

REGISTER OF BOARD OF DIRECTORS' INTERESTS AS AT 1 SEPTEMBER 2026

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							
Martin Beaman	Chair	-	-	-	-	-	-
Karen Cox	Non-Executive Director	-	-	-	NED, Health Innovations South West Trustee and Vice-Chair, North Devon Hospice	Volunteer, Age Concern Barnstaple	Trustee, Devon Educational Trust
Liz Edwards-Smith	Non-Executive Director	Director, Evalesco Consulting Director, Plymouth Citizen's Advice Bureaux	-	-	-	-	Trustee, Citizen's Advice Plymouth
Ashish Ghadiali	Non-Executive Director	Director, Radical Ecology CIC Director Peregrine Pictures Ltd Director, Newlyn Art Gallery Ltd	-	-	-	-	Chair, Newlyn Art Gallery Climate Task Force Member, Devon County Council Chair, Steering Committee, Early Career Researchers in Cultural and Heritage

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							Institutions Arts and Humanities Research Council Co-opted member, Exeter and North Devon Colleges Group
Mark Greaves	Non-Executive Director	NED Chair, Delt Shared Services Delt Trading Ltd	-	-	-	Spouse is non-medical partner, Rame Group (GP practice) Spouse is Director, Kernow Health East Ltd	Governor and Chair of Finance and Estates Committee, Arts University Plymouth SDH Developments
Arwel Griffiths	Non-Executive Director	Minor shareholder with AstraZeneca Minor shareholder with National Grid	-	-	-	-	Trustee Director for Sustainable Community Solutions Ltd Wife is Volunteer Advisor with Citizens Advice Exeter
Paul Richards	Non-Executive Director and Senior Independent Director	Director, Becky Falls Ancient Woodland Park Limited	-	-	-	Crown Representative for Cabinet Office	-
Chris Saxby	Non-Executive Director	NED, Delt Shared Services	-	-	-	-	Governor and Vice-Chair, and Chair of Audit and Risk Committee, City College Plymouth
Deborah Stark	Associate Non-Executive Director	-	-	-	-	Senior Specialist Advisor for Moore and Company (a health and care advisory practice working with NHS Trusts, ICBs and independent	Registrar for Torbay Council

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						healthcare organisations)	
Joanna Webber	Non-Executive Director	-	-	-	-	-	-
EXECUTIVE AND ASSOCIATE DIRECTORS							
Joe Teape	Chief Executive	-	-	-	-	-	Director, TSD Subsidiary
James Corrigan	Chief Finance Officer	-	-	-	-	-	Director, TSD Subsidiary
Kate Lissett	Chief Medical Officer	-	-	-	-	-	Director, SDH Developments Ltd
Nicola McMinn	Chief Nurse	-	-	-	-	-	-
Jess Piper	Chief People Officer	-	-	-	-	-	
Simon Tapley	Chief Strategy and Planning Officer	-	-	-	-	-	-
Sam Wadham-Sharpe	Interim Chief Operating Officer	-	-	-	-	-	-