

## Report to the NHS Somerset Integrated Care Board on 29 September 2022

<b>Title: Register of Members' Interests</b>		<b>Enclosure A</b>	
Version Number / Status:	N/A		
Executive Lead	-		
Clinical Lead:	-		
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### Summary and Purpose of Paper

Where a member of the NHS Somerset Integrated Care Board (ICB Board) has an Interest, or becomes aware of an Interest, which could lead to a conflict of interests in the event of the Board considering an action or decision in relation to that Interest, the Interest must be considered as a potential conflict and must be declared.

The Register of Members' Interests is part of the mechanism through which the NHS Somerset ICB Board will ensure the integrity of their decision-making processes

Board members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.

The Register as presented reflects the electronic database as at 21 September 2022.

### Recommendation and Next Steps

The Board is asked to Note the Register of Members Interests and to make any further declarations where appropriate.

Board members are reminded that any new or relinquished Interest should be advised to the Board, and updated on the electronic database, within 28 days of becoming known.

Board members should also update the electronic database on a regular basis (every three months or sooner) ensuring that the date of last sign-off is appropriately recorded.

### Impact Assessments – key issues identified

<b>Equality</b>	An open and transparent approach to identifying and disclosing potential conflicts of interest supports a culture that promotes and encourages equality and fairness in the conduct of all NHS Somerset ICB Board business.			
<b>Quality</b>	N/A			
<b>Privacy</b>	N/A			
<b>Safeguarding</b>	N/A			
<b>Engagement</b>	N/A			
<b>Financial / Resource</b>	N/A			
<b>Sustainability</b>	N/A			
<b>Governance or Legal</b>	The ICB is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
<b>Risk Description</b>	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset ICB			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-

## REGISTER OF INTERESTS

### ICB Board as at 22 September 2022

Last name	First name	Job Title	Interest Type	Description Of Interest	From Date	End Date	Actions To Mitigate Risk	Last Sign Off	User Committees	User Organisation	
Ariaratnam	Suresh	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	22/09/2022	ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee, Remuneration Committee	ICB	
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	09/08/2022	Audit Committee, Finance and Performance Committee, Finance Committee, ICB Board, Primary Care Commissioning Committee, Remuneration Committee	ICB	
			Non-financial personal	Co-Chair, English and Welsh Anglican Roman Catholic Committee	01/04/2022			09/08/2022			
			Non-financial personal	Committee member, Nunney Community Association	01/04/2022				09/08/2022		
			Non-financial personal	Council Member (Director and Trustee) The Cremation Society of Great Britain	09/08/2022				09/08/2022		
			Non-financial professional	Non-executive director and trustee, Royal	01/04/2022			Exclusion from involvement in related	09/08/2022		

				Hospital for Neurodisability.			commissioning or decision making activity			
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	ICB Board, Primary Care Commissioning Committee, Quality and Safety Committee	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		
			Financial	NHS England, paid through a contract for services for Responsible Officer appraisals, up to 6 a year	01/09/2021	01/09/2025		09/05/2022		
			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		09/05/2022		
			Non-financial personal	Volunteer for PromiseWorks, providing Mentors for young people in Somerset	01/06/2021	31/01/2024		09/05/2022		
Goodchild	Judith	Chair Healthwatch Somerset	Non-financial professional	Public governor SFT	31/05/2011		Interests have been declared in line with the	30/12/2021	FFMF Programme Board, Health and Well Being Board, ICB Board, Primary Care Commissioning Committee	Healthwatch

							Conflicts of Interest Policy				
Grant	Trudi	Director of Public Health	Non-financial professional	Employee of Somerset County Council	01/11/2012			31/12/2021	Health and Well Being Board, ICB Board	ICB Somerset County Council	
			Non-financial personal	Partner's sister is currently employed as a school nurse in Somerset.	01/09/2018			31/12/2021			
			Non-financial professional	Visiting Professor, University of the West of England	21/04/2021				31/12/2021		
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, Executive Committee, Finance and Performance Committee, Finance Committee, Governing Body, ICB Board, Non-Emergency Patient Transport Service (NEPTS) Procurement Board, Primary Care Commissioning Committee, Risk Management Group	ICB	
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	Executive Committee, Finance Committee, ICB Board	ICB	
			Non-financial professional	Previous employment as Chief Executive of Yeovil District Hospital NHS Foundation Trust	30/11/2017	31/12/2021			31/03/2022		
			Non-financial professional	Somerset ICB Representative, NIHR ARC South West Peninsula (PenARC) Management Board	01/04/2022					31/03/2022	

Lewis	Peter	Foundation Trust Partner Member		Nil to declare					ICB Board	ICB Somerset FT
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	21/09/2022	ICB Board	ICB
			Indirect	Brother is Consultant Gastroenterologist and Clinical Lead at RUH Bath NHS Foundation Trust	01/09/2022	01/09/2032		21/09/2022		
			Non-financial personal	Chair of South West Paediatric Critical Care Operational Delivery Network	01/09/2022	01/09/2023		21/09/2022		
			Indirect	Daughter is Staff Nurse at RUH Bath NHS Foundation Trust	20/09/2022	01/09/2032		21/09/2022		
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	Executive Committee, Finance Committee, ICB Board, Information Governance Records Management and Caldicott Committee, Primary Care Commissioning Committee, Quality and Safety Committee, Somerset LeDeR Steering Group	ICB

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	ICB
			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-financial professional	Weston College	24/10/2019			31/03/2022		
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
			Non-financial professional	Chairman of Board - PAPAA Enterprises Limited - the virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance	01/11/2021			09/12/2021		
			Non-financial professional	Chairman of Board of Trustees - Psoriasis and Psoriatic Arthritis Alliance - a National charity focused on advice to those suffering	01/11/2021			09/12/2021		

		from the condition.					
ICB Chairman	Financial	Chairman of Board, Axminster Tool Centre Limited - an international furniture making tools and machinery supplier based in Devon	01/11/2021			09/12/2021	Finance and Performance Committee, Finance Committee, ICB Board
	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	
	Financial	Director and shareholder - Herswell Coaching and Consulting Limited - a management consulting and behavioural advice business	01/11/2021			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		09/12/2021	Finance and Performance Committee, Finance Committee, ICB Board	
		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 Centre and am not engaged in the fundraising or other activities	01/11/2021	Interests have been declared in line with the Conflicts of Interest Policy	09/12/2021		
		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		09/12/2021		