

REGISTER OF BOARD OF DIRECTORS' INTERESTS AS AT 1 JANUARY 2023

This register lists the declared interests of the Chairman, Non-Executive, Executive and Associate Directors of Torbay and South Devon NHS Foundation Trust that are relevant and material to the Foundation Trust.

Name	Position	Directorship, including non-executive directorship held in private companies or PLCs (with the exception of those of dormant companies)	Ownership, or part ownership, of private companies, businesses or consultancies likely or possibly seeking to do business with the NHS	Majority or controlling shareholdings in organisations likely, or possibly seeking, to do business with the NHS	A position of authority in a charity or voluntary body in the field of health and social care	Any connection with a voluntary or other body contracting for NHS services	Any other matter which may result in a conflict of interest
NON-EXECUTIVE DIRECTORS							
Richard Ibbotson	Chairman	-	-	-	Patron of South West Gunnery and Missile Instructors Association	-	Deputy Lord Lieutenant of Devon
Professor Christopher Balch	Non-Executive Director	Member of the Supervisory Board of Ecorys BV, Rotterdam	-	-	Independent Advisor – Development Committee of Livewest	-	Trustee/Vice-chair, SW Lakes Trust Board member, Emeritus Professor of Planning, University of Plymouth Member Royal Town Planning Institute
Richard Crompton	Non-Executive Director				Group Board Member – Dimensions UK and Chair Discovery Somerset (a subsidiary of Dimensions UK) Trustee, Lifeworks		
Jacqui Lyttle	Non-Executive Director and Senior	Managing Director JSL Consulting & Associates Ltd	Managing Director JSL Consulting & Associates Ltd	Managing Director JSL Consulting & Associated Ltd	Director and Chair, Board of Trustees AGE UK Torbay	Member AGEING WELL Programme Board	-

	Independent Director					Executive member Chronic Pain Policy Coalition Advisor to Neuroendocrine Cancer UK	
Vikki Matthews	Non-Executive Director	-	-	-	Director of People and Culture for Health Education England (wef 6.12.21)	-	Company Secretary Trustee, Centre for Self-Managed Learning Director of People and Culture for Health Education England (wef 6.12.21)
Paul Richards	Non-Executive Director	Director, Becky Falls Ancient Woodland Park Limited PR3000 & Co Ltd	PR3000 & Co Ltd	PR3000 & Co Ltd	-	-	Employed by Tata Consultancy Services Ltd. As Director, National Healthcare
Robin Sutton	Non-Executive Director	Expedience Ltd South Devon Care Services Ltd Ogwell Grange Ltd SDH Developments Ltd MaxLLG Ltd NextConnect Ltd	South Devon Care Services Ltd Ogwell Grange Ltd NextConnect Ltd	South Devon Care Services Ltd Ogwell Grange Ltd	Chair, Devon Care Homes Collaborative	-	Chair, Torbay Pharmaceuticals Director, SDH Developments Ltd Chair, Smarti Environmental Ltd
Siân Walker-McAllister	Non-Executive Director	-	Self-Employed Consultant in Social Care & Health	-	Care Commissioner – Jersey Care Commission Independent Chair, Bournemouth, Christchurch & Poole Safeguarding Adults Board Independent Chair, Dorset Safeguarding Adults Board Joint Convenor, National Safeguarding Adults Board Chairs' Network	-	Associate Member, Association of Directors of Adult Social Services Associate – Local Government Association Independent Author, Safeguarding Adult Reviews

Dr Peter Aitken	Associate Non-Executive Director				Trustee, Lions Barber Collective Suicide Prevention Charity, Torbay	Senior Consultant Adviser, Devon Partnership Trust, South West Provider Collaborative	
EXECUTIVE AND ASSOCIATE DIRECTORS							
Liz Davenport	Chief Executive	Torbay Pharmaceuticals Ltd	-	-	-	-	-
Ian Currie	Medical Director	-	-	-	-	-	Wife is salaried doctor working in a local GP practice
Adel Jones	Director of Transformation and Partnerships	-	-	-	-	-	Partner owns Dart Farm Limited Exeter
Deborah Kelly	Chief Nurse	Director of TY Fry Manor Estates	-	-	-	-	-
Jon Scott	Chief Operating Officer	Director – Monkton House Limited	-	-	Faculty Member – International Healthcare Improvement Faculty Member – Francis Healthcare (recently merged with Deloitte (Asia Pacific))	-	-
David Stacey	Chief Finance Officer	-	Minority stake in ImproveWell Ltd held through nominee	-	-	-	Previously undertaken freelance work for overseas arm of KPMG Nominal shareholding in Improvewell Ltd (start up company - health, wellbeing and engagement app aimed at healthcare workers)
Michelle Westwood	Chief People Officer	-	-	-	-	-	Trustee of Royal Navy and Royal Marines Charity Trustee of Royal Navy Officers' Charity

Joanne Watson (Associate Director)	Health and Care Strategy Director	-	-	-	-	-	-
Emily Long (currently on maternity leave)	Director of Corporate Governance & Trust Secretary	-	-	-	-	-	-
Oyetona Raheem	Interim Director of Corporate Governance & Trust Secretary	-	-	-	-	-	-