Proud to be part of Somerset Integrated Care System

NHS Somerset

Report to the NHS Somerset Integrated Care Board on 26 January 2023

Title: Register of Members' Interests	**Enclosure A**
Version Number / Status:	N/A
Executive Lead	-
Clinical Lead:	-
Author:	Kathy Palfrey, Executive Assistant to the ICB Board

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. Any members with nil declarations are not included on the attached register.

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 19 January 2023.

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

Equality	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.			
Quality	N/A			
Privacy	N/A			
Safeguarding	N/A			
Engagement	N/A			
Financial / Resource	N/A			
Sustainability	N/A			
Governance or Legal	The ICB is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.			
Risk Description	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset ICB			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref
	4	1	Green	-