

ROYAL DEVON AND EXETER NHS FOUNDATION TRUST

The following is the current register, as at 1/11/17, of the Board of Directors of the Royal Devon and Exeter NHS Foundation Trust and their declared interests. It is available for inspection on the Trust's website (www.rdehospital.nhs.uk) and also by contacting the Trust Secretary on 01392 404551.

Name	Role	Interest	
Adey, Mr Peter	Director of Operations	None	
Ashman, Ms Jane	Non-Executive Director	None	
Brent, James Mr	Chairman	Akkeron Group LLP	Designated Partner
		Akkeron Leisure Limited	Director
		Five Directions Limited	Director
		HHP Nominee Limited	Director
		Natatomisam Limited	Director
		Oldway Mansion Limited	Director
		Plymouth Argyle Football Club Limited	Chairman
		Saltrock Surfwear Limited	Director
		South West Ticketing Solutions Limited	Director
		The Plymouth Pavilions Limited	Director
		Resurgam (West End) Limited	Director
		Suite Hospitality Limited	Director
		Akkeron Hotels Group Limited	Director
Cottam, Tracey Mrs	Executive Director of Transformation & Organisational Development	None	

Name	Role	Interest
Dillon, Peter Mr	Non-Executive Director	None
Harris, Adrian Mr	Executive Medical Director	Member of a political party Partner is a local General Practitioner
Kay, Professor Janice	Non-Executive Director	Provost, University of Exeter Board Director, Higher Education Academy Board Member, Higher Education Funding Council for England (HEFCE) - Strategic Advisory Committee Quality Assurance & Regulation Committee Member, HEFCE – Learning Gain Steering Group Deputy Chair TEF Panel, HEFCE
Kirby, Steve Mr	Non-Executive Director	None
Knowles, Simon Dr	Non-Executive Director	None
Romaine, Michele Ms	Non-Executive Director	None
Tidman, Chris Mr	Chief Financial Officer	None
Tracey, Suzanne Mrs	Chief Executive	None
Wilkinson-Brice, Em Mrs	Deputy Chief Executive/Chief Nurse	Associate Professor, Faculty of Health & Human Sciences, Plymouth University