NHS Somerset

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	

		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	

				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	

				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	

		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	

		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	

		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

		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	

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	

		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	

		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

		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	

		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 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.	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 Conqest 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	

				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	