

## ROYAL DEVON AND EXETER NHS FOUNDATION TRUST GENERAL CHARITY

### Register of Committee Members and their Interests

The following is the current register, as at 01/10/2020 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.

Name	Role	Interest
Adey, Peter Mr	Chief Operating Officer	Chief Operating Officer, Northern Devon Healthcare NHS Trust Daughter is a member of the RD&E Staff Admin Bank
Bones, Chris Professor	Non-Executive Director	Director, Good Growth Ltd Director, Hammersley & Bones Ltd Director, Mill Lane Consulting Ltd Director, The Chartered Institute of Legal Executives Non-Executive Board Member, MK-LF Partnership (which trades as 'The Pipeline') Member, Liberal Democrats
Brent, James Mr	Chairman	Northern Devon Healthcare NHS Trust Chairman  Akkeron Leisure Limited Director Five Directions Limited Director HHP Nominee Limited Director Natatomisam Limited Director South West Ticketing Solutions Limited Director  The Plymouth Pavilions Limited Director  Resurgam (West End) Limited (Dormant company) Director  Suite Hospitality Limited Director
Dillon, Peter Mr	Vice Chair	Director, Dillon Limited, Director, Phoenix Venture Holdings Limited, Head of Finance, The Rivers Trust
Foster, Hannah Mrs	Director of People	Partner, Scorlinch Farm Trustee, St Petrocks (Exeter) Member, Conservative Party

Name	Role	Interest
Harris, Adrian Professor	Executive Medical Director/ Deputy Chief Executive	Interim Medical Director, Northern Devon Healthcare NHS Trust Honorary Associate Professor, University of Exeter Medical School Director of Chudleigh Chapel Court Management Company Limited Member of a political party Partner is a local General Practitioner
Kay, Janice Professor	Senior Independent Director	Provost, University of Exeter Board Director, Advance Higher Education Deputy Chair, Teaching Excellence Framework (Office for Students) Chair, Subject Level Pilot
Khalil, Hisham Professor	Non-Executive Director	Director of ENT Plymouth, a Limited Liability Company Non-Executive Director, University Hospitals Plymouth NHS Trust Consultant ENT Surgeon, University Hospitals Plymouth NHS Trust Consultant ENT Surgeon, Nuffield Health Hospital Plymouth
Kirby, Steve Mr	Non-Executive Director	None
Matthews, Alastair Mr	Non-Executive Director	Chief Financial Officer, University of Plymouth Non-Executive Director, Peninsula Dental Social Enterprise CIC Non-Executive Director, University of Plymouth Enterprise Ltd
Thomas, Dave Mr	Interim Chief Nurse	Director and Chairman of the Masonic Hall Company Ltd (Yeovil) Member of the Royal College of Nursing Serving member of the Army Medical Services in the rank of Lieutenant Colonel
Tidman, Chris Mr	Chief Financial Officer/Deputy Chief Executive	Company Director, Exeter City Futures Community Interest Company (as representative of the Royal Devon & Exeter NHS Foundation Trust) Independent Advisor, Performance & Audit Committee, Exeter City Football Club Son is a member of the RD&E Staff Admin Bank
Tracey, Suzanne Mrs	Chief Executive	Chair, HFMA Provider Faculty Chief Executive, Northern Devon Healthcare NHS Trust Member, Devon County Council Health & Wellbeing Board