

**ROYAL DEVON AND EXETER NHS FOUNDATION TRUST GENERAL CHARITY**

**Register of Committee Members and their Interests**

The following is the current register, as at 19/12/17 of the Committee Members of the General Charity of the Royal Devon & Exeter NHS Foundation Trust and their declared interests. It is available for inspection on the Trust's website ([www.rdehospital.nhs.uk](http://www.rdehospital.nhs.uk)) and also by contacting the Trust Secretary on 01392 404551.

<b>Name</b>	<b>Role</b>	<b>Interest</b>	
Adey, Mr Peter	Director of Operations	None	
Ashman, Ms Jane	Non-Executive Director	None	
Brent, Mr James	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, Mrs Tracey	Executive Director of Transformation & Organisational Development	None	

<b>Name</b>	<b>Role</b>	<b>Interest</b>
Dillon, Mr Peter	Non-Executive Director	None
Harris, Professor Adrian	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, Mr Steve	Non-Executive Director	None
Knowles, Dr Simon	Non-Executive Director	None
Romaine, Ms Michele	Non-Executive Director	None
Tidman, Mr Chris	Chief Financial Officer	None
Tracey, Mrs Suzanne	Chief Executive	None
Wilkinson-Brice, Professor Em	Deputy Chief Executive/Chief Nurse	Associate Professor, Faculty of Health & Human Sciences, Plymouth University