

REGISTER OF BOARD OF DIRECTORS' INTERESTS AS AT 01 JANUARY 2024

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 and Senior Independent 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
Dr Martin Beaman	Non-Executive Director	-	-	-	-	-	NED Devon Partnership Trust Hon Professor of Medicine, Exeter University
Richard Crompton	Non-Executive Director and Vice-Chair	-	-	-	Group Board Member – Dimensions UK and Chair Discovery Somerset (a subsidiary of Dimensions UK) Trustee, Lifeworks	-	-

Barbara Gregory	Non-Executive Director	Director/Shareholder – AGRF Ltd Director/Shareholder – EXEFERA Ltd	-	-	-	-	NED, Somerset NHS FT Chair of Faculty that supports annual Chairs and Audit Conferences Member of HFMA Audit and Assurance Committee Company Secretary Stokeinteignhead Community Shop Ltd Treasurer Stokeinteignhead Twinning Association
Vikki Matthews	Non-Executive Director	Group People Director – Open University	-	-	-	-	Company Secretary Trustee, Centre for Self-Managed Learning
Paul Richards	Non-Executive Director	Director, Becky Falls Ancient Woodland Park Limited PR3000 & Co Ltd Managing Consultant 4OC	PR3000 & Co Ltd	PR3000 & Co Ltd	Chair Healum UK	-	Chair, Torbay Pharmaceuticals
Robin Sutton	Non-Executive Director	Expedience Ltd South Devon Care Services Ltd Ogwell Grange Ltd SDH Developments Ltd MaxLLG Ltd NextConnect Ltd Smarti Environmental Ltd	South Devon Care Services Ltd Ogwell Grange Ltd NextConnect Ltd	South Devon Care Services Ltd Ogwell Grange Ltd	Chair, Devon Care Homes Collaborative Director, Devon Care Association Ltd	Chair, Devon Care Homes Collaborative	NED, Torbay Pharmaceuticals Director, SDH Developments Ltd Chair, Smarti Environmental Ltd
Siân Walker-McAllister	Non-Executive Director	Commissioner, Jersey Government Care Commission (NED)	Self-Employed Consultant in Social Care & Health	-	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 Consultant – Local Government Association	-

Robert Williams	Associate Non-Executive Director	-	Director/owner of Management Consulting firm includes working with the NHS	-	Trustee for Stepone Charity (commissioned work from Devon Partnership Trust)	-	-
EXECUTIVE AND ASSOCIATE DIRECTORS							
Liz Davenport	Chief Executive	Torbay Pharmaceuticals Ltd	-	-	-	-	-
Mark Brice	Interim Chief Finance Officer	-	-	-	-	-	-
Arun Chandran	Chief Operating Officer	Director Wellington 52 Street Management Company	-	-	-	-	Partner works for Gloucestershire University as a coach in practice which involves training and supporting student nurses
Adel Jones	Director of Transformation and Partnerships	-	-	-	-	-	Partner owns Dart Farm Limited Exeter Governor, South Devon College
Kate Lissett	Chief Medical Officer	-	-	-	-	-	
Nicola McMinn	Interim Chief Nurse	-	-	-	-	-	
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	Director of Corporate Governance & Trust Secretary	-	-	-	-	-	-