

# Trust Board Register of Interests Update

**Published: 28 June 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

- Suzanne Tracey, Chief Executive
- Darryn Allcorn, Director of Nursing, Quality and Workforce
- Andy Ibbs, Director of Operations & Strategy
- Angela Hibbard, Director of Finance
- 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
- Jill Canning, Interim Director of Operations

## Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 28 June 2018. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

<b>Declaration</b> Please detail any pecuniary interests, direct or indirect	<b>Disclosure</b>
<b>DIRECTORSHIPS</b> 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> Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly	<b>Andy Ibbs - Self</b> <ul style="list-style-type: none"> <li>• Minority Shareholder, Five Square Solutions Limited</li> </ul>

<p>seeking to do business with the NHS or the Trust</p>	<p><b>Judy Jones – Self</b></p> <ul style="list-style-type: none"> <li>Part owner of Kerberos Risk Services Limited (33.33%)</li> </ul>
	<p><b>Judy Jones – Self</b></p> <ul style="list-style-type: none"> <li>Owner of the Judy Jones Company Limited (100%)</li> </ul>
	<p><b>Tony Neal – Self</b></p> <ul style="list-style-type: none"> <li>Director, Bright Thought Consulting</li> </ul>
	<p><b>Chris Bowman – Spouse</b></p> <ul style="list-style-type: none"> <li>Managing Director of Tower House Training</li> </ul>
<p><b>SHAREHOLDINGS IN ORGANISATIONS</b> 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</li> <li>Governor, Bow Community Primary School</li> </ul>
<p><b>CONTRACTING INTERESTS</b> 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>Chair of HFMA Provider Faculty</li> </ul>
<p><b>PERSONAL OR DEPARTMENTAL SPONSORSHIP</b> Research funding and/or grants that may be received by an individual or their department</p>	

<p><b>POOLED FUNDS</b> 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>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 Youlstone Community Benefit Fund</li> <li>Chair, West and East Putford Parish Council</li> </ul>
	<p><b>Pauline Geen – Spouse</b></p> <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>
	<p><b>Dr George Thomson – Self</b></p> <ul style="list-style-type: none"> <li>Associate Editor, International Journal of Clinical Practice</li> </ul>
	<p><b>Chris Bowman – Self</b></p> <ul style="list-style-type: none"> <li>Medical Adviser/Consultant to Tower House Training</li> </ul>

<b>Other Declaration</b>	