

## **REGISTER OF INTERESTS as at 1 JULY 2022**

Last name	First name	Job Title	Interest Type	<b>Description Of Interest</b>	From Date	End Date	Actions To Mitigate Risk	Last Sign Off	User Committees
Gamlin	Caroline	Non executive director Somerset ICB	Indirect	Kevin Haggerty, GP partner and Director Pier Health, Weston Super Mare, North Somerset. Spouse	01/01/2018	01/07/2025	Exclusion from involvement in related commissioning or decision making activity	09/05/2022	Primary Care Commissioning Committee, Quality and Safety Committee
		Non executive director Somerset ICB	Non- financial personal	Member Deafinate Matters CIC, supporting the deaf community in Somerset. Personal interest	01/09/2021	01/07/2025	Interests have been declared in line with the Conflicts of Interest Policy	09/05/2022	Primary Care Commissioning Committee, Quality and Safety Committee
		Non executive director Somerset ICB	Financial	NHS England, paid through a contract for services for Responsible Officer appraisals, up to 6 a year	01/09/2021	01/09/2025	Interests have been declared in line with the Conflicts of Interest Policy	09/05/2022	Primary Care Commissioning Committee, Quality and Safety Committee
		Non executive director Somerset ICB	Financial	Partnership link lead for Health Education England, Improving global health Fellows in Zambia. Volunteer role, travel expenses paid.	15/08/2019	15/08/2024	Interests have been declared in line with the Conflicts of Interest Policy	09/05/2022	Primary Care Commissioning Committee, Quality and Safety Committee
		Non executive director Somerset ICB	Non- financial personal	Volunteer for PromiseWorks, providing Mentors for young people in Somerset	01/06/2021	31/01/2024	Interests have been declared in line with the Conflicts of Interest Policy	09/05/2022	Primary Care Commissioning Committee, Quality and Safety Committee

Higman	Jonathan	ICB Chief Executive Designate		Non-Executive Director, South West Academic Health Science Network	23/03/2022		Interests have been declared in line with the Conflicts of Interest Policy	31/03/2022	
		ICB Chief Executive Designate	financial	Previous employment as Chief Executive of Yeovil District Hospital NHS Foundation Trust	30/11/2017	31/12/2021	Interests have been declared in line with the Conflicts of Interest Policy	31/03/2022	
		ICB Chief Executive Designate	financial	Somerset ICB Representative, NIHR ARC South West Peninsula (PenARC) Management Board	01/04/2022		Interests have been declared in line with the Conflicts of Interest Policy	31/03/2022	
Paine	Grahame	Non Executive Director	Non- financial professional	Chair, WA Lab Global Enterprise	01/03/2021	18/10/2021	Interests have been declared in line with the Conflicts of Interest Policy	18/10/2021	Finance and Performance Committee, Governing Body, Remuneration Committee
		Non Executive Director	Non- financial professional	Chair of Trustee board, SPARK Somerset	10/03/2022		Exclusion from involvement in related commissioning or decision making activity	31/03/2022	Finance and Performance Committee, Governing Body, Remuneration Committee
		Non Executive Director	Non- financial professional	Trustee, Festival Medical Services	26/03/2022		Interests have been declared in line with the Conflicts of Interest Policy	31/03/2022	Finance and Performance Committee, Governing Body, Remuneration Committee
		Non Executive Director	Non- financial professional	Weston College	24/10/2019		Interests have been declared in line with the Conflicts of Interest Policy	31/03/2022	Finance and Performance Committee, Governing Body, Remuneration Committee
von der Heyde	Paul	ICB Chairman	Financial	Chairman Artichoke Kitchen and Cabinet Makers Limited - an architectural joinery and cabinet maker providing services and products to major residences in the UK and Europe	03/11/2021		Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee

ICB Chairman	Non- financial professional	Chairman of Board - PAPAA Enterprises Limited - the virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
ICB Chairman	Non- financial professional	Chairman of Board of Trustees - Psoriasis and Psoriatic Arthritis Alliance - a National charity focused on advice to those suffering from the condition.	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
ICB Chairman	Financial	Chairman of Board, Axminster Tool Centre Limited - an international furniture making tools and machinery supplier based in Devon	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
ICB Chairman	Non- financial professional	Chairman of Trustees - Worshipful Company fo Furniture Makers Charitable Fund - a charity supporting those employed or who have been employed in the furniture and furnishing industry and their connections providing grants and donations to cover welfare, education or excellence needs.		Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
ICB Chairman	Financial	Director and shareholder - Herswell Coaching and Consulting Limited - a management consulting and behavioural advice business	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
ICB Chairman	Non- financial personal	My brother's wife is the sister of Ali Parsa who is the founder and Chief Executive of Babylon Healthcare Services; I have no professional relationship with the enterprise.	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee

	ICB Chairman	Non- financial personal	My wife is fundraiser for the Conqest Centre - a disabled riding enterprise based in Norton Fitzwarren - I have no direct relationship with the Centre and am not engaged in the fundraising or other activities		c t	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee
1 1	ICB Chairman	Financial	Trustee and adviser to the Howlands Furniture Limited group - a fine office furniture manufacturer, classic residence furniture and property letting group based in High Wycombe.	01/11/2021	c t	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021	Finance and Performance Committee