

Trust Board Register of Interests Update

Published: 12 February 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

Executive Directors

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

Trust Board – In Attendance

Associate Directors

- Iain Roy, Director of Facilities
- Andy Ibbs, Executive Director of Strategic Development
- Julie Cooper, Director of People

Declaration of Interests

The information listed below summarises the Declaration of Interests reported as at 12 February 2019. A lack of declaration from any Trust Board member, Associate Directors or other Board attendees indicates a nil return.

| Declaration Please detail any pecuniary interests, direct or indirect | Disclosure |
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| <p>DIRECTORSHIPS Directorships, including Non-Executive directorships held in private companies or Public Limited Companies (with the exception of those of dormant companies)</p> | <p>Tim Douglas-Riley – Self</p> <ul style="list-style-type: none"> • Director Yelverton Golf Club Ltd |
| | <p>Robert Down – Self</p> <ul style="list-style-type: none"> • Executive Director, North Devon Biosphere Foundation |
| | <p>Robert Down – Self</p> <ul style="list-style-type: none"> • Non-Executive Director and Chairman, Anchorwood Limited, a subsidiary of North Devon Homes Ltd (provider of social housing) |
| | <p>Andy Ibbs – Self</p> <ul style="list-style-type: none"> • Director, Five Square Solutions Limited |
| | <p>Andy Ibbs – Spouse</p> <ul style="list-style-type: none"> • Director, Five Square Solutions Limited |
| | <p>James Brent – Self</p> <ul style="list-style-type: none"> • The Royal Devon & Exeter NHS Foundation Trust – Non-Executive Director • Hawksmoor Investment Management – Non-Executive Director • Hawksmoor Group Limited – Non-Executive Director • Natatomisam Limited – Director • Akkeron Leisure Limited – Director • Five Directions Limited – Director • Suite Hospitality Limited – Director • Plymouth Argyle Football Club Limited – Director • South West Ticketing Solutions Limited – Director |

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| | <ul style="list-style-type: none"> • The Plymouth Pavilions Limited – Director • Rosford Management Limited – Director – Creditors Voluntary Liquidation • Ardsley House Hotel Limited – Director – Creditors Voluntary Liquidation • Zoffany Hotels Limited – Director – Creditors Voluntary Liquidation • Forestdale Hotels Limited – Director – Creditors Voluntary Liquidation |
| | <p>Julie Cooper – Self</p> <ul style="list-style-type: none"> • JSC HR Consultancy Ltd |
| <p>OWNERSHIP OF COMPANIES Ownership, part ownership or directorship of private companies, business or consultancies likely or possibly seeking to do business with the NHS or the Trust</p> | <p>Andy Ibbs – Self</p> <ul style="list-style-type: none"> • Minority Shareholder, Five Square Solutions Limited |
| | <p>Julie Cooper – Self</p> <ul style="list-style-type: none"> • JSC HR Consultancy Ltd |
| <p>SHAREHOLDINGS IN ORGANISATIONS Majority or controlling shareholding in organisations likely or possibly seeking to do business with the NHS of the Trust</p> | <p>Andy Ibbs – Spouse</p> <ul style="list-style-type: none"> • Majority Shareholder, Five Square Solutions Limited |
| | <p>Tony Neal – Self</p> <ul style="list-style-type: none"> • Chair of Governors, Hayward’s Primary School • Governor, Bow Community Primary School |
| | <p>Julie Cooper – Self</p> <ul style="list-style-type: none"> • JSC HR Consultancy Ltd |
| <p>CONTRACTING INTERESTS Any connection with a voluntary or other organisation contracting for the NHS or Trust services or commissioning NHS or Trust services</p> | <p>Suzanne Tracey – Self</p> <ul style="list-style-type: none"> • Royal Devon & Exeter NHS Foundation Trust – Chief Executive • HFMA Provider Faculty – Chair |
| | <p>James Brent – Self</p> <ul style="list-style-type: none"> • Royal Devon & Exeter NHS Foundation Trust – Chairman |

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| | <p>Pete Adey – Self</p> <ul style="list-style-type: none"> Royal Devon & Exeter NHS Foundation Trust – Chief Operating Officer <p>Adrian Harris – Self</p> <ul style="list-style-type: none"> Royal Devon & Exeter NHS Foundation Trust – Medical Director Member of political party |
| <p>PERSONAL OR DEPARTMENTAL SPONSORSHIP Research funding and/or grants that may be received by an individual or their department</p> | |
| <p>POOLED FUNDS Interests in pooled funds that are under separate management</p> | |
| <p>ANY OTHER INTERESTS</p> | <p>Darryn Allcorn – Self</p> <ul style="list-style-type: none"> Honorary Associate Professor, University of Exeter <p>Robert Down – Self</p> <ul style="list-style-type: none"> Personal relationship - Daughter, local GP Personal relationship - Son-in-Law, Consultant Physician at North Devon District Hospital <p>Pauline Geen – Self</p> <ul style="list-style-type: none"> Community Advisory Panel Member - East Youlstone Community Benefit Fund Chair, West and East Putford Parish Council Personal relationship - Daughter, Research Administrator, University of Exeter Medical School. Based at the Research Innovation Learning and Development (RILD) building, RD&E |
| | <p>Adrian Harris – Spouse</p> <ul style="list-style-type: none"> Partner is a local GP |



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| OTHER DECLARATION | |
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