

ROYAL DEVON UNIVERSITY HEALTHCARE NHS FOUNDATION TRUST

The following is the current register, as at 28/02/2024 of the Board of Directors of the Royal Devon University Healthcare NHS Foundation Trust and their declared interests. It is available for inspection on the Trust's website (www.royaldevon.nhs.uk) and also by contacting the Trust Secretary on 01392 404551.

Name	Role	Interest
Burgoyne, Carole Mrs	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Trustee and Co-Vice-Chair Transforming Futures Multi-Academy Trust Co-opted Governor Thornbury Primary School, Plymouth
Foster, Hannah Mrs	Chief People Officer	Committee Member, General Charity of the Royal Devon University NHS Foundation Trust Partner, Scorlinch Farm Member of a political party Churchwarden, St Lawrence Church, Clyst St Lawrence
Harris, Adrian Professor	Chief Medical Officer	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Honorary Associate Professor, University of Exeter Medical School Director of Chudleigh Chapel Court Management Company Limited Director of Menegai Medical Ltd, company number 13192153 Member of a political party Partner is a local General Practitioner
Hibbard, Angela Mrs	Chief Finance Officer	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust
Higginson, Sam Mr	Chief Executive Officer	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Chair, Enfield Unity Primary Care Network
Kent, Bridie Professor	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Employee of University of Plymouth – Professor of Leadership in Nursing and Director of the University of Plymouth Centre for Innovations in Health and Social Care: A JBI Centre of Excellence Honorary contract with University Hospitals Plymouth NHS Trust (Professor and staff nurse) Honorary contract with Royal Cornwall Hospitals NHS Trust (Honorary Associate Director of Nursing) Member of Royal College of Nursing (RCN) Steering Committee member, RCN Research Society Sub-committee lead Clinical Academic Roles Implementation Network (CARIN); a network of the Council of Deans of Health Board member and Treasurer, Phi Mu Chapter of Sigma (nursing organisation)

Name	Role	Interest
Kirby, Steve Mr	Non-Executive Director and Vice Chair	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Director, St Giles Court (Bristol) Management Limited Director Limited Company, Exeter Golf & Country Club (shadowing from January 2024, before formally becoming Director on 1 April 2024)
Marshall, Martin Professor	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Chair, Nuffield Trust Board Member, Gateway Charity for the Homeless, Sidmouth Member, Royal College of General Practitioners Council Member, Secretary of State for Health Working Group on Primary Prevention of CVD Member, British Medical Journal Commission on Future of NHS Member, Commission on Creative Health
Matthews, Alastair Mr	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust
McIntyre-Bhatty, Tim Professor	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Non-Executive Director, NHS Hampshire & Isle of Wight Integrated Care Board Governor, University for the Creative Arts Chair, AIM Community Ltd (an educational charity) Independent Reviewer, European Association for Quality Assurance in Higher Education (ENQA)
Mills, Carolyn Mrs	Chief Nursing Officer	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Member, Devon System Recovery Board
Morgan, Shan Dame	Chair	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Member of the Advisory Council of the Bennett Institute for Public Policy Husband is a salaried GP at Edington Surgery, Somerset Trustee of Maritime Museum, Falmouth Member of the Dames Commander Society
Neal, Tony Mr	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Governor, Bow Community Primary School
Palmer, John Mr	Chief Operating Officer	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Worked as an independent Management Consultant for PRISM Improvement between December 2020 and April 2021, providing North West Anglia NHS Foundation Trust with executive leadership for winter and COVID-19. PRISM Improvement being asked to quote for operational support during Winter 2022/23.
Tidman, Chris Mr	Deputy Chief Executive	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Company Director, Exeter City Futures Community Interest

		<p>Company (as representative of the Royal Devon & Exeter NHS Foundation Trust)</p> <p>Daughter is a journalist with the Health Service Journal (HSJ)</p> <p>Wife works as a fundraiser for Seachange, the Health and Wellbeing Hub in Budleigh Salterton.</p> <p>Member, ICB System Recovery Board</p>
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