

REGISTER OF BOARD OF DIRECTORS' INTERESTS AS AT 11 MAY 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	-	-	-	-	-	-
Liz Edwards-Smith	Non-Executive Director	Director, Evaluesco 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 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 Chair PFK (UKI) Ltd 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
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		-	-	-	-	Governor and Vice-Chair, and Chair of Audit and Risk Committee, City College Plymouth
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
Emily Long	Director of Corporate Governance & Trust Secretary	-	-	-	-	-	-
Nicola McMinn	Chief Nurse	-	-	-	-	-	-
Jess Piper	Chief People Officer	-	-	-	-	-	-
Simon Tapley	Chief Strategy and Planning Officer	-	-	-	-	-	-
Sam Wadham-Sharpe	Interim Chief Operating Officer	-	-	-	-	-	-