

REPORT TO:	NHS SOMERSET INTEGRATED CARE BOARD ICB Board Part A	ENCLOSURE: A
DATE OF MEETING:	24 July 2025	
REPORT TITLE:	Register of Members' Interests	
REPORT AUTHOR:	Julie Hutchings, Board Secretary and Corporate Governance Manager	
EXECUTIVE SPONSOR:	-	
PRESENTED BY:	Paul von der Heyde, Chair	

PURPOSE	DESCRIPTION	SELECT
Approve	To formally receive a report and approve its recommendations, (authorising body/committee for the final decision)	<input type="checkbox"/>
Endorse	To support the recommendation (not the authorising body/committee for the final decision)	<input type="checkbox"/>
Discuss	To discuss, in depth, a report noting its implications	<input type="checkbox"/>
Note	To note, without the need for discussion	<input checked="" type="checkbox"/>
Assurance	To assure the Board/Committee that systems and processes are in place, or to advise of a gap along with mitigations	<input type="checkbox"/>

LINKS TO STRATEGIC OBJECTIVES (Please select any which are impacted on / relevant to this paper)
<input type="checkbox"/> Objective 1: Improve the health and wellbeing of the population <input type="checkbox"/> Objective 2: Reduce inequalities <input type="checkbox"/> Objective 3: Provide the best care and support to children and adults <input type="checkbox"/> Objective 4: Strengthen care and support in local communities <input type="checkbox"/> Objective 5: Respond well to complex needs <input type="checkbox"/> Objective 6: Enable broader social and economic development <input checked="" type="checkbox"/> Objective 7: Enhance productivity and value for money

PREVIOUS CONSIDERATION / ENGAGEMENT
N/A

REPORT TO COMMITTEE / BOARD
<p>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.</p> <p>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.</p> <p>Board members are also required to orally declare at each meeting specific Interests in respect of items on the agenda.</p> <p>The Register as presented reflects the position as at 16 July 2025.</p>


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
(please enter 'N/A' where not applicable)


Reducing Inequalities/Equality & Diversity	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
Safeguarding	N/A
Financial/Resource/Value for Money	N/A
Sustainability	N/A
Governance/Legal/Privacy	The ICB is required to demonstrate that appropriate arrangements are in place to declare and manage all potential conflicts of interest.
Confidentiality	N/A
Risk Description	Failure to ensure disclosure of Members' Interests would potentially lead to a challenge of decisions made by the NHS Somerset ICB

		REGISTER OF INTERESTS ICB Board as at 16 July 2025							
Firstname	Lastname	Role	Interest Category	Interest Description (Abbreviated)	Provider	Provider Description	Date Arose	Date Ended	Date Updated
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Advisory Council Member	British Library	National library of the UK	01/12/2022		
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Trustee	Literature Works South West	Charitable arts organisation	08/02/2021		
Suresh	Ariaratnam	ICB Non Exec Director	Financial	Non-Executive Director Member, Transformation Committee Member, Mental Health Legislation Assurance Committee	NHS Dorset HealthCare University	Providing integrated healthcare services	01/09/2022		
Suresh	Ariaratnam	ICB Non Exec Director	Financial	Beneficiary owner	Sprung Sultan	Literary and talent agency	01/07/2007		
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Trustee	The Trussell Trust	A Non-Governmental Organisation (NGO) and charity that works to end the need for food banks in the UK	30/05/2023		
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Trustee	Theatre Royal Bath	A charitable arts organisation	20/05/2019		
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Deputy Lieutenant	Somerset Lieutenancy	Community engagement	02/04/2024		
Suresh	Ariaratnam	ICB Non Exec Director	Non-Financial Professional	Director	Norland College	Educational	01/09/2024		
Graham	Atkins	Chief People Officer	Non-Financial Professional	Non-Executive Director/Governor	Exeter College	Exeter College is a thriving and growing tertiary College.	30/09/2024		02/04/2025
Graham	Atkins	Chief People Officer	Indirect	Wife is a Professor and currently researches.	Exeter University Medical School	Medical school in England	30/09/2024		02/04/2025
Alison	Bell	Interim Director of Public Health	Non-Financial Professional	Interim Director of Public Health	Somerset Council	Unitary authority which governs the district of Somerset	01/01/2025		
Alison	Bell	Interim Director of Public Health	Indirect	My spouse is employed by the World Health Organisation in a global emergency planning and response role. As of 1st December 2024, my spouse is on sabbatical from the UN and and is now working in a national team within UKHSA, which overseas the cascade of health alerts related to extreme events	World Health Organisation / UKHSA	WHO are the United Nations agency working to promote health, keep the world safe and serve the vulnerable. UK Health Security Agency (UKHSA) prevents, prepares for and responds to infectious diseases, and environmental hazards, to keep all our communities safe.	16/01/2025		
Alexander	Callen	Exec Director of Communications Engagement and Marketing	Indirect	Charles Callen (Brother) is a GP	Cranleigh Gardens Medical Centre, Bridgwater	GP Practice	05/09/2022		

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Christopher	Foster	ICB Non Exec Director	Non-Financial Personal	Chair	Churches Funeral Services Trust (also known as Churches Funerals Group)	An advisory group to co-ordinate policy in connection with the pastoral and administrative aspects of funeral services at cemeteries and crematoria	01/04/2022		
Christopher	Foster	ICB Non Exec Director	Non-Financial Personal	Council Member (Director and Trustee)	The Cremation Society of Great Britain	A registered charity	09/08/2022		
Christopher	Foster	ICB Non Exec Director	Non-Financial Professional	Non-Executive Director and Trustee	Royal Hospital for Neurodisability	The RHN is experienced in working with people with a range of neurological conditions and brain injury	01/04/2022		
Christopher	Foster	ICB Non Exec Director	Indirect	Spouse is Parish Councillor	Nunney Parish Council	A local authority that makes decisions on behalf of the people in the parish and has an overall responsibility for the well-being of its local community	05/09/2022		
Christopher	Foster	ICB Non Exec Director	Non-Financial Personal	Treasurer and Committee Member	Nunney Community Association	Set up to raise money for the benefit of the inhabitants of Nunney	13/03/2022		
Christopher	Foster	ICB Non Exec Director	Indirect	Spouse is a member of the Somerset Council Standards Committee.	Somerset Council	Maintenance of standards in service of elected Councillors in local government.	03/06/2024		
Christopher	Foster	ICB Non Exec Director	Indirect	Spouse is Chair of Trustee of Open Story Tellers, based in Frome Somerset.	Spouse	A charity offering a day care service to people with a learning disability, so that everyone finds a voice to tell their story.	09/12/2024		
Christopher	Foster	ICB Non Exec Director	Indirect	Spouse is Chair of Trustee of Open Story Tellers, based in Frome Somerset.	Spouse	A charity offering a day care service to people with a learning disability, so that everyone finds a voice to tell their story.	09/12/2024		
Caroline	Gamlin	Non Exec Director	Indirect	Husband is a GP Partner and Director	Pier Health, Weston Super Mare, North Somerset	Designed to deliver the very best in primary care for the patient population across Weston-Super-Mare, Worle and local villages in North Somerset	01/01/2018	07/07/2025	04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Non-Financial Personal	Member	Deafinate Matters CIC	Supporting those with hearing loss and/or communication difficulties living in Somerset	01/09/2021		04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Non-Financial Professional	Member of ICB Audit Committee	NHS Somerset ICB Audit Committee	Responsible for commissioning health and care services and bringing organisations together to work as one integrated care system (ICS), for Somerset	01/07/2022		04/06/2024

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Caroline	Gamlin	ICB Non Exec Director	Financial	Paid through a contract for services for Responsible Officer appraisals, up to 6 a year	NHS England	Leading the NHS in England to deliver high quality services for all	01/09/2021		04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Non-Financial Personal	Volunteer	PromiseWorks	Local charity providing Mentors for young people in Somerset	01/06/2021		04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Financial	Company holds a small parcel of agricultural land, 1.7 acres	Director of Rhyneside Ltd	land management	01/04/2024		04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Non-Financial Professional	Appointed Governor representing NHS Somerset ICB	Somerset Foundation Trust	Provider of NHS services in Somerset	01/04/2023		04/06/2024
Caroline	Gamlin	ICB Non Exec Director	Indirect	Husband is a Director	Pier Health, Weston Super Mare, North Somerset	Designed to deliver the very best in primary care for the patient population across Weston-Super-Mare, Worle and local villages in North Somerset	07/07/2025		
Caroline	Gamlin	ICB Non Exec Director	Non-Financial Professional	Non Executive Director	SW specialised services commissioning committee	Overseeing the commissioning of specialised services on behalf of the SW ICBs	02/06/2024		
Judith	Goodchild	ICB Board - Healthwatch (Participant)	Non-Financial Professional	Public Governor	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	31/05/2011		05/03/2025
Judith	Goodchild	ICB Board - Healthwatch (Participant)	Non-Financial Professional	Chair (Date Commenced: TBC)	Healthwatch Somerset	Local health and social care champion	01/04/2023		05/03/2025
Alison	Henly	CFO and Director of Performance and Contracting	Non-Financial Professional	Interim CFO for NHS Dorset ICB	NHS Dorset ICB	NHS Dorset ICB	08/04/2025		
Jonathan	Higman	Chief Executive	Non-Financial Professional	Partner Member	Health Innovation South West	To help transform the way our health and care systems in the South West identify, adopt and spread innovation to transform lives, improve population health, and drive economic growth	23/03/2022		02/04/2025
Jonathan	Higman	Chief Executive	Non-Financial Professional	Somerset ICB Representative	NIHR ARC South West Peninsula (PenARC) Management Board	To improve lives and the quality of health and social care in South West England through applied research	01/04/2022		02/04/2025
Peter	Lewis	ICB Board - Trust Partner Member	Non-Financial Professional	Chief Executive of Somerset NHS Foundation Trust	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	01/07/2022		
Peter	Lewis	ICB Board - Trust Partner Member	Non-Financial Professional	Director and Management Board Member	Yeovil Strategic Estates Partnership Project Company	TBC	01/07/2022		

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Bernard	Marden	Chief Medical Officer - Somerset ICB	Non-Financial Professional	Associate Member (non-voting) of Board	Sulis Hospital Bath (Wholly owned subsidiary of RUH Bath NHS Foundation Trust)	Helping people get better, faster with state-of-the-art hospital treatments, innovative rehabilitation and other healthcare services	01/09/2022		15/04/2025
Bernard	Marden	Chief Medical Officer - Somerset ICB	Indirect	Brother is Consultant Gastroenterologist and Clinical Lead	RUH Bath NHS Foundation Trust	Major acute-care hospital in the Weston suburb of Bath, England	01/09/2022		15/04/2025
Bernard	Marden	Chief Medical Officer - Somerset ICB	Non-Financial Professional	Chair	South West Paediatric Critical Care Operational Delivery Network	One of ten Paediatric Critical Care Operational Delivery Networks in England	01/09/2022		15/04/2025
Bernard	Marden	Chief Medical Officer - Somerset ICB	Non-Financial Professional	Member	NHSE South West Digital Transformation Portfolio Board	TBC	01/04/2023		15/04/2025
Bernard	Marden	Chief Medical Officer - Somerset ICB	Indirect	Wife is directly employed by the organisers of Glastonbury Festival	Glastonbury Festivals	The largest greenfield music and performing arts festival in the world	01/09/2022		15/04/2025

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David	McClay	Chief Officer for Strategy Digital and Integration	Indirect	Wife is a Teacher	The Blue School, Wells	A coeducational, secondary school located in Wells, Somerset	17/05/2023		13/03/2025
Shelagh	Meldrum	Chief Nursing Officer/Chief Operating Officer	Indirect	Husband is Associate Director of Elective Recovery and Theatre Productivity	Somerset NHS Foundation Trust	To deliver joined up community, mental health and acute hospital care	08/06/2022	06/06/2025	09/05/2024
Shelagh	Meldrum	Deputy Chief Nursing Officer and Director of Nursing	Non-Financial Professional	Specialist Advisory for the CQC Integrated Care System inspection team	CQC	The independent regulator of health and social care in England	20/10/2023		09/05/2024
Katherine	Nolan	ICB Board - SPARK Somerset, VCSE sector (Participant)	Non-Financial Professional	Chief Executive (Date Commenced: TBC)	SPARK Somerset	Providing information, advice, training and support to the voluntary and community sector in Somerset	01/04/2023		
Grahame	Paine	ICB Non Exec Director	Non-Financial Professional	Chair of Trustee Board	SPARK Somerset	To provide information, advice, training and support to the voluntary and community sector in Somerset	10/03/2022		04/06/2024
Grahame	Paine	ICB Non Exec Director	Non-Financial Professional	Trustee	Festival Medical Services	FMS is a 'not for profit' registered charity staffed by volunteers, delivering professional medical services at events throughout the country	26/03/2022		04/06/2024
Grahame	Paine	Non Exec Director	Non-Financial Professional	Governor, Chair of Finance Committee and Safeguarding Lead	Weston College	An award-winning college of further and higher education in Weston-super-Mare	24/10/2019	01/05/2025	04/06/2024
Jade	Renville	Executive Director of Corporate Affairs	Non-Financial Personal	Director (Chair of Trust from January 2023)	Richard Huish Multi-Academy Trust (Voluntary Capacity)	An independent charitable organisation originally established by Richard Huish College to support local schools	01/09/2019		02/04/2025
Jade	Renville	Executive Director of Corporate Affairs	Indirect	Father is Director and Owner	Renvilles Costs Lawyers	Providers of legal costs services in the region	01/08/2003		02/04/2025
Jade	Renville	Executive Director of Corporate Affairs	Non-Financial Professional	I am Joint Director of Corporate Affairs/Services across Somerset NHS Foundation Trust as well as Somerset ICB	Somerset NHS Foundation Trust	NHS Provider	06/07/2024		02/04/2025
Duncan	Sharkey	ICB Board - Local Authority Partner Member	Non-Financial Professional	Chief Executive	Somerset Council	Unitary authority which governs the district of Somerset	03/10/2022		18/02/2025
Paul	Von Der Heyde	Chair Somerset ICB	Non-Financial Professional	Chairman of Board	PAPAA Enterprises Limited	The virtually dormant trading subsidiary of Psoriasis and Psoriatic Arthritis Alliance	01/11/2021		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	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		06/05/2025

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Paul	Von Der Heyde	Chair Somerset ICB	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		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Financial	Director and shareholder	Herswell Coaching and Consulting Limited	A management consulting and behavioural advice business	01/11/2021		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Indirect	My wife is a fundraiser. I have no direct relationship with the Centre and am not engaged in the fundraising or other activities.	Conquest Centre	A disabled riding enterprise based in Norton Fitzwarren	01/11/2021		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Non-Financial Professional	South West Social Mobility Commissioner	South West Social Mobility Commission	A commission established with the support of Exeter University and chaired by its Chancellor, Sir Michael Barber, to understand and improve the social mobility within the population of the South West of England	01/01/2023		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Financial	Trustee and Adviser	Howlands Furniture Limited Group	A fine office furniture manufacturer, classic residence furniture and property letting group based in High Wycombe	01/11/2021		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Non-Financial Professional	Chair	NHS South West Region People Board	NHS	27/03/2024		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Financial	Director of the Company	A&F Howland (Wycombe) Limited	operates in the high quality meeting room and executive furniture market trading as William Hands	01/10/2024		06/05/2025
Paul	Von Der Heyde	Chair Somerset ICB	Financial	I have become a non executive director of this British furniture maker.	Burbdige & Son Limited	Design and manufacture of fitted kitchen and bathroom furniture	01/01/2025		06/05/2025