

## Register of Interests

### Wye Valley NHS Trust Board of Directors

(As at 7<sup>th</sup> September 2017)

Board Member	Designation	Declared Interest
Charles Ashton	Medical Director	South Warwickshire NHS Foundation Trust – Medical Director  Solihull CCG Governing Body - Member
Jon Barnes	Chief Operating Officer	No declared interests
Glen Burley	Chief Executive	South Warwickshire NHS Foundation Trust – Chief Executive
Andrew Cottom	Non-Executive Director	No declared interests
Lucy Flanagan	Director of Nursing	Rental of Property to Day Webster employee
Russell Hardy	Chairman	Nuffield Health & Nuffield Health Pension Scheme – Chairman  Maranatha I Ltd – Chairman and Majority Owner  Fosse Healthcare including ADPRAC – Executive Chairman  South Warwickshire NHS Foundation Trust – Chairman  'Cherished' – Chairman
Christobel Hargraves	Non-Executive Director	League of Friends, Knighton Community Hospital – Secretary & Treasurer  Local Maternity System Board for Herefordshire and Worcestershire - Chair
Richard Humphries	Non-Executive Director	University of Worcester - Visiting Professor
Jane Ives	Managing Director	South Warwickshire NHS Foundation Trust – Director Operations  Wiper Blades Ltd – Director & Secretary

Frank Myers MBE	Non-Executive Director	<p>Hereford Community Foundation – Chairman</p> <p>Myers Road Safety Ltd – Joint Owner and Managing Director</p> <p>MCP Systems Consultants Ltd – Joint Owner and Director</p> <p>Queen Elizabeth Foundation for Disabled People – Trustee and Director</p> <p>MERU – Director</p> <p>Herefordshire Business Board – Chairman</p> <p>Marches Local Enterprise Partnership – Board Member</p> <p>Voluntary Association for Surrey Disabled – Director</p> <p>Surrey Shop Mobility - Director</p>
Howard Oddy	Director of Finance and Information	No declared interests
Sue Smith	Director of Human Resources and Organisational Development	No declared interests
Mark Waller	Non-Executive Director	<p>Herefordshire MIND – Chairman</p> <p>Ledbury Places - Chairman</p>

Nicola Licence

**Associate Director of Corporate Governance / Company Secretary**