admiral, Flag Officer Sea Training until 11 November 2011<br/>Governor and Finance and General Purposes Committee member of the Kelly Foundation<br/>Director, Kelly Enterprises<br/>Drake Foundation Governing Body<br/>Plymouth Area Business Council Member<br/>Deputy Lieutenant for Devon</p> <p><u>4 October 2011</u><br/>Specialist Maritime Advisor to the House of Commons Defence Committee</p> <p><u>28 February 2012</u><br/>Real Visual (Company) Non-Executive Director</p> <p><u>23 October 2012</u><br/>Senior Mentor (Maritime) to the North Atlantic Treaty Organisation</p> | <p>27 September 2011</p> <p>25 October 2011</p> <p>28 February 2012</p> <p>23 October 2012</p> |
| Partner/Spouse         | Snow, Helen       | NONE  | 27 March 2012  |

| Title                               | Name               | Interests Declared  | Interests Registered at Board Meeting held on: |
|-------------------------------------|--------------------|---|--|
| Associate Non Executive Director    | Douglas-Riley, Tim | <u>01 September 2012</u><br>None  |  |
| <b>EXECUTIVE DIRECTORS - VOTING</b> |                    |   |  |
| Chief Executive                     | Diamond, Alison    | Northam Surgery - GP Partner - Commenced: April 1994<br>Out of Hours (Devon Doctors) – Limited company of GPs – 2004<br><br>Honorary Lecturer, Peninsula Medical School 2009/10 | 7 November 2007<br><br>24 April 2012           |
| Director of Operations              | Lyons, Kate        | NONE  | 22 February 2011                               |
| Partner/Spouse                      | Lyons, David       | NONE<br><br><u>28 June 2012</u><br>Employed by Co-Operative Funeral Services  | 27 March 2012<br><br>24 July 2012              |
| Medical Director                    | VACANCY            |   |  |
| Director of Finance and             | Robinson, Andy     | NONE  | 15 November 2006                               |

| Title               | Name         | Interests Declared | Interests Registered at Board Meeting held on: |
|---------------------|--------------|--------------------|--|
| Performance         |              |                    |  |
| Partner/Spouse      |              | NONE               | 27 March 2012                                  |
| Director of Nursing | Marsh, Kevin | NONE               | To be registered at May 2014 Board meeting     |
| Partner/Spouse      | Spouse       | NONE               | As above                                       |

## REGISTER OF TRUST EXECUTIVE'S INTERESTS

|   | Name            | Interests Declared  | Interests Registered at Board Meeting held on: |
|---|-----------------|---|--|
| <b>EXECUTIVE DIRECTORS – NON-VOTING</b>       |                 |   |  |
| Interim Director of Workforce and Development | Allcorn, Darryn | NONE  | 25 March 2014                                  |
| Partner/Spouse                                | Spouse          | NONE  | 25 March 2014                                  |
| Commercial Director                           | Ibbs, Andy      | <u>23 July 2013</u><br>Five Square Solutions Limited – Minority Shareholder and Director – 10 July 2013 | 23 July 2013                                   |
| Partner/Spouse                                |                 |   |  |
| Director of Facilities                        | Roy, Iain       | )<br>NONE   | 16 January 2008                                |
| Partner/Spouse                                | Roy, Sue        | NONE  | 28 February 2012                               |
| Associate Director of Health and Social Care  | Storey, Keri    | NONE  | 27 March 2012                                  |
| Partner/Spouse                                | -               | -   | -  |

# Trust Board Register of Interests Quarter 4 2014-15

Published 30 April 2015



## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretary as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

## For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact Dr Juliet Cross, Trust Secretary:

Email: [juliet.cross@nhs.net](mailto:juliet.cross@nhs.net)  
Direct Dial: 01271 314073  
Address: Suite 8, Munro House, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

## Trust Board - Voting Members

### Non-Executive Directors

- Roger French, Chairman
- Lesley Crawford, Non-Executive Director
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Nick Lewis, Non-Executive Director

### Executive Directors

- Dr Alison Diamond, Chief Executive
- Debbie Bennion, Interim Director of Nursing
- Andy Robinson, Director of Finance & Performance
- Robert Sainsbury, Director of Operations
- Dr George Thomson, Medical Director

## Trust Board – In Attendance

### Associate Directors

- Darryn Allcorn, Director of Workforce & Development
- Andy Ibbs, Commercial Director
- Iain Roy, Director of Facilities

### Other Board Attendees

- Dr Juliet Cross, Trust Secretary
- Keri Storey, Assistant Director of Health and Social Care

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 30 April 2015. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| Declaration<br>Please detail any pecuniary interests, direct or indirect   | Disclosure  |
|--|---|
| <b>DIRECTORSHIPS</b><br>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)          | <b>Robert Down - Self</b> <ul style="list-style-type: none"> <li>Executive Director, North Devon Biosphere Foundation</li> </ul>  |
|  | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>   |
|  | <b>Andy Robinson – Self</b> <ul style="list-style-type: none"> <li>Associate Director, One Ilfracombe Ltd</li> <li>Director and Trustee, North Devon Voluntary Service Ltd</li> </ul> |
|  | <b>George Thomson – Self</b> <ul style="list-style-type: none"> <li>Panacea-Global (Ltd)</li> </ul>   |
|  | <b>George Thomson – Spouse</b> <ul style="list-style-type: none"> <li>Panacea-Global (Ltd)</li> </ul>   |
| <b>OWNERSHIP OF COMPANIES</b><br>Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS or the Trust | <b>George Thomson – Self</b> <ul style="list-style-type: none"> <li>Panacea-Global (Ltd)</li> </ul>   |
| <b>SHAREHOLDINGS IN ORGANISATIONS</b><br>Majority or controlling shareholding in organisations likely or possibly seeking to do business with the NHS of the Trust                             | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Minority Shareholder, Five Square Solutions Limited</li> </ul>   |
|  | <b>Andy Ibbs – Spouse</b> <ul style="list-style-type: none"> <li>Majority Shareholder, Five Square Solutions Limited</li> </ul>   |

|  |   |
|--|---|
| <p><b>POSITION IN CHARITY OR VOLUNTARY ORGANISATIONS</b><br/>A position of authority in a charity or voluntary organisation in the field of health and social care</p>         | <p><b>Nick Lewis – Self</b></p> <ul style="list-style-type: none"> <li>Trustee, Home Makers South West</li> </ul>   |
|  | <p><b>Nick Lewis - Spouse</b></p> <ul style="list-style-type: none"> <li>Secretary, Crediton Special Needs Playscheme</li> </ul>  |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p><b>George Thomson - Self</b></p> <ul style="list-style-type: none"> <li>Specialist Doctor, NHS Erewash Clinical Commissioning Group Governing Body</li> </ul>  |
| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p>                                |   |
| <p><b>POOLED FUNDS</b><br/>Interests in pooled funds that are under separate management</p>  |   |
| <p><b>ANY OTHER INTERESTS</b></p>  | <p><b>Dr Alison Diamond - Self</b></p> <ul style="list-style-type: none"> <li>Honorary Lecturer, Peninsula Medical School</li> <li>Personal relationship – Andy Robinson</li> </ul>   |
|  | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>Independent Member, Ilfracombe Harbour Board</li> <li>Non-Executive Director, North Devon Homes</li> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul> |
|  | <p><b>Robert Down – Spouse</b></p> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>  |

|  |   |
|--|---|
|  | <b>Roger French - Self</b> <ul style="list-style-type: none"><li>• Council Member, Parkham Parish</li></ul>   |
|  | <b>Roger French - Spouse</b> <ul style="list-style-type: none"><li>• Lay Assessor for Peninsula Medical School</li><li>• Specialist Disability Mentor Under/Post Graduate</li></ul> |
|  | <b>Pauline Geen – Self</b> <ul style="list-style-type: none"><li>• Community Advisory Panel Member - East Youlstone Community Benefit Fund</li></ul>                                |
|  | <b>Nick Lewis – Self</b> <ul style="list-style-type: none"><li>• Co-opted Member Audit Committee, North Devon Homes</li><li>• Trustee, National Marine Aquarium</li></ul>           |
|  | <b>Andy Robinson – Self</b> <ul style="list-style-type: none"><li>• Personal relationship – Alison Diamond</li></ul>  |

# Trust Board Register of Interests Update

Published:

19 May 2016

## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretary as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

## For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact Andy Ibbs, Director of Strategy and Transformation

Email: [andyibbs@nhs.net](mailto:andyibbs@nhs.net)  
Direct Dial: 01271 01271349566  
Address: Trinity Suite, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

## Trust Board - Voting Members

### Non-Executive Directors

- Roger French, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Nick Lewis, Non-Executive Director
- Tony Neal, Non-Executive Director

### Executive Directors

- Dr Alison Diamond, Chief Executive
- Andy Robinson, Director of Finance & Performance
- Dr Nicola Ryley, Interim Director of Nursing
- Robert Sainsbury, Director of Operations
- Dr George Thomson, Medical Director

## Trust Board – In Attendance

### Associate Directors

- Darryn Allcorn, Director of Workforce & Development
- Jonathan Broad, Associate Non-Executive Director
- Andy Ibbs, Commercial Director
- Iain Roy, Director of Facilities

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 31 March 2016. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| Declaration<br>Please detail any pecuniary interests, direct or indirect   | Disclosure   |
|--|--|
| <b>DIRECTORSHIPS</b><br>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)          | <b>Robert Down - Self</b> <ul style="list-style-type: none"> <li>Executive Director, North Devon Biosphere Foundation</li> </ul>   |
|  | <b>Robert Down – Self</b> <ul style="list-style-type: none"> <li>Non-Executive Director and Chairman, Anchorwood Limited (formerly North Devon Homes Trading Ltd)</li> </ul>                     |
|  | <b>Roger French – Self</b> <ul style="list-style-type: none"> <li>Trustee, North Devon Hospice</li> </ul>  |
|  | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>  |
|  | <b>Andy Ibbs – Spouse</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>  |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>  |
|  | <b>Andy Robinson – Self</b> <ul style="list-style-type: none"> <li>Associate Director, One Ilfracombe Ltd</li> <li>Director, Trustee and Treasurer, North Devon Voluntary Service Ltd</li> </ul> |
| <b>OWNERSHIP OF COMPANIES</b><br>Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS or the Trust | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Minority Shareholder, Five Square Solutions Limited</li> </ul>  |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>  |

|  |  |
|--|--|
| <p><b>SHAREHOLDINGS IN ORGANISATIONS</b><br/>Majority or controlling shareholding in organisations likely or possibly seeking to do business with the NHS of the Trust</p>     | <p><b>Andy Ibbs – Spouse</b></p> <ul style="list-style-type: none"> <li>Majority Shareholder, Five Square Solutions Limited</li> </ul>   |
| <p><b>POSITION IN CHARITY OR VOLUNTARY ORGANISATIONS</b><br/>A position of authority in a charity or voluntary organisation in the field of health and social care</p>         | <p><b>Jonathan Broad – Self</b></p> <ul style="list-style-type: none"> <li>Chair of Governors, Ashleigh Primary School</li> </ul>  |
|  | <p><b>Roger French – Self</b></p> <ul style="list-style-type: none"> <li>Trustee, North Devon Hospice</li> </ul>   |
|  | <p><b>Nick Lewis - Spouse</b></p> <ul style="list-style-type: none"> <li>Secretary, Crediton Special Needs Playscheme</li> </ul>   |
|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>Chair of Governors, Hayward’s Primary School</li> <li>Governor, Bow Community Primary School</li> </ul>  |
|  | <p><b>Dr George Thomson - Self</b></p> <ul style="list-style-type: none"> <li>Specialist Doctor, NHS Erewash Clinical Commissioning Group Governing Body (resignation, due to end summer 2016)</li> <li>Specialist Doctor, NHS Dorset Clinical Commissioning Group Governing Body (from 1 April 2016)</li> </ul> |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p><b>Jonathan Broad – Self</b></p> <ul style="list-style-type: none"> <li>NEW Devon Clinical Commissioning Group, Lay Member Clinical Policy Group</li> <li>Academic Health Science Network South West, Medicines Optimisation Chair and Lay Advisor</li> </ul>   |



|   |  |
|---|--|
| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p> |  |
| <p><b>POOLED FUNDS</b><br/>Interests in pooled funds that are under separate management</p>   |  |
| <p><b>ANY OTHER INTERESTS</b></p>   | <p><b>Jonathan Broad – Self</b></p> <ul style="list-style-type: none"> <li>Personal relationship – Partner member of staff at Northern Devon Healthcare NHS Trust</li> </ul> <p><b>Dr Alison Diamond - Self</b></p> <ul style="list-style-type: none"> <li>Honorary Lecturer, Peninsula Medical School</li> <li>Personal relationship – Husband, Andy Robinson</li> </ul> <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul> <p><b>Robert Down – Spouse</b></p> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul> <p><b>Roger French - Self</b></p> <ul style="list-style-type: none"> <li>Council Member, Parkham Parish</li> </ul> <p><b>Roger French - Spouse</b></p> <ul style="list-style-type: none"> <li>Lay Assessor for Peninsula Medical School</li> <li>Specialist Disability Mentor Under/Post Graduate</li> </ul> <p><b>Pauline Geen – Self</b></p> <ul style="list-style-type: none"> <li>Community Advisory Panel Member - East Youlstone Community Benefit Fund</li> </ul> |

|  |  |
|--|--|
|  | <ul style="list-style-type: none"><li>Parish Councillor, East and West Putford Parish Council</li></ul>  |
|  | <b>Nick Lewis – Self</b> <ul style="list-style-type: none"><li>Co-opted Member Audit Committee, North Devon Homes</li><li>Co-opted Board Member Plough &amp; Share</li><li>Trustee, Home Makers South West</li></ul> |
|  | <b>Andy Robinson – Self</b><br>Personal relationship – Wife, Alison Diamond  |

# Trust Board Register of Interests Update

**Published: 20 October 2017**

## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, “spouse” is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretariat team as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

### For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact Mandy Kilby, Trust Secretary.

Email: mandy.kilby1@nhs.net  
Direct Dial: 01271 311830  
Address: Suite 1, Munro House North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

### Trust Board - Voting Members

#### Non-Executive Directors

- Roger French, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Judy Jones, Non-Executive Director
- Tony Neal, Non-Executive Director

#### Executive Directors

- Darryn Allcorn, Director of Nursing, Quality and Workforce
- Dr Alison Diamond, Chief Executive
- Colin Dart, Acting Director of Finance and Performance
- Andy Ibbs, Director of Operations and Strategy
- Dr George Thomson, Medical Director

### Trust Board – In Attendance

#### Associate Directors

- Jenny Nash, Director of IM&T
- Iain Roy, Director of Facilities

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 6<sup>th</sup> October 2017. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| <b>Declaration</b><br>Please detail any pecuniary interests, direct or indirect  | <b>Disclosure</b>  |
|--|--|
| <b>DIRECTORSHIPS</b><br>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)          | <b>Robert Down - Self</b> <ul style="list-style-type: none"> <li>Executive Director, North Devon Biosphere Foundation</li> </ul>   |
|  | <b>Robert Down – Self</b> <ul style="list-style-type: none"> <li>Non-Executive Director and Chairman, Anchorwood Limited (formerly North Devon Homes Trading Ltd)</li> </ul> |
|  | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>  |
|  | <b>Andy Ibbs – Spouse</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>  |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Director of Kerberos Risk Services Limited</li> </ul>  |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Managing Director of the Judy Jones Company Limited</li> </ul>   |
|  | <b>Jenny Nash – Self</b> <ul style="list-style-type: none"> <li>StewartNash Consultancy Ltd</li> </ul>   |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>  |
| <b>OWNERSHIP OF COMPANIES</b><br>Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS or the Trust | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Minority Shareholder, Five Square Solutions Limited</li> </ul>  |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Part owner of Kerberos Risk Services Limited (33.33%)</li> </ul>   |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Owner of the Judy Jones Company Limited (100%)</li> </ul>  |
|  | <b>Jenny Nash – Self</b> <ul style="list-style-type: none"> <li>StewartNash Consultancy Ltd</li> </ul>   |

|  |  |
|--|--|
|  | <p><b>Jenny Nash – Spouse</b></p> <ul style="list-style-type: none"> <li>StewartNash Consultancy Ltd</li> </ul>  |
|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>   |
| <p><b>SHAREHOLDINGS IN ORGANISATIONS</b><br/>Majority or controlling shareholding in organisations likely or possibly seeking to do business with the NHS of the Trust</p>     | <p><b>Andy Ibbs – Spouse</b></p> <ul style="list-style-type: none"> <li>Majority Shareholder, Five Square Solutions Limited</li> </ul>   |
|  | <p><b>Judy Jones – Self</b></p> <ul style="list-style-type: none"> <li>33.33% shareholding in Kerberos Risk Services Limited</li> </ul>  |
|  | <p><b>Judy Jones – Self</b></p> <ul style="list-style-type: none"> <li>100% shareholding in the Judy Jones Company Limited</li> </ul>  |
|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>Chair of Governors, Hayward’s Primary School<br/>Governor, Bow Community Primary School</li> </ul>   |
|  | <p><b>Dr Alison Diamond – Self</b></p> <ul style="list-style-type: none"> <li>Chair, NHS Retirement Fellowship North Devon Branch</li> </ul>   |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> |  |
| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p>                                |  |
| <p><b>POOLED FUNDS</b><br/>Interests in pooled funds that are under separate management</p>  |  |
| <p><b>ANY OTHER INTERESTS</b></p>  | <p><b>Dr Alison Diamond – Self</b></p> <ul style="list-style-type: none"> <li>Personal relationship – Husband, Director of Finance, Success Regime/Strategy Transformation Plan</li> </ul>                                       |
|  | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul> |

|                          |  |
|--------------------------|--|
|                          | <p><b>Robert Down – Spouse</b></p> <ul style="list-style-type: none"> <li>• Personal relationship - Daughter, local GP</li> <li>• Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>   |
|                          | <p><b>Roger French - Self</b></p> <ul style="list-style-type: none"> <li>• Council Member, Parkham Parish</li> </ul>   |
|                          | <p><b>Roger French - Spouse</b></p> <ul style="list-style-type: none"> <li>• Lay Assessor for Peninsula Medical School</li> <li>• Specialist Disability Mentor Under/Post Graduate</li> <li>• Personal relationship – Daughter, Cancer Care Councillor, Seamoor Unit at North Devon District Hospital</li> </ul> |
|                          | <p><b>Pauline Geen – Self</b></p> <ul style="list-style-type: none"> <li>• Community Advisory Panel Member - East Yulstone Community Benefit Fund</li> <li>• Chair, West and East Putford Parish Council</li> </ul>  |
|                          | <p><b>Dr George Thomson – Self</b></p> <ul style="list-style-type: none"> <li>• Associate Editor, International Journal of Clinical Practice</li> </ul>  |
| <b>Other Declaration</b> |  |

# Trust Board Register of Interests Update

Published: **08 May 2018**



## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretariat team as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

## For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact Mandy Kilby, Trust Secretary.

Email: mandy.kilby1@nhs.net  
Direct Dial: 01271 311830  
Address: Suite 1, Munro House, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

## Trust Board - Voting Members

### Non-Executive Directors

- Roger French, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Judy Jones, Non-Executive Director
- Tony Neal, Non-Executive Director

### Executive Directors

- Andy Ibbs, Interim Chief Executive
- Darryn Allcorn, Director of Nursing, Quality and Workforce & Interim Deputy Chief Executive
- Angela Hibbard, Director of Finance
- Jill Canning, Interim Director of Operations
- Dr Chris Bowman, Interim Medical Director
- Dr George Thomson, Medical Director

## Trust Board – In Attendance

### Associate Directors

- Katherine Allen, Interim Director of Strategy
- Iain Roy, Director of Facilities
- Geoff Smith, Interim Director of IM&T

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 08 May 2018. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| <b>Declaration</b><br>Please detail any pecuniary interests, direct or indirect  | <b>Disclosure</b>   |
|--|---|
| <b>DIRECTORSHIPS</b><br>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)          | <b>Tim Douglas-Riley – Self</b> <ul style="list-style-type: none"> <li>Director Yelverton Golf Club Ltd</li> </ul>  |
|  | <b>Robert Down - Self</b> <ul style="list-style-type: none"> <li>Executive Director, North Devon Biosphere Foundation</li> </ul>  |
|  | <b>Robert Down – Self</b> <ul style="list-style-type: none"> <li>Non-Executive Director and Chairman, Anchorwood Limited, a subsidiary of North Devon Homes Ltd (provider of social housing)</li> </ul> |
|  | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>   |
|  | <b>Andy Ibbs – Spouse</b> <ul style="list-style-type: none"> <li>Director, Five Square Solutions Limited</li> </ul>   |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Director of Kerberos Risk Services Limited</li> </ul>   |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Managing Director of the Judy Jones Company Limited</li> </ul>  |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>   |
| <b>OWNERSHIP OF COMPANIES</b><br>Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS or the Trust | <b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>Minority Shareholder, Five Square Solutions Limited</li> </ul>   |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Part owner of Kerberos Risk Services Limited (33.33%)</li> </ul>  |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>Owner of the Judy Jones Company Limited (100%)</li> </ul>   |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>   |
|  | <b>Chris Bowman – Spouse</b> <ul style="list-style-type: none"> <li>Managing Director of Tower House Training</li> </ul>  |

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|--|---|
| <b>SHAREHOLDINGS IN ORGANISATIONS</b><br>Majority or controlling shareholding in organisations likely or possibly seeking to do business with the NHS of the Trust     | <b>Andy Ibbs – Spouse</b> <ul style="list-style-type: none"> <li>Majority Shareholder, Five Square Solutions Limited</li> </ul>   |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>33.33% shareholding in Kerberos Risk Services Limited</li> </ul>  |
|  | <b>Judy Jones – Self</b> <ul style="list-style-type: none"> <li>100% shareholding in the Judy Jones Company Limited</li> </ul>  |
|  | <b>Tony Neal – Self</b> <ul style="list-style-type: none"> <li>Chair of Governors, Hayward’s Primary School</li> <li>Governor, Bow Community Primary School</li> </ul>  |
| <b>CONTRACTING INTERESTS</b><br>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services | <b>Angela Hibbard – Self</b> <ul style="list-style-type: none"> <li>Continues to work 2 days a week for Devon STP via NEW Devon CCG until the end of May 2018</li> </ul>  |
| <b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br>Research funding and/or grants that may be received by an individual or their department                                |   |
| <b>POOLED FUNDS</b><br>Interests in pooled funds that are under separate management  |   |
| <b>ANY OTHER INTERESTS</b>   | <b>Darryn Allcorn – Self</b> <ul style="list-style-type: none"> <li>Honorary Associate Professor, University of Exeter</li> </ul>   |
|  | <b>Robert Down – Self</b> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>   |
|  | <b>Roger French - Spouse</b> <ul style="list-style-type: none"> <li>Lay Assessor for Peninsula Medical School</li> <li>Specialist Disability Mentor Under/Post Graduate</li> <li>Personal relationship – Daughter, Cancer Care Councillor, Seamoor Unit at North Devon District Hospital</li> </ul> |
|  | <b>Pauline Geen – Self</b> <ul style="list-style-type: none"> <li>Community Advisory Panel Member - East Youlstone Community Benefit Fund</li> <li>Chair, West and East Putford Parish Council</li> </ul>   |

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|  |   |
|  | <b>Pauline Geen – Spouse</b> <ul style="list-style-type: none"><li>• Daughter, Research Administrator, University of Exeter Medical School. Based at the Research Innovation Learning and Development (RILD) building, RD&amp;E</li></ul> |
|  | <b>Dr George Thomson – Self</b> <ul style="list-style-type: none"><li>• Associate Editor, International Journal of Clinical Practice</li></ul>  |
|  | <b>Chris Bowman – Self</b> <ul style="list-style-type: none"><li>• Medical Adviser/Consultant to Tower House Training</li></ul>   |

# Trust Board Register of Interests Update

**Published: 10 October 2019**

## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretariat team as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

## For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact the Trust Secretariat team.

Email: geraldine.garnett-frizelle@nhs.net or alicia.mayne@nhs.net  
Direct Dial: 01271 311830 or 01271 322791  
Address: Suite 1, Munro House, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

## Trust Board - Voting Members

### Non-Executive Directors

- James Brent, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Tony Neal, Non-Executive Director
- Kevin Orford, Non-Executive Director

### Executive Directors

- Suzanne Tracey, Chief Executive
- Darryn Allcorn, Chief Nurse
- Prof Adrian Harris, Medical Director
- Angela Hibbard, Director of Finance & Performance
- Pete Adey, Chief Operating Officer

## Trust Board – In Attendance

### Associate Directors

- Hannah Foster, Director of People

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 1 October 2019. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| Declaration  | Disclosure   |
|--|--|
| <p>Please detail any pecuniary interests, direct or indirect</p> <p><b>DIRECTORSHIPS</b><br/>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)</p> | <p><b>Tim Douglas-Riley – Self</b></p> <ul style="list-style-type: none"> <li>• Director Yelverton Golf Club Ltd</li> </ul> <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>• Executive Director, North Devon Biosphere Foundation</li> </ul> <p><b>James Brent – Self</b></p> <ul style="list-style-type: none"> <li>• The Royal Devon &amp; Exeter NHS Foundation Trust – Non-Executive Director</li> <li>• Hawksmoor Investment Management – Non-Executive Director</li> <li>• Hawksmoor Group Limited – Non-Executive Director</li> <li>• Natatomisam Limited – Director</li> <li>• Akkeron Leisure Limited – Director</li> <li>• HHP Nominee Limited – Director</li> <li>• Five Directions Limited – Director</li> <li>• Suite Hospitality Limited – Director</li> <li>• Resurgam (West End) Limited (Dormant Company) – Director</li> <li>• South West Ticketing Solutions Limited – Director</li> <li>• The Plymouth Pavilions Limited – Director</li> <li>• Rosford Management Limited – Director – Creditors Voluntary Liquidation</li> <li>• Ardsley House Hotel Limited – Director – Creditors Voluntary Liquidation</li> <li>• Zoffany Hotels Limited – Director – Creditors Voluntary Liquidation</li> <li>• Forestdale Hotels Limited – Director – Creditors Voluntary Liquidation</li> </ul> <p><b>Kevin Orford – Self</b></p> <ul style="list-style-type: none"> <li>• Non-Executive Director, Intellectual Property Office</li> <li>• Owner &amp; Managing Director of Kevin Orford and Associates Ltd</li> </ul> |

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|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>• Chair of Governors, Hayward’s Primary School</li> <li>• Governor, Bow Community Primary School</li> </ul>   |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Scorlinch Farm – Partner</li> </ul>   |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p><b>Suzanne Tracey – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chief Executive</li> <li>• HFMA Provider Faculty – Chair</li> <li>• Member of the Devon County Council Health &amp; Wellbeing Board</li> </ul> |
|  | <p><b>James Brent – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chairman</li> </ul>   |
|  | <p><b>Pete Adey – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chief Operating Officer</li> </ul>  |
|  | <p><b>Adrian Harris – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Medical Director</li> <li>• Member of political party</li> </ul>  |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Director of People</li> <li>• Member of political party (non-active)</li> </ul>   |
|  | <p><b>Kevin Orford – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Cornwall NHS Trust – Non-Executive Director</li> </ul>   |



|   |  |
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| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p> |  |
| <p><b>POOLED FUNDS</b><br/>Interests in pooled funds that are under separate management</p>   |  |
| <p><b>ANY OTHER INTERESTS</b></p>   | <p><b>Darryn Allcorn – Self</b></p> <ul style="list-style-type: none"> <li>• Honorary Associate Professor, University of Exeter</li> </ul>   |
|   | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>• Personal relationship - Daughter, local GP</li> <li>• Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>   |
|   | <p><b>Pauline Geen – Self</b></p> <ul style="list-style-type: none"> <li>• Community Advisory Panel Member - East Youlstone Community Benefit Fund</li> <li>• Chair, West and East Putford Parish Council</li> <li>• Personal relationship - Daughter, Research Administrator, University of Exeter Medical School. Based at the Research Innovation Learning and Development (RILD) building, RD&amp;E</li> </ul> |
|   | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• St Petrocks (Exeter) LTS – Trustee</li> <li>• St Lawrence, Clyst St Lawrence – Church Warden</li> </ul>  |
|   | <p><b>Kevin Orford – Self</b></p> <ul style="list-style-type: none"> <li>• Shared Lives South West, Registered Charity 1104699 – Treasurer &amp; Trustee</li> </ul>  |
| <p><b>OTHER DECLARATION</b></p>   |  |



# **Trust Board Register of Interests Quarter 3 2020-21 (October - December)**

Published: December 2020

**Introduction**

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretariat team as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

### For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact the Trust Secretariat team.

Email: [geraldine.garnett-frizelle@nhs.net](mailto:geraldine.garnett-frizelle@nhs.net) or [alicia.mayne@nhs.net](mailto:alicia.mayne@nhs.net)  
Direct Dial: 01271 311830 or 01271 322791  
Address: Suite 1, Munro House, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

### Trust Board - Voting Members

#### Non-Executive Directors

- James Brent, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Tony Neal, Non-Executive Director
- Kevin Orford, Non-Executive Director

#### Executive Directors

- Suzanne Tracey, Chief Executive
- Pete Adey, Chief Operating Officer
- Andrea Bell, Interim Director of Nursing
- Prof Adrian Harris, Medical Director
- Angela Hibbard, Director of Finance & Performance

### Trust Board – Non Voting Members

#### Executive Director

- Hannah Foster, Director of People

**Declaration of Interests**

The information listed below summarises the Declaration of Interests reported as at 31 December 2020. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| <p style="text-align: center;"><b>Declaration</b></p> <p>Please detail any pecuniary interests, direct or indirect</p>  | <p style="text-align: center;"><b>Disclosure</b></p>  |
|---|---|
| <p><b>DIRECTORSHIPS</b><br/>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)</p> | <p><b>Tim Douglas-Riley – Self</b></p> <ul style="list-style-type: none"> <li>• Director Yelverton Golf Club Ltd</li> </ul>   |
|   | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>• Executive Director, North Devon Biosphere Foundation</li> </ul>   |
|   | <p><b>James Brent – Self</b></p> <ul style="list-style-type: none"> <li>• The Royal Devon &amp; Exeter NHS Foundation Trust – Non-Executive Director</li> <li>• Natatomisam Limited – Director</li> <li>• Akkeron Leisure Limited – Director</li> <li>• HHP Nominee Limited – Director</li> <li>• Five Directions Limited – Director</li> <li>• South West Lifestyle Brands Limited - Director</li> <li>• Resurgam (West End) Limited (Dormant Company) – Director</li> <li>• South West Ticketing Solutions Limited – Director</li> <li>• The Plymouth Pavilions Limited – Director</li> <li>• Suite Hospitality Limited – Director – In Administration</li> <li>• Rosford Management Limited – Director – Creditors Voluntary Liquidation</li> <li>• Ardsley House Hotel Limited – Director – Creditors Voluntary Liquidation</li> <li>• Zoffany Hotels Limited – Director – Creditors Voluntary Liquidation</li> <li>• Forestdale Hotels Limited – Director – Creditors Voluntary Liquidation</li> </ul> |
|   | <p><b>Kevin Orford – Self</b></p> <ul style="list-style-type: none"> <li>• Non-Executive Director, Intellectual Property Office</li> <li>• Owner &amp; Managing Director of Kevin Orford and Associates Ltd</li> </ul>  |

|  |   |
|--|---|
|  |   |
|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>• Governor, Hayward’s Primary School</li> <li>• Governor, Bow Community Primary School</li> </ul>   |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Scorlinch Farm – Partner</li> </ul>   |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p><b>Suzanne Tracey – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chief Executive</li> <li>• HFMA Provider Faculty – Chair</li> <li>• Member of the Devon County Council Health &amp; Wellbeing Board</li> </ul> |
|  | <p><b>James Brent – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chairman</li> </ul>   |
|  | <p><b>Pete Adey – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chief Operating Officer</li> </ul>  |
|  | <p><b>Adrian Harris – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Medical Director</li> <li>• Member of political party</li> <li>• Chudleigh Chapel Court Management Company Limited</li> </ul>                   |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Director of People</li> <li>• Member of political party (non-active)</li> </ul>   |
| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p>                                |   |

|   |  |
|---|--|
| <b>POOLED FUNDS</b><br>Interests in pooled funds that are under separate management |  |
| <b>ANY OTHER INTERESTS</b>  | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>• Personal relationship - Daughter, local GP</li> <li>• Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>   |
|   | <p><b>Pauline Geen – Self</b></p> <ul style="list-style-type: none"> <li>• Community Advisory Panel Member - East Youlstone Community Benefit Fund</li> <li>• Chair, West and East Putford Parish Council</li> <li>• Personal relationship - Daughter, Research Administrator, University of Exeter Medical School. Based at the Research Innovation Learning and Development (RILD) building, RD&amp;E</li> </ul> |
|   | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• St Petrocks (Exeter) LTS – Trustee</li> <li>• St Lawrence, Clyst St Lawrence – Church Warden</li> </ul>  |
|   |  |
| <b>OTHER DECLARATION</b>  |  |

# **Trust Board Register of Interests Quarter 4 2020-21 (January – March)**

Published: 1<sup>st</sup> April 2021



## Introduction

In accordance with the NHS Code of Accountability, Trust Board members are required to declare interests which are relevant and material to the NHS Board of which they are a member. Details are set out in Section 7 of the Trust's Standing Orders.

Trust Board members shall declare their relevant and material interests on appointment, together with the relevant and material interests of their spouse. In this case, "spouse" is defined as any person who lives with another person in the same household.

Any changes in interests must be declared in writing to the Trust Secretariat team as soon as is practicable. Changes in interests shall be officially declared at the next Trust Board meeting following the change occurring and recorded in the minutes.

If a Trust Board member has a doubt about the relevance or materiality of any interest, this should be discussed with the Trust Secretary.

## For more information

For an up-to-date copy of the Trust Board Register of Interests or for any queries, please contact the Trust Secretariat team.

Email: geraldine.garnett-frizelle@nhs.net or alicia.mayne@nhs.net  
Direct Dial: 01271 311830 or 01271 322791  
Address: Suite 1, Munro House, North Devon District Hospital, Raleigh Park, Barnstaple, Devon, EX31 4JB

## Trust Board - Voting Members

### Non-Executive Directors

- James Brent, Chairman
- Dr Tim Douglas-Riley, Non-Executive Director
- Robert Down, Non-Executive Director
- Pauline Geen, Non-Executive Director
- Tony Neal, Non-Executive Director
- Kevin Orford, Non-Executive Director

### Executive Directors

- Suzanne Tracey, Chief Executive
- Pete Adey, Chief Operating Officer
- Carolyn Mills, Chief Nursing Officer
- Prof Adrian Harris, Medical Director
- Angela Hibbard, Chief Finance Officer

## Trust Board – Non Voting Members

### Executive Director

- Hannah Foster, Director of People
- Stephen Kirby, Associate Non-Executive Director
- Chris Tidman, Deputy Chief Executive

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 1<sup>st</sup> April 2021. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| <b>Declaration</b><br>Please detail any pecuniary interests, direct or indirect   | <b>Disclosure</b>  |
|---|--|
| <b>DIRECTORSHIPS</b><br>Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies) | <b>Tim Douglas-Riley – Self</b> <ul style="list-style-type: none"> <li>Director Yelverton Golf Club Ltd</li> </ul>   |
|   | <b>Robert Down – Self</b> <ul style="list-style-type: none"> <li>Executive Director, North Devon Biosphere Foundation</li> </ul>   |
|   | <b>James Brent – Self</b> <ul style="list-style-type: none"> <li>The Royal Devon &amp; Exeter NHS Foundation Trust – Non-Executive Director</li> <li>Natatomisam Limited – Director</li> <li>Akkeron Leisure Limited – Director</li> <li>Blackdown Hills Living Limited - Director</li> <li>HHP Nominee Limited – Director</li> <li>Five Directions Limited – Director</li> <li>Laceworks Living Limited - Director</li> <li>South West Lifestyle Brands Limited - Director</li> <li>Resurgam (West End) Limited – Director</li> <li>South West Ticketing Solutions Limited – Director</li> <li>The Plymouth Pavilions Limited – Director</li> <li>Suite Hospitality Limited – Director – In Administration</li> <li>Ardsley House Hotel Limited – Director – Creditors Voluntary Liquidation</li> <li>Zoffany Hotels Limited – Director – Creditors Voluntary Liquidation</li> <li>Forestdale Hotels Limited – Director – Creditors Voluntary Liquidation</li> <li>SRS Realisations 2017 Limited - Creditors Voluntary Liquidation</li> </ul> |
|   | <b>Kevin Orford – Self</b> <ul style="list-style-type: none"> <li>Interim Chair, Intellectual Property Office</li> <li>Owner &amp; Managing Director of Kevin Orford and Associates Ltd</li> </ul>   |

|  |   |
|--|---|
|  |   |
|  | <p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>• Governor, Hayward’s Primary School</li> <li>• Governor, Bow Community Primary School</li> </ul>   |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Scorlinch Farm – Partner</li> </ul>   |
|  | <p><b>Chris Tidman – Self</b></p> <ul style="list-style-type: none"> <li>• Exeter City Futures Community Interest Company – Company Director (as representative of RD&amp;E)</li> </ul>   |
|  | <p><b>Adrian Harris – Self</b></p> <ul style="list-style-type: none"> <li>• Menegai Medical Ltd (Medical Consulting) – Director</li> </ul>  |
| <p><b>CONTRACTING INTERESTS</b><br/>Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p><b>Suzanne Tracey – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chief Executive</li> <li>• HFMA Provider Faculty – Chair</li> <li>• Member of the Devon County Council Health &amp; Wellbeing Board</li> </ul> |
|  | <p><b>James Brent – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Chairman</li> </ul>   |
|  | <p><b>Adrian Harris – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Medical Director</li> <li>• Member of political party</li> <li>• Chudleigh Chapel Court Management Company Limited</li> </ul>                   |
|  | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Royal Devon &amp; Exeter NHS Foundation Trust – Director of People</li> <li>• Member of political party (non-active)</li> </ul>   |

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|   | <p><b>Chris Tidman – Self</b></p> <ul style="list-style-type: none"> <li>Royal Devon &amp; Exeter NHS Foundation Trust – Deputy Chief Executive</li> </ul>   |
|   | <p><b>Angela Hibbard – Self</b></p> <ul style="list-style-type: none"> <li>Royal Devon &amp; Exeter NHS Foundation Trust – Chief Finance Officer</li> </ul>  |
|   | <p><b>Carolyn Mills – Self</b></p> <ul style="list-style-type: none"> <li>Royal Devon &amp; Exeter NHS Foundation Trust – Chief Nursing Officer</li> </ul>   |
|   | <p><b>Stephen Kirby – Self</b></p> <ul style="list-style-type: none"> <li>Royal Devon &amp; Exeter NHS Foundation Trust – Non-Executive Director</li> </ul>  |
|   | <p><b>Kevin Orford – Self</b></p> <ul style="list-style-type: none"> <li>Royal Devon &amp; Exeter NHS Foundation Trust – Non-Executive Director</li> </ul>   |
| <p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b><br/>Research funding and/or grants that may be received by an individual or their department</p> |  |
| <p><b>POOLED FUNDS</b><br/>Interests in pooled funds that are under separate management</p>   |  |
| <b>ANY OTHER INTERESTS</b>  | <p><b>Robert Down – Self</b></p> <ul style="list-style-type: none"> <li>Personal relationship - Daughter, local GP</li> <li>Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital</li> </ul>   |
|   | <p><b>Pauline Geen – Self</b></p> <ul style="list-style-type: none"> <li>Community Advisory Panel Member - East Youlstone Community Benefit Fund</li> <li>Chair, West and East Putford Parish Council</li> <li>Personal relationship - Daughter, Research Administrator, University of Exeter Medical School. Based at the Research Innovation Learning and Development (RILD) building, RD&amp;E</li> </ul> |

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|                                 | <p><b>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• St Lawrence, Clyst St Lawrence – Church Warden</li> </ul>   |
|                                 | <p><b>Chris Tidman – Self</b></p> <ul style="list-style-type: none"> <li>• General Charity of the Royal Devon &amp; Exeter NHS Foundation Trust – Committee Member</li> </ul>   |
| <p><b>OTHER DECLARATION</b></p> | <p><b>Chris Tidman – Self</b></p> <ul style="list-style-type: none"> <li>• Performance &amp; Audit Committee, Exeter City Football Club – Independent Advisor</li> <li>• Son member of the RD&amp;E Staff Admin Bank</li> </ul> |