

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
Marshall, Martin Professor	Non-Executive Director	Committee Member, General Charity of the Royal Devon University Healthcare NHS Foundation Trust Chair, Nuffield Trust Chair Elect, National Centre for Creative Health Board Member, Gateway Charity for the Homeless, Sidmouth Fellow, Royal College of General Practitioners Fellow, Royal College of Physicians of London Member, British Medical Journal Commission on Future of NHS
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) Non-Executive Director, Chartered Institute of Legal Executives (CILEx)
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
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 & April 2021, providing North West Anglia NHS Foundation Trust with executive leadership for winter & 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 Daughter is a journalist with the Health Service Journal (HSJ) Wife works as a fundraiser for Seachange, the Health & Wellbeing Hub in Budleigh Salterton.