

REGISTER OF INTERESTS
ICB Board as at 19 January 2023

| Last name | First name | Job Title | Interest Type | Description Of Interest | From Date | End Date | Actions To Mitigate Risk | Last Sign Off | User Committees |
|------------------|-------------------|------------------------|----------------------------|---|------------------|-----------------|--|----------------------|---|
| Ariaratnam | Suresh | Non-Executive Director | Non-financial professional | Bath Festivals - I am a trustee for Bath Festivals, an arts organisation. | 24/09/2018 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee |
| | | Non-Executive Director | Non-financial professional | Literature Works South West - I am a trustee for LWSW, a charitable arts organisation | 08/02/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Non-Executive Director | Financial | NHS Dorset HealthCare - Non-Executive Director | 01/09/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |

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| | | Non-Executive Director | Financial | Sprung Sultan - I am the beneficiary owner of a literary agency | 01/07/2007 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Non-Executive Director | Non-financial professional | Theatre Royal Bath - I am a trustee for TRB, a charitable arts organisation | 20/05/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| Balian | Berge | Primary Care Partner Member | Non-financial professional | Chair of the Somerset General Practice Provider Board (GPPB). | 01/10/2019 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | ICB Board |
| | | Primary Care Partner Member | Non-financial professional | Clinical Director (joint role) of the South Somerset West Primary Care Network (PCN). | 01/04/2019 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Primary Care Partner Member | Financial | General Practitioner at Crewkerne Health Centre | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Primary Care Partner Member | Financial | Medical Director of Symphony Healthcare Services | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Primary Care Partner Member | Non-financial professional | Member of the NHS Somerset Primary Care Commissioning Committee (in my role as Chair of the GPPB). | 01/09/2022 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | | Primary Care Partner Member | Non-financial professional | Member of the Somerset Local medical Committee (LMC) representing the South Somerset | 01/09/2012 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |

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| | | | Constituency (5 GP practices). | | | | | |
| | Primary Care Partner Member | Non-financial professional | Member of the Somerset PCN CD Board. | 01/04/2019 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | Primary Care Partner Member | Non-financial professional | Member of the Somerset Provider Development Committee (PDC), overseeing the integration of YDHFT and SFT. | 01/04/2020 | 31/03/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | Primary Care Partner Member | Financial | Sessional General Practitioner working for the Somerset Out of Hours service (currently Meddcare operated by Devon Doctors). | 01/01/2012 | 02/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | Primary Care Partner Member | Financial | Shareholder in Crewkerne Healthcare LLP, a Joint Venture with Day Lewis pharmacies operating Crewkerne Pharmacy (a community pharmacy located in the Crewkerne Health Centre premises) | 01/01/2012 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | Primary Care Partner Member | Indirect | Wife is a Diabetes Specialist Nurse (DSN) working for Yeovil District Hospital NHS Foundation Trust. | 01/01/2012 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |
| | Primary Care Partner Member | Indirect | Wife is also a shareholder in Crewkerne Healthcare LLP (Joint Venture with Day Lewis pharmacies operating Crewkerne Pharmacy, a community pharmacy | 01/01/2012 | 31/08/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 27/09/2022 | |

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| | | | | located at Crewkerne Health Centre. | | | | | |
| Downing-Burn | Victoria | Director of Workforce Strategy | Non-financial professional | Joint Vice-Chair of Bath College | 10/11/2020 | 09/11/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 20/09/2022 | ICB Board, Leadership Committee, Risk Management Group |
| | | Director of Workforce Strategy | Non-financial professional | Vice-President of HPMA (Healthcare People Management Association). This is a voluntary role with a registered charity (1167883) | 06/07/2018 | | Interests have been declared in line with the Conflicts of Interest Policy | 20/09/2022 | |
| Foster | Christopher | NED | Non-financial personal | Chair, Churches Funerals Group | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | Audit Committee, Finance and Performance Committee, Finance Committee, ICB Board, Primary Care Commissioning Committee, Remuneration Committee |
| | | NED | Non-financial personal | Co-Chair, English and Welsh Anglican Roman Catholic Committee | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |

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| | | NED | Non-financial personal | Committee member, Nunney Community Association | 01/04/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |
| | | NED | Non-financial personal | Council Member (Director and Trustee) The Cremation Society of Great Britain | 09/08/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |
| | | NED | Non-financial professional | Non-executive director and trustee, Royal Hospital for Neurodisability. | 01/04/2022 | | Exclusion from involvement in related commissioning or decision making activity | 14/10/2022 | |

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| | | NED | Indirect | Spouse is Parish Councillor for Nunney, Somerset. | 05/09/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 14/10/2022 | |
| Gamlin | Caroline | Non executive director Somerset ICB | Indirect | Husband 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 | 29/12/2022 | Audit Committee, ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration 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 | 29/12/2022 | |
| | | Non executive director Somerset ICB | Non-financial professional | Member of ICB audit committee | 01/07/2022 | 01/07/2025 | Interests have been declared in line with the Conflicts of Interest Policy | 29/12/2022 | |

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| | | Non executive director Somerset ICB | Non-financial professional | NEPTS procurement board | 01/12/2022 | 30/06/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 29/12/2022 | |
| | | 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 | 29/12/2022 | |
| | | 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 | 29/12/2022 | |
| | | 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 | 29/12/2022 | |
| Grant | Trudi | Director of Public Health | Non-financial professional | Employee of Somerset County Council | 01/11/2012 | | Interest declared through Register of Interests and at relevant meetings | 31/12/2021 | Health and Well Being Board, ICB Board |

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| | | Director of Public Health | Non-financial personal | Partner's sister is currently employed as a school nurse in Somerset. | 01/09/2018 | | Interest declared through Register of Interests and at relevant meetings | 31/12/2021 | |
| | | Director of Public Health | Non-financial professional | Visiting Professor, University of the West of England | 21/04/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 31/12/2021 | |
| Heard | Maria | Programme Director, Fit for my Future | Non-financial personal | Member of the Patient Participation Group for Grove Medical Centre, Dorset | 16/06/2022 | | Will declare my interest at meetings if this is relevant to cross border working | 02/09/2022 | B1 CCG to ICB Transition Programme Board, ICB Board, Leadership Committee, Risk Management Group |
| | | Programme Director, Fit for my Future | Non-financial professional | Non Exec Director South West Academic Science Network | 04/05/2020 | 31/05/2022 | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |
| | | Programme Director, Fit for my Future | Financial | On secondment from South, Central and West Commissioning Support Unit | 01/03/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |
| | | Programme Director, Fit for my Future | Indirect | Parent is a Community Paediatric consultant with Sussex Community NHS FT | 01/03/2019 | | Interests have been declared in line with the Conflicts of Interest Policy | 02/09/2022 | |

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| Henly | Alison | CCG Director of Finance, Performance and Contracting, and ICB CFO and Dir of Perf Designate | Non-financial professional | Appointed as CFO and Director of Performance for the ICB from 1 July. | 29/04/2022 | 30/06/2022 | Interests have been declared in line with the Conflicts of Interest Policy | 06/06/2022 | Audit Committee, Finance and Performance Committee, Finance Committee, Governing Body, ICB Board, Leadership Committee, Non-Emergency Patient Transport Service (NEPTS) Procurement Board , Primary Care Commissioning Committee, Risk Management Group |
| Higman | Jonathan | ICB Chief Executive Designate | Non-financial professional | 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 | Finance Committee, ICB Board, Leadership Committee, Risk Management Group |
| | | ICB Chief Executive Designate | Non-financial professional | 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 | |
| Lewis | Peter | Foundation Trust Partner Member | Non-financial professional | Board member of the NHS Confederation / NHS Providers Community Network Board | 01/07/2022 | 31/03/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 13/01/2023 | ICB Board |
| | | Foundation Trust Partner Member | Non-financial professional | Chief Executive of Somerset NHSFT and Yeovil District Hospital NHSFT | 01/07/2022 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 13/01/2023 | |

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| | | Foundation Trust Partner Member | Non-financial professional | Director and Management Board Member, Yeovil Strategic Estates Partnership Project Company | 01/07/2022 | 31/03/2024 | Interests have been declared in line with the Conflicts of Interest Policy | 13/01/2023 | |
| Marden | Bernie | Chief Medical Officer | Non-financial professional | Associate Member (non voting) of Board, Sulis Hospital Bath (Wholly owned subsidiary of RUH Bath NHS Foundation Trust) | 01/09/2022 | 01/09/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 10/01/2023 | Finance Committee, ICB Board, Leadership Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group |
| | | Chief Medical Officer | Indirect | Brother is Consultant Gastroenterologist and Clinical Lead at RUH Bath NHS Foundation Trust | 01/09/2022 | 01/09/2032 | Interests have been declared in line with the Conflicts of Interest Policy | 10/01/2023 | |
| | | Chief Medical Officer | Non-financial personal | Chair of South West Paediatric Critical Care Operational Delivery Network | 01/09/2022 | 01/09/2023 | Interests have been declared in line with the Conflicts of Interest Policy | 10/01/2023 | |

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| | | Chief Medical Officer | Indirect | Daughter is Staff Nurse at RUH Bath NHS Foundation Trust | 20/09/2022 | 01/09/2032 | Interests have been declared in line with the Conflicts of Interest Policy | 10/01/2023 | |
| Meldrum | Shelagh | Chief Nursing Officer | Indirect | My husband is the Associate Director of Elective Recovery and Theatre Productivity for Yeovil District Hospital NHS Foundation Trust and Somerset NHS Foundation Trust | 08/06/2022 | | Interests have been declared in line with the Conflicts of Interest Policy | 20/07/2022 | Finance Committee, ICB Board, Information Governance Records Management and Caldicott Committee, Leadership Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Risk Management Group, Somerset LeDeR Steering Group |
| Paine | Grahame | 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 | Audit Committee, Finance Committee, ICB Board, Quality and Safety Committee, Remuneration Committee |

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| | | 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 | |
| | | 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 | |
| Rowswell | Alison | Acting Director of Operations and Commissioning | | Nil to declare | | | | 06/12/2022 | FFMF Programme Board, ICB Board, Leadership Committee, Risk Management Group |
| 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, Finance Committee, ICB Board |
| | | 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 | |
| | | 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 | |

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| | 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 | |
| | ICB Chairman | Non-financial professional | Chairman of Trustees - Worshipful Company of 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. | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |
| | 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 | |
| | 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 | |
| | ICB Chairman | Non-financial personal | My wife is fundraiser for the Conquest Centre - a disabled riding enterprise based in Norton Fitzwarren - I have no direct relationship with the | 01/11/2021 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |

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| | | | Centre and am not engaged in the fundraising or other activities | | | | | |
| | 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 | | Interests have been declared in line with the Conflicts of Interest Policy | 09/12/2021 | |