

# Trust Board Register of Interests Update

**Published: 19 September 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 19 September 2019. 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>James Brent – Self</b> <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>
	<b>Kevin Orford – Self</b> <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>• 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>Hannah Foster – Self</b></p> <ul style="list-style-type: none"> <li>• Scorlinch Farm – Partner</li> </ul> <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>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>	

<b>ANY OTHER INTERESTS</b>	<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 Yulstone 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>	