

APPROVED DOCUMENT COVER SHEET

TITLE OF DOCUMENT

**REGISTER OF DIRECTORS AND THEIR INTERESTS**

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<b>Sponsor:</b>	Foundation Trust Secretary
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The following is the current register of the Board of Directors of the Royal Devon & Exeter NHS Foundation Trust and their declared interests and is available on the Trust's website ([www.rdehospital.nhs.uk](http://www.rdehospital.nhs.uk)). The register is maintained by the Foundation Trust Secretary who holds the original signed declaration forms. These are available for inspection by contacting the FT Secretary on 01392 402993.

Ballatti, Angela Ms	Chairman	None
Aird, Brian Mr	Non-Executive Director	<ol style="list-style-type: none"> <li>1. Partner, The Work-Life Partnership</li> <li>2. Director and Secretary, Work-Life Properties Ltd</li> <li>3. Trustee, United Response</li> <li>4. Wife is part time Administrative and Financial Manager to both Wakely and Exeter GP Commissioning Consortia</li> <li>5. Director, Indigo Health Ltd</li> </ol>
Rackstraw, John Mr	Non-Executive Director	Son is Director of Inventures
Robertson, David Mr	Non-Executive Director	Director, South West Lakes Trust Director, Pennon Trustees Limited
Wright, David Mr	Non-Executive Director and Senior Independent Director	None
Pedder, OBE, Angela Mrs	Chief Executive	None
Cooper, Martin Mr	Joint Medical Director	None
Hobson, Elaine Miss	Director of Operations	Vice Chair and Governor of Exeter College
Lane, Lynn Mrs	Director of Human Resources	<ol style="list-style-type: none"> <li>1. Husband is Director of AIChem Healthcare Ltd and Director of Community Solutions for Primary Care (CSPC)</li> <li>2. Provision of ad hoc HR services to Association of Anaesthetists on a consultancy basis</li> </ol>
Lewis, Vaughan Dr	Joint Medical Director	None
Tracey, Suzanne Mrs	Director of Finance & Business Development	Trustee and Vice President of Healthcare Financial Management Association (HFMA)
Wilkinson-Brice, Em Mrs	Director of Nursing and Patient Care	None
Willis, Andrew	Non-Executive Director	None